

Village of Waynesville Council Meeting Minutes April 18, 2022 at 7:00 pm

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mrs. Connie Miller

Absent: Mr. Zack Gallagher
Mr. Troy Lauffer

Village Staff Present: Jeff Forbes, Law Director; Lt. Daniel Bledsoe, Acting Village Manager and Safety Director; Jamie Morley, Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, April 18, 2022.*

Mayor Isaacs called the meeting to order at 7:00 p.m.

Roll Call – 5 present

Ms. Dedden made a motion to excuse Mr. Gallagher and Mr. Colvin seconded the motion.

Motion – Dedden

Second – Colvin

Roll Call – 5 yeas

Mr. Blankenship made a motion to excuse Mr. Lauffer and Mr. Colvin seconded the motion.

Motion – Blankenship

Second – Colvin

**Roll Call – 4 yeas; Miller, Blankenship, Colvin, Isaacs
1 nay; Dedden**

Mayor Acknowledgements

- Wanted to inform the public that the price for the pavers at Veteran's Park has increased from \$50 to \$70. New forms are available with updated prices. Eleven new pavers have been installed.
- On April 4th, received a call from Congressman Chabot's office providing information for a community funding grant opportunity. Shared the information with Chief Copeland. Chief Copeland completed and turned in the paperwork the next day to apply for funding for the traffic light at Route 42 and

North Street. Spoke with Congressman Chabot at the Warren County Commissioner’s meeting about the light and his aid confirmed his office has received the application.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on April 4th, 2022 as written and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 5 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

Ms. Dedden made a motion to appoint Lt. Bledsoe as Acting Manager from April 18, 2022 to April 22, 2022 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 5 yeas

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Reports

Finance

The Finance Committee will meet Thursday, April 21, 2022 at 5:00 p.m. in the small conference room at the Government Center. The public is welcome to join.

Public Works Report

Public Works will meet on May 2, 2022 at 6:00 p.m., and the public is encouraged to attend.

Special Committee Reports

None

Village Manager Report

None

Police Report

None

Law Report

None

New Business

None

Legislation

First Reading of Ordinances and Resolutions

Ordinance 2022-017

An Ordinance Authorizing the Village of Waynesville to Participate in the ODOT Cooperative Purchasing Program, and Declaring an Emergency

It was explained that this was to allow the Village to enter into a cooperative agreement with ODOT to get the state bid price for micro surfacing streets within the Village. This ordinance does not oblige the Village to micro-surface streets, but only allows the Village the opportunity to participate and receive the state bid price for this service. Also, if the cost is over the Village's bid threshold, the Village will not have to put the project out to bid as ODOT has already done this process.

Ms. Dedden made a motion to waive the two-reading rule for Ordinance 2022-017 and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 5 yeas

Mrs. Miller made a motion to adopt Ordinance 2022-017 as an emergency and Mr. Colvin seconded the motion.

Motion – Miller
Second – Colvin

Roll Call – 5 yeas

Ordinance No. 2022-018

Authorizing the Village Manager to Enter into a Contract with E.H. Wachs for the Purchase of One Single Turner Valve Maintenance Trailer

Ms. Dedden stated that the price on the ordinance does not include the shipping and handling. Mr. Forbes stated that this will need to be amended when Council adopts the ordinance.

Mr. Colvin asked if this machine was any different from the Incline valve exerciser that was discussed at the last Public Works meeting. Ms. Morley explained the machines are very similar but that after research the Incline would have to be serviced/repared in Chattanooga. The Wachs product has local repair places if the machine ever needs to be serviced. She also added that both water operators are familiar with and have operated the Wachs product.

Mr. Blankenship made a motion to have the first reading for Ordinance 2022-018 and Mrs. Miller seconded the motion.

Motion – Blankenship
Second – Miller

Roll Call – 5 yeas

Ordinance No. 2022-019

An Ordinance for Village of Waynesville Local-Let-Agreement-Consent-War PID109969 with ODOT as an Emergency

Mr. Forbes explained that this was an agreement with ODOT to replace and repair signage for ODOT maintained roads within the Village at no cost to the Village.

Ms. Dedden made a motion to waive the two-reading rule for Ordinance 2022-019 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 5 yeas

Mr. Colvin made a motion to adopt Ordinance 2022-019 as an emergency and Mr. Blankenship seconded the motion.

Motion – Colvin
Second – Blankenship

Roll Call – 5 yeas

Second Reading of Ordinances and Resolutions

Resolution No. 2022– 009

A Resolution Expressing Council’s Intent to Dedicate Certain Funds for The Replacement of Lampposts on Main Street

It was discussed that passing this ordinance does not oblige Council to spend this money on the lamppost, but rather it is only a statement of intent of Council to save 60K a year for five years for this project.

Ms. Dedden made a motion to adopt Resolution 2022-009 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 5 yeas

Ordinance No. 2022-010

Authorizing The Village Manager to Enter into a Contract with Ohio Valley Painting Company in an Amount Not to Exceed \$12,944 for the Refurbishing of Light and Street Sign Poles

Mrs. Miller made a motion to adopt Ordinance 2022-010 and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 5 yeas

Ordinance 2022-011

Amending The Schedule of Fees and Charges for the Village of Waynesville Regarding Conditional Use Permits, Variances, Replacement of Meter Lids, Street Light Fees, and Water Meters

Ms. Dedden made a motion to adopt Ordinance 2022-011 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 5 yeas

Ordinance No. 2022-012

Authorizing The Village Manager to Enter into a Cooperative Agreement with Wayne Township Related to the Third Street Water Main Replacement and Street Resurfacing Project

Ms. Dedden made a motion to adopt Ordinance 2022-012 and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 5 yeas

Ordinance No. 2022-013

Authorizing The Village Manager to Enter into a Cooperative Agreement with Wayne Township Related to the Franklin Street Water Main and Street Improvements, Phase I Project

Mrs. Miller made a motion to have the first reading for Ordinance 2022-013 and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 5 yeas

Ordinance No. 2022-014

Authorizing A Health Insurance Plan for Village Employees and Declaring an Emergency

Ms. Dedden made a motion to adopt Ordinance 2022-014 as an emergency and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 5 yeas

Ordinance No. 2022-015

Authorizing The Village Manager to Enter into a Contract with PCI Services Related to Main Street Light LED Refurbishment

Mr. Colvin stated that there have been discussions that even though the Village plans to replace the lights in the future, the Village will save money on the cost of electricity and lessening of needed repairs.

Mrs. Miller made a motion to adopt Ordinance 2022-015 and Mr. Colvin seconded the motion.

Motion – Miller
Second – Colvin

Roll Call – 5 yeas

Tabled Ordinances and Resolutions

None

Executive Session

None

Mr. Colvin asked if the opening on the Parks and Rec Board could be advertised on the new electronic sign. Ms. Morley stated she would speak with Chief Copeland about this. She also informed Council of a newly opened position on the BZA because of the resignation of Bob Corwin.

All were in favor to adjourn at 7:28 p.m.

Date: _____

Jamie Morley, Clerk of Council