

# Village of Waynesville Council Meeting Minutes July 6, 2021 at 7:00 pm

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

Absent: Mr. Troy Lauffer

Village Staff Present: 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 Tuesday, July 6, 2021.*

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

Roll Call – 6 present

Ms. Dedden made a motion to excuse Mr. Lauffer from tonight's meeting and Mr. Gallagher seconded the motion.

Motion – Dedden  
Second – Gallagher

**Roll Call – 6 yeas**

## **Public Hearing**

Mayor Isaacs opened the public hearing for the 2022 tax budget at 7:03 p.m. There were no questions or comments about the budget. The hearing was closed at 7:04 p.m.

## **Mayor Acknowledgements**

The Fourth of July Parade was nice, and a good time was had by all. Would like to thank the organizers and police for all their hard work.

## **Disposition of Previous Minutes**

Mrs. Miller made a motion to approve the minutes for the Council meeting on June 21, 2021 as written and Ms. Dedden seconded the motion.

Motion – Miller  
Second – Dedden

**Roll Call – 6 yeas**

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**Public Recognition/Visitor’s Comments**

Mr. Scott Teeters representing AES at 1900 Dryden Road approached the dais. Ms. Dedden asked about recent outages as residents have expressed concerns. Mr. Teeters stated that the storm on June 18<sup>th</sup> was one of the worse he has seen in several years. Saturday morning about 5:00 a.m. the power went out because of issues on both ends of the transmission line in Beavercreek and Wilmington. The power could not be switched on until these issues were repaired and resolved. Mr. Teeters also explained the outage that occurred more recently was due to a piece of equipment getting into a static line when performing tree trimming maintenance.

Mr. Colvin asked if AES buying DP&L had anything to do with the power outages. Mr. Teeters stated that AES purchased DP&L back in 2012 and has nothing to do with this. He also stated that staff and crews have stayed consistent. It was basically just a name change that occurred the past couple of months. This purchase has given the company more financial backing to make necessary upgrades to the system.

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**Old Business**

None

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**Reports**

**Finance**

The Finance Committee will meet on Thursday July 22, 2021 at 5:00 p.m. in the small conference room at the Government Center. The public is encouraged to attend.

**Public Works Report**

Public Works next meeting is scheduled for August 2, 2021 at 6:00 p.m. and the public is welcome to attend. The meeting tonight was cancelled due to the Village Manager being on vacation.

Mr. Colvin asked about the Public Works minutes where there was a discussion about Ms. Lemay not wanting to sell property to Oberer but rather to Mr. Fields, whose desire is to use the property for agricultural purposes. He asked if this would change the strategy of Ordinance 2021-028 to have a water model done for future growth of the water system. Council agreed that as the Village Manager is not present, and this is only a first read of the ordinance, questions and concerns can be addressed at the next meeting. Ms. Morley stated that this is solely hearsay and Mr. Forbes may need to look into the legality to see if Oberer has a legal right to have first option to purchase the property. Mr. Colvin added that as this is out of the Village's control, he believes the Wessler study is important to pave the way for the water infrastructure to support future growth. Mr. Gallagher agreed with Mr. Colvin's assessment.

### **Special Committee Report**

None

### **Village Manager Report**

None

### **Police Report**

None

### **Financial Director Report**

- Chamber of Commerce filed a Special Events Permit for the Sauerkraut Festival this week.
- Ms. Morley will be gone next week for OMCA Conference and will miss the Finance Meeting on July 22 because of vacation.

### **Law Report**

None

Mr. Colvin stated he wanted to follow up on the Resolution passed allowing refugee placement within Warren County. There is litigation in court that currently suspends action to be taken on this resolution. However, this could allow for 18,000 refugees to be placed in Warren County. Mr. Colvin stated he plans to follow up with the County Commissioners.

### **New Business**

### **Legislation**

### **First Reading of Ordinances and Resolutions**

**Ordinance No. 2021-026**

An Ordinance Authorizing the Waiver of the Water Connection Fee Related to the Wayne Local Performing Arts Center

Mrs. Miller made a motion to have the first reading of Ordinance 2021-026 and was seconded by Mr. Blankenship.

Motion – Miller  
Second – Blankenship

**Roll Call – 6 yeas**

**Ordinance No. 2021-027**

Enacting and Adopting the Supplement to the Code of Ordinances of the Village of Waynesville, Ohio, and Declaring an Emergency

Ms. Dedden made a motion to waive the 2-reading rule for Ordinance 2021-027 and was seconded by Mr. Gallagher.

Motion – Dedden  
Second – Gallagher

**Roll Call – 6 yeas**

Mr. Colvin asked about the cost and how many changes did this include. Ms. Morley stated that the cost was about \$4,200. She also stated that this was mostly updates because of changes to the ORC.

Mr. Gallagher made a motion to adopt Ordinance 2021-025 as an emergency and was seconded by Mrs. Miller.

Motion – Gallagher  
Second – Miller

**Roll Call – 6 yeas**

**Ordinance No. 2021-028**

Authorizing the Village Manager to Enter into a Contract with Wessler Engineering in an Amount not to Exceed \$58,000 for a Water System Master Plan

Mr. Gallagher reiterated concerns over how the possibility of no future Oberer Development could affect the proposed water model and study. He further elaborated that the water system will grow and needs updates. This study will allow the Village to be proactive rather than reactive. Council agreed the price for the water model was more than expected and discussed that Council could have a first reading and get the Village Manager's assessment of the bid at the next meeting. Mr. Colvin stated that the proposal is rather comprehensive and does collect quite a bit of data that will help the Village in planning stages for the water system down the road. Mr. Colvin also stated his concern with number 6 of the proposal saying that reports will be written in Standard Engineering format and not in compliance with State related format requirements. He just wants to ensure that this report format will dovetail into other applications the Village may pursue using this model.

Mr. Colvin made a motion to have the first reading of Ordinance 2021-028 and was seconded by Mr. Gallagher.

Motion – Colvin  
Second – Gallagher

**Roll Call – 6 yeas**

### **Second Reading of Ordinances and Resolutions**

#### **Resolution No. 2021-024**

A Resolution Approving the 2022 Annual Tax Budget for the Village of Waynesville and Declaring an Emergency

Ms. Dedden to adopt Resolution 2021-024 as an emergency and was seconded by Mr. Blankenship.

Motion – Dedden  
Second – Blankenship

**Roll Call – 6 yeas**

#### **Ordinance 2021-025**

Approval and Granting Consent to the Director of the Ohio Department of Transportation Authority to, Apply, Maintain and Repair Standard Longitudinal Pavement Markings and Erect Regulatory and Warning Signs on State Highways inside Village Corporate Limits, and Giving Consent of the Village for the Ohio Department of Transportation to Remove Snow and Ice and Use Snow and Ice Control Material on State Highways inside the Village Corporate Limits and Giving Consent of the Village for the Ohio Department of Transportation to Perform Maintenance and/or Repair on State Highways inside the Village Corporation.

Mr. Colvin made a motion to adopt Ordinance 2021-025 and was seconded by Mrs. Miller.

Motion – Colvin  
Second – Miller

**Roll Call – 6 yeas**

### **Tabled Ordinances and Resolutions**

#### **Ordinance No. 2021-015**

Authorizing the Village Manager to Enter into a Contract with PCI Services and Declaring an Emergency

Ms. Dedden made a motion to untable Ordinance 2021-015 and was seconded by Mr. Colvin.

Motion – Dedden  
Second – Colvin

**Roll Call – 6 yeas**

Ms. Dedden made a motion to amend section 2 and Exhibit A of Ordinance 2021-015 and was seconded by Mr. Colvin.

Motion – Dedden  
Second – Colvin

**Roll Call – 6 years**

Mrs. Miller made a motion to waive the 2-reading rule for Ordinance 2021-015 and was seconded by Mr. Gallagher.

Motion – Miller  
Second – Gallagher

**Roll Call – 6 years**

Mr. Colvin made a motion to adopt Ordinance 2021-025 as an emergency and was seconded by Mr. Gallagher.

Motion – Colvin  
Second – Gallagher

**Roll Call – 6 years**

**Executive Session**

None

At this time Mr. Blankenship informed Council, he would be absent for the next Council and Finance meeting as he will be on vacation.

All were in favor to adjourn at 7:32 pm.

Date: \_\_\_\_\_

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Jamie Morley, Clerk of Council