

**Village of Waynesville
Council Meeting Minutes
October 17, 2022 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, Law Director; Chief Gary Copeland, 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, October 17, 2022.*

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

Roll Call – 7 present

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Mayor Acknowledgements

None

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Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes as written for the Council meeting on October 3, 2022 and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 7 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet this Thursday, October 20 at 5:00 p.m. The public is invited to attend the meeting. Exhibit A for Ordinance 2022-047 will be presented at the next meeting.

Public Works Report

Public Works will meet on November 7 at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

The Parks and Rec Committee met this evening and looked at properties for potential parks. The Committee will be meeting again on November 21 at 6:00 p.m.

Ms. Dedden stated that they will be meeting this Saturday to put up wreaths and lights on the Main Street lampposts at 9:00 a.m. at Pat’s Gas.

Village Manager Report

- Provided information on the Safety Grant presented and approved by ODOT for the stoplight at Route 42 and North Street. The next step is approval by the State Governance Committee. The grant will pay 100%, and the Village will only be responsible for overages and/or change orders.
- There is an ordinance on tonight’s agenda for the purchase of a new Ford truck for the Water Department. Furthermore, there is an ordinance to declare the Canyon surplus. Hoping the sale of this truck will provide funds to purchase a plow blade for the F550 (leaf truck). This will give the Village three trucks for plowing.
- Still working on the transaction to transfer the Lock-up from the Village to the Museum.

- The ordinance to approve the Miami Valley Lighting contract is an emergency because the contract needs to be approved sixty days before the old one ends.
- Met with Moody's on Friday to look over potential sites for Well 10. The plan is to consider three sites on the Bowman property: one towards the Miami Valley River, one near the Mill Race, and one in the middle of the lot. They will take samples and provide reports on the potential sites.
- Trebel has sent out mailings for the meetings to explain the ballot aggregate initiative.
- Provided a photo of the latest Water Department employee, Darren Sewell. Brian Keith also started this week, and both seem to be a good fit with the Village.

Police Report

- Sauerkraut Festival went very well.
- Provided calls for service for the Festival. There were no major incidents.
- Also provided the September Calls for Service and Mayor's Court month-end report.
- Sgt Denlinger's Code Enforcement report has also been provided.
- Firearms qualifications will be this weekend at the Franklin Range. Thank you to Mr. Blankenship for providing subs to feed the guys for lunch at the range.

Mr. Lauffer asked Chief Copeland how much Franklin charges the Waynesville Police Department for use of the range. Chief Copeland responded that he believes it is \$100.

Financial Director Report

None

Law Report

None

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New Business

None

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Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2022-044

Authorizing the Village Manager to Enter into a Street Lighting Agreement with Miami Valley Lighting, LLC and Declaring an Emergency

Mr. Gallagher made a motion to waive the two-reading rule for Ordinance 2022-044 and Ms. Dedden seconded the motion.

Motion – Gallagher
Second – Dedden

Roll Call – 7 yeas

Mr. Colvin made a motion to adopt Ordinance 2020-044 as an emergency and Mr. Gallagher seconded the motion.

Motion – Colvin
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2022-045

Authorizing the Village Manager to Enter into a Contract with Interstate Ford for the Purchase of One 2022 Ford F-150 and Declaring an Emergency

Mr. Gallagher made a motion to waive the two-reading rule for Ordinance 2022-045 and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 7 yeas

Ms. Dedden made a motion to adopt Ordinance 2022-045 as an emergency and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2022-046

An Ordinance Authorizing the Disposal of Obsolete, Unneeded and Unfit for Public Use Personal Property Pursuant to R.C. 721.15 and Declaring an Emergency

Mr. Colvin made a motion to waive the two-reading rule for Ordinance 2022-046 and Mr. Gallagher seconded the motion.

Motion – Colvin
Second – Gallagher

Roll Call – 7 yeas

Mr. Gallagher made a motion to adopt Ordinance 2022-046 as an emergency and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2022-047

Ratifying and Accepting a Village Life Insurance Policy Plan

Ms. Dedden made a motion to have the first reading for Ordinance 2022-047 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 7 yeas

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

Ordinance No. 2022-041

Authorizing the Village Manager to Enter into a Contract with the Henry P. Thompson Company for Scada System Upgrade Services

No action was taken.

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Executive Session

Mr. Colvin made a motion to go into executive session at 7:24 p.m. for the purpose of discussing the employment of public employees and the motion was seconded by Ms. Dedden.

Motion – Colvin
Second – Dedden

Roll Call – 7 yeas

Council returned from executive session with 7 members present at 8:40 p.m.

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All were in favor to adjourn at 8:41 pm.

Date: _____

Jamie Morley, Clerk of Council