

**Village of Waynesville
Council Meeting Minutes
November 21, 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, November 21, 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

Would like to thank the residents for their support by voting to pass the renewal of the Street Levy and Police Levy and trust Council to be good stewards with their tax dollars.

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Disposition of Previous Minutes

Mr. Colvin made a motion to approve the minutes as written for the Council meeting on November 7, 2022 and Mrs. Miller seconded the motion.

Motion – Colvin
Second – Miller

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 next regularly scheduled Finance Committee meeting falls on Thanksgiving, so it has been canceled. The next meeting will be on December 22, 2022 at 5:00 p.m., and the public is encouraged to attend.

Public Works Report

Public Works will meet on December 5, 2022 and the public is encouraged to attend.

Special Committee Reports

The Parks and Rec Board met this evening and discussed potential locations for a new park. The Board is asking Council to consider approving the sale of Village-owned property on High Street and use the revenue from the sale to fund a new park.

The Nominating Committee recommended keeping Council members on the same committees and boards except to switch Mr. Colvin to the Finance Committee and Mr. Lauffer to the Public Works Committee.

Village Manager Report

- Provided photographs of fuel tanks at various municipalities to get ideas for tanks planning to install near the maintenance barn. Met with a Duncan Oil Representative and they will provide the tanks and set up at no cost to the Village if the Village continues to purchase gas and diesel through them. Duncan Oil already provides the diesel for the generator at the wellfield.
- Did more research into the rehabbing of the wells and found that both Wells 6 & 7 were rehabbed in 2020. The Water Department has started to keep files on all of the wells.

- Received the OPWC scores for both the Third Street and Franklin Street Phase One projects. Both scored very high and should be approved for 2023.
- Ordinance on tonight's agenda to have Moody's dig Well 10. They tested four sites and believe the first site by the treatment plant across the Mill Race will be the best site. Spoke with Nathan from PCI and should be able to use the extra electrical line he laid a couple of years ago. The plan is to use a Baker Pitless Unit that will be 8 to 10 feet above ground level to ensure it stays above the flood zone. Brian Keith will contact the EPA to ensure this is compliant.
- Brian and Darren are working on greasing and flushing hydrants. They rebuilt a fire hydrant that was damaged by the Bulk Water Station.
- Received a quote for \$5,583 to replace the commercial paint sprayer with a \$900 trade-in. The current one is over 20 years old.
- The Village generators are maintained by Buckeye Power Sales. The wellfield is run on diesel, the Government Center is powered by natural gas, and the Covey generator runs on propane.
- The water guys are cleaning up and organizing water parts in the maintenance area.

Police Report

- Agora Realtors and New Springs Church donated pallets of Body Armor drinks to the Police Department. A huge thank you for their thoughtfulness.
- Cpl. Morris received a thank you card for being the first to respond to a medical call and provide help.
- Reminder for the Christmas Party on December 16th at 6:00 p.m.

Mr. Gallagher asked what would happen if the Village got the tanks from Duncan and then five years from now decide they want to go with another delivery company. Chief Copeland stated that Duncan owns the tanks, so they would take them back. He also said he is looking at purchasing the tanks outright from Hamilton Tanks and then there would be no obligation to a certain company. Mr. Colvin asked if the Fire Department would have to provide approval for the tanks. Chief Copeland stated he has already contacted Wayne Township Fire Department and the EPA to see if there are any regulations or paperwork needed.

Mr. Gallagher asked if it would be beneficial to have a recycling haul-away unit for scrap metal. Chief Copeland stated that there is not enough scrap metal to justify the unit.

Mr. Gallagher wanted to ensure the Baker's Pitless would not affect the output of 400 GPM. Chief Copeland does not think so but will check with Michael Spicer from Moody's. There was

a discussion about the quote for Well 10. Mr. Gallagher asked why the quote did not include the pipe from the wellhead to the treatment plant. Chief Copeland was not sure and would have more information at the next Council meeting. He further stated that the electrical plans for Well 10 are being done by PCI.

Financial Director Report

- Public Records Training required by the Ohio State Auditor has been completed on behalf of all Council members that have yet to take the 3-hour course.
- Temporary Appropriations, Health Reimbursement Arrangement (HRA), and Compensation in lieu of Health Insurance are all ordinances on tonight’s agenda. All will have the first reading tonight and be adopted as an emergency at the next meeting to ensure they are in place by January 1, 2023.
- Water rates will be increasing on January 1, 2023 as voted by Council last year. Inside rates will increase from \$3.77 to \$3.95 for 1,000 gallons. Outside rates will increase from \$4.61 to \$4.84 for 1,000 gallons. Bulk water rates will increase from \$5.50 to \$5.75 for 1,000 gallons.

Law Report

Nothing to report but will answer any questions concerning the vacation of a portion of Third Street when the ordinance is reached on the agenda.

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New Business

None

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Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2022-052

Authorizing The Village Manager to Enter into a Contract with Moody’s of Dayton, Inc. in an Amount not to Exceed \$148,800 for a New Water Supply Well

Mrs. Miller made a motion to have the first reading for Ordinance 2022-052 and Mr. Gallagher seconded the motion.

Motion – Miller
Second – Gallagher

Roll Call – 7 yeas

Ordinance No. 2022-053

Establishing a Health Reimbursement Plan for Village Employees and Authorizing Related Payments and Declaring an Emergency

Mr. Gallagher made a motion to have the first reading for Ordinance 2022-053 and Mr. Colvin seconded the motion.

Motion – Gallagher
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2022-054

Authorizing Compensation in Lieu of Healthcare Benefits for Village Employees for the 2023 Benefit Year and Declaring an Emergency

Mr. Gallagher made a motion to have the first reading for Ordinance 2022-054 and Mr. Lauffer seconded the motion.

Motion – Gallagher
Second – Lauffer

Roll Call – 7 yeas

Resolution No. 2022 – 055

A Resolution Adopting Temporary Appropriations for the Village of Waynesville for Calendar Year 2023 and Declaring an Emergency

Mrs. Miller made a motion to have the first reading for Resolution 2022-055 and Mr. Lauffer seconded the motion.

Motion – Miller
Second – Lauffer

Roll Call – 7 yeas

Ordinance 2022-056

An Ordinance Vacating a Portion of Third Street, Authorizing Conveyance of the Property to Abutting Owners, and Declaring an Emergency.

Mr. Forbes explained that Council has already adopted an identical ordinance a couple of years ago, but the Warren County Map Room rejected the attachments. This is the exact same ordinance with the exhibits updated with the legal descriptions as acceptable from the map room. All the work and expenses were paid for by the party that wants the portion of Third Street officially vacated. This is basically housekeeping to adopt a new ordinance with the corrected attachments. Ms. Morley added that the reasoning behind having this portion of Third Street officially vacated is because the Tincher’s Welding building goes slightly over the property line for the McDonald’s parking lot. They would like to swap pieces of property to resolve this issue, but this section of Third Street must be officially recorded before doing this.

Mr. Gallagher asked if by doing this, was the Village giving up public utility easements. Mr. Forbes responded that any current easements would remain in place but if the Village at a later date would like a new easement, they would have to buy back the easement, but most of the time a landowner will donate. Mr. Gallagher stated that he does not think the Village should give up any land that could potentially be needed as an easement. He expressed his concern that this may be a good possibility to provide water to the large portion of undeveloped land off Wilkerson.

Mrs. Miller made a motion to have the first reading for Ordinance 2022-056 and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 7 yeas

At this time Chief Copeland stated he just spoke with Michael Spicer from Moody's. He said the quote for Well 10 only included a 5-foot stub from the wellhead because he was under the impression that the Village was looking at laying the pipe from the new well to the treatment plant in-house.

Second Reading of Ordinances and Resolutions

Ordinance No. 2022-048

Authorizing Additional Bonus Compensation for Brian Corn

Ms. Dedden made a motion to adopt Ordinance 2022-048 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 7 yeas

Ordinance No. 2022-049

Authorizing the Village Manager to Execute an Amendment to the Employment Agreement with Kitty Crockett

Ms. Dedden made a motion to adopt Ordinance 2022-049 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2022-050

Authorizing the Mayor to Execute an Amendment to the Employment Agreement with Gary L. Copeland

Ms. Dedden made a motion to adopt Ordinance 2022-050 and Mr. Blankenship seconded the motion.

Motion – Dedden

Second – Blankenship

Roll Call – 7 yeas

Ordinance No. 2022-051

An Ordinance Establishing Certain Positions and Amending the Base Pay Rates and Ranges of Village of Waynesville Employees

Mr. Colvin made a motion to adopt Ordinance 2022-051 and Mrs. Miller seconded the motion.

Motion – Colvin

Second – Miller

Roll Call – 7 yeas

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

None

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Mr. Colvin said that there is a Parks and Recreation Board meeting scheduled for January 17, 2023 at 6:00 p.m. Council also recommended the Village Manager start advertising to sell the Village-owned property on High Street to use towards the funding of a new park.

Mrs. Miller made a motion to approve the nominations for Council to Boards and Committees and Mr. Gallagher seconded the motion.

Motion – Miller

Second – Gallagher

Roll Call – 7 yeas

All were in favor to adjourn at 8:08 pm.

Date: _____

Jamie Morley, Clerk of Council