

**Village of Waynesville
Council Meeting Minutes
December 5, 2022 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: 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, December 5, 2022.*

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

Roll Call – 6 present

Mr. Blankenship made a motion to excuse Mr. Lauffer from tonight’s meeting and Mr. Gallagher seconded the motion.

Motion – Blankenship
Second – Gallagher

Roll Call – 6 yeas

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Mayor Acknowledgements

Christmas is coming which means Christmas in the Village was this weekend. The event was packed and successful. Also, attended the ribbon cutting for the Wayne Local Schools Performing Arts building. The building is beautiful and will serve the community well.

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Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes as written for the Council meeting on November 21, 2022 and Mr. Blankenship seconded the motion.

Motion – Miller

Roll Call – 6 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 on December 22, 2022 at 5:00 p.m., and the public is encouraged to attend.

Public Works Report

Public Works met this evening and discussed the OPWC projects scheduled for 2023 and Well 10. The next meeting is on January 3, 2022 and the public is encouraged to attend.

Special Committee Reports

The Parks and Rec Board will meet on January 17, 2022 at 6:00 p.m. The Board has received an application to be appointed to the board and this will be discussed under new business.

Village Manager Report

- Have received donations of gift cards from several Council members and local businesses for the Christmas party. Would ask Council to accept the gift cards donated during tonight’s Council meeting.
- Last week temporary fuel tanks for gasoline and diesel were delivered by Duncan Oil. The tanks were filled today. Waiting to get receipt books before staff can start using them. Currently

researching permanent tanks to be purchased from Hamilton Tanks. This will allow the Village to competitively bid on fuel prices. The cost of fuel was \$3.04 for gasoline and \$4.78 for diesel. The Village saved about 15 to 20 cents per gallon on gasoline and a dollar on diesel. The Village will be in good shape if there happens to be a fuel shortage.

- After five years of traffic studies, meetings, and applications, ODOT has finally approved and funded a traffic light at the intersection of Route 42 and North Street. The Village will need to contribute about \$103K, 10% of the project. County holds the license plate fund for the Village that is not part of the budget. The fund has about 160K, and I plan to apply to use this for the Village's portion of the project. This way the funding for the stoplight will not come out of the Village's finances. Have a meeting with ODOT to go over the spec sheet and plan to use ODOT's design and engineering team. This will save time because they are familiar with specifications and the project will not have to be bid out. The project should be completed by summer.
- Finalized the location of Well 10. Moody's should start digging the new well at the beginning of the year. Currently, bidding out contractors to run the line from the wellhead to the chlorine building.
- Thank you to Council members, Mayor Isaacs, Brian Blankenship, Connie Miller, Joette Dedden, and Chris Colvin, for attending the ribbon-cutting ceremony for the new performing arts building at Wayne Local Schools. This will be a wonderful addition to the community.
- OPWC grants have been finalized and the Village has been approved for both Franklin Street from Route 42 to Old Stage and Third Street from High Street to Franklin. There will be two ordinances on the next agenda to fund the engineering plans for these projects. The project should be bid out in June or July once the state releases funding. Hope to begin the projects in the fall of 2023 or early 2024. This will redo all the water and storm sewer lines and repave the streets.
- Plan to apply for the second phase of the Franklin project with the PY28 for 2024. The plan for the next projects would be to apply for OPWC grants to redo Fourth, Fifth, and Sixth Streets. Would also like to redo Dayton Road to provide better pressure to the school.

Police Report

- Dispatch calls for service, Mayor's Court month-end report, and code enforcer report have all been provided for the month of November.

Mrs. Miller asked what had happened at the gazebo downtown. Chief Copeland responded that individuals vandalized the gazebo and broke into the Santa mailbox and poured tomato sauce on the letters. Police are trying to collect footage of the episode. This occurred the day before Christmas in the Village.

Financial Director Report

None

Law Report

None

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New Business

Ms. Dedden made a motion to appoint Mr. Bush to the Parks and Recreation Board and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 years

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Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2022-057

Authorizing Additional Bonus Compensation for Ashley Richardson and Declaring an Emergency

Ms. Dedden made a motion to have the first reading for Ordinance 2022-057 and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 6 years

Ordinance No. 2022-058

Authorizing Additional Bonus Compensation for Jamie Morley and Declaring an Emergency

Mrs. Miller made a motion to have the first reading for Ordinance 2022-058 and Mr. Gallagher seconded the motion.

Motion – Miller

Second – Gallagher

Roll Call – 6 yeas

Second 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

Mr. Gallagher made a motion to adopt Ordinance 2022-052 and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 6 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 adopt Ordinance 2022-053 as an emergency and Ms. Dedden seconded the motion.

Motion – Gallagher
Second – Dedden

Roll Call – 6 yeas

Ordinance No. 2022-054

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

Ms. Dedden made a motion to adopt Ordinance 2022-054 as an emergency and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 yeas

Resolution No. 2022 – 055

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

Ms. Dedden made a motion to adopt Resolution 2022-055 as an emergency and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 6 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. Gallagher asked Mr. Forbes if the Village moves forward with this ordinance can they still retain or obtain a public utility easement? Mr. Forbes explained that if the ordinance is adopted as is, the Village would keep any current public utilities but would vacate any future for public utilities. To keep the easement rights the Village could do two things. First, hire a surveyor and make the changes to the proposed plat that keeps the public utility’s easements. However, if the ordinance is adopted tonight, the Village would not be able to go this route. The second option is to get easements in the future by working with property owners. Often property owners donate the easement rights, and then it is a matter of recording the easements.

Mr. Gallagher asked what would be the least expensive for the Village. Mr. Forbes responded that probably using the legal description provided in the ordinance to draft the easements rather than having the area resurveyed. Resurveying the area would also take more time.

Mr. Gallagher made a motion to adopt Ordinance 2022-056 as an emergency and Ms. Dedden seconded the motion.

Motion – Gallagher
Second – Dedden

Roll Call – 6 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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All were in favor to adjourn at 7:35 pm.

Date: _____

Jamie Morley, Clerk of Council