

Village of Waynesville Council Meeting Minutes November 17th, 2008 – 7:30p

Present: Mayor Earl Isaacs
Ms. Sandra Stemple, President Pro Tem
Mr. Rick Becker
Mr. Chuck Feicht
Mr. James Martin
Mr. Raymond Otto
Mr. Richard Philpott

Absent: none

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Monday, November 17th, 2008. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:30p.
Roll Call – 7 present

Mr. Martin led the Pledge of Allegiance.

Disposition of Previous Minutes

*Motion to approve the minutes of the 11/03/2008 meeting – Ms. Stemple
Second – Mr. Otto*

Roll Call - 7 yeas

Public Recognition/Visitor's Comments

David Stubbs (360 North Street) shared his observations from the canvassing of Waynesville residences prior to the November election.

- 1 – overwhelming majority wanted police protection
- 2 – most expected Sheriff's Department response time to be over a half hour
- 3 – people wanted information about Village finances and Police Department
- 4 – people want police inside Village limits unless called for mutual aid
- 5 – people would like to see foot patrols of police
- 6 – many mentioned the high rate of speed people travel on up/down hill streets

Warren Sheehan (469 North Street) commended Dave for his work on the levy. Mr. Sheehan completed the observations Mr. Stubbs began.

- 7 – people like police presence around school during high activity times
- 8 – people feel it is okay to sell extra land around government center, but did not want building sold
- 9 – very few complaints (about 3 of 100+ people spoken with)

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – nothing to report
- (b) Public Works Committee – met 11/17 at 6:00p to discuss the replacement of valve at Lytle and Old 73, salting of Village streets
- (c) Special Committees – none

(2) Village Manager's Report – Mr. Snell discussed the following:

- the intended salt box purchase for the International at a cost of up to \$4000
- thanked residents for their support and participation in election
- EMH&T's new engineer assigned to Village. She is currently looking at Federle's preliminary plat and also at the Victoria Glen project.
- no leaf collection this year as a cost saving measure
- purchase of 70 tons of salt at a cost of \$99 per ton. This amount should last through 2008, but more will need to be purchased in 2009.
- Miami Street water main break on Friday afternoon
- he will be out over Christmas and the Wednesday before Thanksgiving

Warren Sheehan (469 North Street) asked Mr. Snell about the strange phenomenon of water line breaks on Fridays and over weekends.

(3) Finance Director's Report – Ms. Morris discussed the following:

- bond anticipation note to be handled at next meeting – the note will be for \$352,000 at a rate of 3.75% for one year. Ms. Morris thanked Barney Wright at LCNB for keeping the rate low to allow the Village to pay off more principal. The Village will be paying \$8000 in principal in 2008.
- Ohio Municipal League – the cost of joining in 2009 is \$676.00

Motion to join the Ohio Municipal League for 2009 – Ms. Stemple

Second – Mr. Feicht

Roll Call – 6 yeas (Mr. Feicht, Mayor Isaacs, Ms. Stemple, Mr. Martin, Mr. Philpott, Mr. Becker)
1 nay (Mr. Otto)

(4) Police Chief's Report – Chief Copeland did not leave a written report. Mr. Snell discussed the felony arrest by Officer Don Donelson last Friday. The Village has an intern going through the academy working at no charge for 130 hours.

(5) Law Director's Report – Mr. Forbes requested an Executive Session to discuss pending and imminent litigation with Mr. Portune present.

Motion to adjourn to Executive Session to discuss pending and imminent litigation at 7:56p – Ms. Stemple

Second – Mr. Martin

Roll Call – 7 yeas

Roll call after returning from Executive Session at 8:10p – 7 present

New Business

none

Legislation

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Resolution 2008-046 – a resolution approving a retroactive pay increase for Douglas Furnas  
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- Mr. Snell stated that this legislation is in response to the 2005-2006 audit.

Motion to have the first reading of Resolution 2008-046 – Ms. Stemple
Second – Mr. Martin

Roll Call – 7 yeas

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Resolution 2008-047 – a resolution amending the appropriations for the Village of Waynesville for  
calendar year 2008 and declaring an emergency  
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- Ms. Morris stated that the amendments are generally just moving smaller amounts from one line
to another and taking out large amounts that will not be needed by the end of the year.
- Mr. Becker confirmed that this legislation actually reduced the appropriations for 2008. Ms.
Morris confirmed.

Motion to waive the two reading rule on Resolution 2008-047 – Ms. Stemple
Second – Mr. Otto

Roll Call – 7 yeas

Motion to adopt Resolution 2008-047 as an emergency – Ms. Stemple
Second – Mr. Feicht

Roll Call – 7 yeas

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Ordinance 2008-048 – an ordinance amending the base pay rates for the Village of Waynesville,  
Ohio  
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- Ms. Morris stated that the reason for this legislation is to add the position of part time police
officer at \$10.00 per hour. The two officers this legislation will apply to are covering the third shift
for the department.

Motion to have the first reading of Ordinance 2008-048 – Ms. Stemple
Second – Mr. Martin

Roll Call – 7 yeas

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Ordinance 2008-049 – an ordinance approving the financial recovery plan of the Village of  
Waynesville, Ohio and declaring an emergency  
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- Ms. Morris highlighted the major changes to the plan
- the addition of a 1% earnings tax with 100% credit paid to other municipalities (as
discussed at the last Finance Committee meeting)
- increased amount of principal paid on land bond anticipation note each year to
ensure that it is paid off in 2019
- the third shift will be covered by the part time officer in Ordinance 2008-048
- took out worksheets related to whether the levies will pass or fail

Motion to waive the two reading rule on Ordinance 2008-049 – Ms. Stemple
Second – Mr. Otto

Roll Call – 7 yeas

*Motion to adopt Ordinance 2008-049 as an emergency – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 yeas (Mr. Feicht, Mayor Isaacs, Ms. Stemple, Mr. Martin, Mr. Philpott, Mr. Otto)
1 nay (Mr. Becker)

Mr. Becker stated that he did not feel it was fair to impose a tax on people who worked in the Village. He stated that he feels if you are living in an area then you should be willing to pay the taxes related to living there in the form of levies.

*Motion to add Ordinance 2008-050 to the agenda – Ms. Stemple
Second – Mr. Martin*

Roll Call – 7 yeas

Ordinance 2008-050 – an ordinance approving a mutual release agreement with Rod Smith and declaring an emergency

*Motion to waive the two reading rule on Ordinance 2008-050 – Ms. Stemple
Second – Mr. Otto*

Roll Call – 7 yeas

*Motion to adopt Ordinance 2008-050 as an emergency – Ms. Stemple
Second – Mr. Martin*

Roll Call – 7 yeas

Mr. Forbes gave an update on current Village litigation.
- Oberer v. Village – waiting on decision after a request for summary judgment
- Pelkey v. Snell – waiting on ruling from judge

*Motion to adjourn meeting at 8:45p– Ms. Stemple
Second – Mr. Otto*

Roll Call - 7 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council