

# Village of Waynesville Council Meeting Minutes December 1<sup>st</sup>, 2008 – 7:30p

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

Absent: Mr. James Martin

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, December 1<sup>st</sup>, 2008. A DVD recording of the meeting is available from the Clerk of Council.*

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Mayor Isaacs called the meeting to order at 7:30p.

Roll Call –5 present

*Motion to excuse Mr. Martin – Ms. Stemple  
Second – Mr. Feicht*

Roll Call – 5 years

Mr. Philpott led the Pledge of Allegiance.

## **Disposition of Previous Minutes**

*Motion to approve the minutes of the 11/17/2008 meeting – Ms. Stemple  
Second – Mr. Otto*

Roll Call - 5 years.

## **Public Recognition/Visitor's Comments**

none

## **Old Business**

none

## **Reports**

### (1) Standing Council Committees

- (a) Finance Committee – met 12/01 at 6:00p to discuss legislation on agenda (Warren County water agreement)
- (b) Public Works Committee – met 11/17 at 6:00p to discuss legislation on agenda (Warren County water agreement)
- (c) Special Committees – none

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

- the acquisition of a stainless steel salt box (v box) for the salting of Village streets. This box was found by Alex Foltz during his free time. Mr. Foltz and Steve Johnson drove to Casco, Michigan to pick it up.

- Ohio is experiencing a shortage of road salt this year, so the Village will be using their supply wisely. Mr. Snell asked everyone to please drive safely and slowly.
- Warren County Economic Development and Warren County Planning are discussing a multi-jurisdictional comprehensive plan. The last plan was completed in 1997.

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

- bond anticipation note on agenda as Ordinance 2008-052. Ms. Morris noted that the new amount of the note from LCNB is \$352,000, thus the Village is paying \$8000 of the principal. The interest rate is the same as last year at 3.75%.
- Resolution 2008-053 is a housekeeping measure to ensure that the taxes are collected by the county auditor and certified to the correct fund.

(4) Police Chief's Report – Chief Copeland did not leave a written report.

(5) Law Director's Report – Mr. Forbes did not have anything to report.

**New Business**

Mr. Snell brought Council's attention to the vacancy on Council and also on the Planning Commission due to the resignation of Rick Becker. The Village is currently accepting applications for both positions.

- Mr. Forbes read the Charter in regards to filling vacancies. The deadline for Council to vote on the open position is January 2, 2009. Otherwise, the Mayor appoints the position.
- The Planning Commission interviews are to be conducted by the Mayor, Manager and two Council members. Interviews will take place on December 15<sup>th</sup> at 5:00p. The applicants will be notified of their interview time. The two Council member interviewers will be Mr. Feicht and Mr. Otto.

Mayor Isaacs asked everyone to submit a letter regarding what committees they would like to be on or whether they would like to stay on their current committees.

Pete Stemple (273 North Third Street)/Chairman of BZA asked Council whether BZA members needed to submit a letter of interest at the end of their term.

**Legislation**

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 Ordinance 2008-051 - an ordinance approving and authorizing the Village Manager to enter into a water service agreement with the Warren County Board of Commissioners and declaring an emergency  
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*Motion to have the first reading of Ordinance 2008-051 – Ms. Stemple  
 Second – Mr. Otto*

Roll Call – 5 yeas

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 Ordinance 2008-052 - an ordinance providing for the issuance of \$352,000 notes by the Village of Waynesville, County of Warren, Ohio in anticipation of the issuance of bonds for the purpose of acquiring land for various municipal uses and declaring an emergency  
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*Motion to waive the two reading rule on Ordinance 2008-052 – Ms. Stemple  
 Second – Mr. Feicht*

Roll Call – 5 yeas

*Motion to adopt Ordinance 2008-052 as an emergency – Ms. Stemple  
 Second – Mr. Feicht*

Roll Call – 5 yeas

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Resolution 2008-053 - a resolution directing the county auditor to levy and collect taxes outside of the ten mill limitation as authorized by a vote and declaring an emergency  
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*Motion to waive the two reading rule on Resolution 2008-053 – Ms. Stemple*  
*Second – Mr. Feicht*

Roll Call – 5 yeas

*Motion to adopt Resolution 2008-053 as an emergency – Ms. Stemple*  
*Second – Mr. Feicht*

Roll Call – 5 yeas

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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 finding for overpayment.

*Motion to adopt Resolution 2008-046 – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 5 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 to cover the third shift for the Police Department

*Motion to adopt Ordinance 2008-048 – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 5 yeas

*Motion to adjourn meeting at 8:01p– Mr. Philpott*  
*Second – Ms. Stemple*

Roll Call - 5 yeas

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

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Staci Morris, Finance Director/Clerk of Council