

# Village of Waynesville Council Meeting Minutes December 15<sup>th</sup>, 2008 – 7:30p

Present: Mayor Earl Isaacs  
Ms. Sandra Stemple, President Pro Tem  
Mr. Alan Bunker (appointed during meeting)  
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), Gary Copeland (Chief of Police)

*NOTE – This is a summary of the Village Council Meeting held on Monday, December 15<sup>th</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 7:32p.  
Roll Call –6 present

Mr. Philpott led the Pledge of Allegiance.

#### **Disposition of Previous Minutes**

*Motion to approve the minutes of the 12/01/2008 meeting – Ms. Stemple  
Second – Mr. Otto*

Roll Call - 6 years

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

Dave Stubbs (360 North Street) asked whether the last line of section 2F of Ordinance 2008-051 should state the "same amount" or the "same percentage."

- Mr. Snell stated that it was a typographical error and the line should be read the "same percentage."

#### **Old Business**

*Motion to appoint Chad Bridgman to Planning Commission – Mr. Feicht  
Second – Ms. Stemple*

Roll Call – 6 years

#### **Reports**

##### (1) Standing Council Committees

(a) Finance Committee – will not be meeting in January (originally 01/05/2009 at 6:00p)

(b) Public Works Committee – met 12/15 at 6:00p and discussed the following:

- Ordinance 2008-051 – requested approval of agreement
- trial period of testing lights on Main Street to blink red. The issues will be re-evaluated in January.
- smoke testing of sewer system – will begin in about 30 days and the Village Manager will let property owners know when their area is to be tested.

(c) Special Committees – Mayor Isaacs reported a \$100 donation to Veteran's Park from an unknown woman.

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

- employee Christmas party – planned by Chief Copeland and Stephanie Morgan, no Village money was spent
- v-box installed on International dump truck. The Village will be focusing on salting the

- hills and bus routes. Mr. Snell asked everyone to drive with extreme caution, as the Village is being conservative with salt.
- smoke testing of sewer system – last completed in 2003, will check for infiltration from sanitary sewer into the wastewater treatment plant
  - traffic lights on Main Street to blink red for trial period
  - sewer back-up on Miami on December 5<sup>th</sup> – Warren County assisted in repair
  - water main break on Marvin's Lane fixed Thursday morning
  - James Randolph and JD Powers reconstructed a steel shaft for the WWTP, saving the Village over \$560

Mr. Feicht asked Mr. Snell to do an analysis of when and where water breaks occur.

Mr. Pelkey (830 Camp Creek Road) asked Mr. Snell if he knew the reason for the shortage of salt. Mr. Snell stated that he has been told it is due to a shortage of salt from Hurricane Ike.

- (3) Finance Director's Report – Ms. Morris discussed the following:
- 2008 amendment to appropriations (2008-054) – Ms. Morris stated that the net effect of the changes is zero, and the main reason for the changes is to allow money to be spent from other line items which need more money before the end of the year.
  - 2009 final appropriations (2008-055) – Ms. Morris stated that the 2009 appropriations are in line with the recovery plan, and that most of the appropriations are less than permitted in the plan. The reason for the lower amount is to allow Council to amend appropriations without having to also amend the recovery plan.

- (4) Police Chief's Report – Chief Copeland discussed the following:
- November's activity report
  - FEMA reimbursement part of a pilot program
  - Cost Recovery program - \$826 received to date
  - call-out list for officers completed to call in Streets Department for snow and Water Department for main break
  - Employee Christmas party – Ellis' donated ham, Caesar's Creek donated use of lodge

Don Donelson was presented with the Police Officer of the Year Award for 2008 by Chief Copeland.

(5) Law Director's Report – Mr. Forbes requested an Executive Session later in the meeting to discuss pending litigation.

**New Business**

none

**Legislation**

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 Resolution 2008-054 – a resolution amending appropriations for the Village of Waynesville for calendar year 2008 and declaring an emergency  
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*Motion to waive the two reading rule on Resolution 2008-054 – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 6 yeas

*Motion to adopt Resolution 2008-054 as an emergency – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 6 yeas

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 Resolution 2008-055 – a resolution adopting the appropriations for the Village of Waynesville for calendar year 2009 and declaring an emergency  
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*Motion to waive the two reading rule on Resolution 2008-055 – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 6 yeas

*Motion to adopt Resolution 2008-055 as an emergency – Ms. Stemple  
Second – Mr. Martin*

Roll Call – 6 yeas

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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 adopt Ordinance 2008-051 as an emergency – Ms. Stemple  
Second – Mr. Otto*

- Mr. Snell explained the reason and the scope of the water service agreement with Warren County.  
Roll Call – 6 yeas

*Motion to adjourn to Executive Session to discuss personnel, pending litigation, and the appointment of a public official at 8:10p – Ms. Stemple  
Second – Mr. Otto*

Roll Call – 6 yeas

Roll Call after returning from Executive Session at 9:48p – 6 present

*Motion to appoint Alan Bunker to the vacant Council position – Mr. Feicht  
Second – Mr. Martin*

Roll Call – 6 yeas

Council members thanked the four applicants for their interest in the position.

Mr. Philpott stated that the next Council meeting will likely be his last.

Mr. Forbes swore Mr. Bunker in as a Council member.

Mr. Bunker stated that he was grateful and thankful for the opportunity.

*Motion to adjourn meeting at 9:54p – Mr. Feicht  
Second – Ms. Stemple*

Roll Call - 7 yeas

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

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Staci Morris, Finance Director/Clerk of Council