

Village of Waynesville Council Meeting Minutes January 8th, 2008 – 7:30p

Present: Mayor Earl Isaacs
Ms. Sandra Stemple, Council President
Mr. Rick Becker
Mr. Richard Philpott

Absent: Mr. James Martin
Mr. Ernie Tracy

Village Staff Present: Michael Foley (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 Tuesday, January 8, 2008. A DVD recording of the meeting is on file in the office of the Clerk of Council and is available for review.

Mayor Isaacs called the meeting to order at 7:33p.

Roll Call - 4 present

Ms. Stemple led the Pledge of Allegiance.

*Motion to excuse Mr. Martin and Mr. Tracy – Ms. Stemple
Second – Mr. Philpott*

Proclamation for Mayor Ernie Lawson read by Ms. Stemple.

- Mayor Lawson thanked Council and staff for their willingness to serve the community.

Judge Heath swore in Mayor Earl Isaacs and Councilman Rick Becker.

- Judge Heath congratulated the community of Waynesville for having proactive people willing to serve on Council.

*Motion to approve minutes of last meeting (12/21/2007) – Ms. Stemple
Second – Mr. Becker*

Roll Call - 4 years

Public Recognition/Visitor's Comments

None

Old Business

None

Reports

(1) Standing Council Committees

- (a) Finance Committee – nothing to report
- (b) Public Works Committee – nothing to report
- (c) Special Committees – Mayor Isaacs thanked the American Legion for donating the American flag for the front of the building.

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

- Surplus auction held on Saturday, January 5th at 10:00am was a tremendous success. Mr. Snell thanked Chief Copeland who was the auctioneer and other staff assisted with the auction (Stephanie Morgan, JD Powers, Staci Morris). The Village raised \$2994.00.
- Issue 2 grant meeting on Saturday, January 12th and his plans to attend on behalf of the Village
- The repair of the water main break/leak on Edwards Drive before Christmas. Mr. Snell thanked the Village staff who repaired the break.

(3) Finance Director's Report – Ms. Morris did not have anything other than what was included in her written report.

(4) Police Chief's Report – Chief Copeland discussed the following:

- Citizen's Police Academy - The start date is Tuesday, 02/05/2008, and the program will run for eleven weeks from 6:00p-9:00p. Thirty people will be permitted to take the class.
- Year-end report to be submitted soon

(5) Law Director's Report – Mr. Foley discussed the three pieces of legislation he prepared for the meeting (Mayor's Court increase, Roadway Maintenance Agreement, and Cost Recovery Project).

New Business

None

Legislation

*Motion to have the first reading of Ordinance 2008-001 – Ms. Stemple
Second – Mr. Philpott*

Roll Call – 4 yeas

- Mr. Becker expressed concern regarding the language of the legislation in Section One regarding the mandatory increase. Stephanie Morgan (Mayor's Court/Police Clerk) explained the increase and the desire to maintain the uniformity of costs for the court.
- Mr. Foley stated that Council could amend the language before the second reading at the next Council meeting.

*Motion to have the first reading of Resolution 2008-002 – Ms. Stemple
Second – Mr. Philpott*

Roll Call – 4 yeas

- John Federle spoke regarding the Roadway Maintenance Agreement with Warren County. He agreed to ask for a continuance with the county because the County meets in the morning of January 22nd, which is before the next regularly schedule Village council meeting (evening of January 22nd).

Other Business

*Motion to enter into Executive Session with Mr. Foley and Mr. Snell at 8:07p to discuss real estate and pending litigation – Ms. Stemple
Second – Mr. Becker*

Roll Call – 4 yeas

Roll Call after returning at 8:29p – 4 present

*Motion to adjourn meeting at 8:31p – Ms. Stemple
Second – Mr. Philpott*

Roll Call - 4 yeas

Date: _____

Mayor Earl Isaacs

Staci Morris, Finance Director/Clerk