

Village of Waynesville Council Meeting Minutes February 4th, 2008 – 7:30p

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

Absent: none

Village Staff Present: Michael Foley (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Tuesday, February 4th, 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 7:31p.

Roll Call - 6 present

Mr. Philpott led the Pledge of Allegiance.

Mayor Isaacs asked for a moment of silence.

Meeting times will be as follows:

Finance Committee will meet on the first Monday of each month at 6:00p

Public Works Committee will meet on the third Monday of each month at 6:00p

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 – none

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

- The sewer lateral was repaired on Fifth Street today.
- Everything else is included in his written report

(3) Finance Director's Report – Ms. Morris stated that she did not have anything to add to her written report.

(4) Police Chief's Report – Chief Copeland left a written report which Mayor Isaacs asked Mr. Snell to read.

(5) Law Director's Report – Mr. Foley asked for an Executive Session at the end of the meeting to discuss pending litigation.

New Business

none

Legislation

Motion to adopt Ordinance 2008-003 – Mr. Tracy

Second – Ms. Stemple

Roll Call - 6 yeas

Motion to adopt Ordinance 2008-005 – Mr. Philpott

Second – Mr. Tracy

Roll Call – 6 yeas

Motion to adopt Ordinance 2008-007 – Mr. Philpott

Second – Mr. Martin

Roll Call – 6 yeas

Other Business

*Motion to have the following Executive Sessions (Personnel and Litigation with Mr. Foley and Mr. Snell present, Interview Law Director Candidates, Interview Councilmember Candidate) at 7:48p – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 yeas

Roll Call after returning at 10:43p – 6 present

Mr. Snell asked Council to look over the Roadway Maintenance Agreement (2008-002) he laid on their desks. Warren County Asst. Prosecuting Attorney Bruce McGary added a line to Section 4 and moved the previous Section 4 to Section 5. Mr. McGary also asked the Finance Director to attest to the Manager's signature.

- discussion on the County's level of control

*Motion to accept the new agreement – Mr. Tracy
Second – Mr. Martin*

Roll Call – 6 yeas

*Motion to accept Dave Stubbs as a BZA representative – Mr. Tracy
Second – Mr. Philpott*

Roll Call – 6 yeas

*Motion to nominate Chuck Feicht as a new councilmember – Mr. Tracy
Second – Mr. Martin*

Roll Call – 6 yeas

Mr. Snell gave Council a copy of the 2008 Village tree plan and memo from Mr. Bunker. He will publicize the open positions on the Tree Board.

*Motion to adjourn meeting at 10:55p – Mr. Tracy
Second – Mr. Martin*

Roll Call - 6 yeas

Date: _____

Mayor Earl Isaacs

Staci Morris, Finance Director/Clerk