

Village of Waynesville Council Meeting Minutes February 19th, 2008 – 7:30p

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

Absent: Mr. James Martin

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 Monday, February 19th, 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.

Mike Foley swore in new Councilmember Chuck Feicht.

Roll Call - 6 present

Mr. Tracy led the Pledge of Allegiance.

*Motion to approve the minutes of the last two meetings – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

Public Recognition/Visitor's Comments

Elaine Hendren (101 Deer Hollow Drive, Cincinnati) came before Council to discuss splitting up the three parcels of 876, 886, 888, 906, and 908 Franklin Road into five parcels (one for each building).

- Council discussed whether this would come before the BZA or the Planning Commission. It was decided that Ms. Hendren should go to Planning Commission because it is a lot split.

- Mr. Foley brought up the need for frontage for all lots, as well as zoning and minimum square footage.
- Mr. Becker suggested that Ms. Hendren meet with Mr. Snell to review.

Old Business

None

Reports

(1) Standing Council Committees

(a) Finance Committee – meeting on March 3rd at 6:00p

(b) Public Works Committee – Mr. Snell reported the following:

- (1) ATS study will be completed around the end of February
- (2) Stantec is working on the completion of the water model. They were given new figures due to a previous discrepancy
- (3) the work being done on grant opportunities and the capital improvement plan

(c) Special Committees – none

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

- OCMA Conference in Columbus – no cost for room
- Leasing out farm property on Route 42 – has been put out to bid to get market value. The deadline for bids is March 6th at noon.
- Will be ordering new nameplates soon

(3) Finance Director's Report – Ms. Morris stated that she had given Council a copy of the 2007 Finance Summary and had mailed the Certificate to the Warren County Auditor.

(4) Police Chief's Report – Chief Copeland left a written report. Mayor Isaacs commented on how he enjoyed the Citizen's Police Academy.

(5) Law Director's Report – Mr. Foley stated that the mediation will be held on March 4th at 10:00am.

New Business

none

Legislation

Ms. Stemple asked Mr. Foley for his legal opinion on whether Council should vote on the legislation (Resolution 2008-008) or hold an affirmation vote.

Ms. Stemple and Mr. Foley read the affirmation vote supporting the passage of the school levy.

Mr. Foley agreed to type up a letter stating Council's affirmative vote and send it to Bruce for approval.

Other Business

*Motion to have an Executive Session to discuss personnel at 7:48p – Mr. Tracy
Second – Mr. Feicht*

Roll Call – 6 yeas

Roll Call after returning at 8:48p – 6 present

Mayor Isaacs resigned from the Public Works Committee.

*Motion to appoint Mr. Feicht to the Public Works Committee – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

*Motion to adjourn meeting at 8:53p –
Second –*

Roll Call - 6 yeas

Date: _____

Mayor Earl Isaacs

Staci Morris, Finance Director/Clerk