

# Village of Waynesville Council Meeting Minutes March 3<sup>rd</sup>, 2008 – 7:30p

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

Absent: none

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

*NOTE – This is a summary of the Village Council Meeting held on Monday, March 3<sup>rd</sup>, 2008. A DVD recording of the meeting is on file in the office of the Clerk of Council and is available for review.*

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

Roll Call – 7 present

Mr. Becker led the Pledge of Allegiance.

*Motion to approve the minutes of the last meeting (02/19/2008) – Ms. Stemple  
Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to appoint Ray Otto to the Historic Preservation Board – Ms. Stemple  
Second – Mr. Philpott*

Roll Call – 7 yeas

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

Marty Heidi (Warren County Outreach Coordinator from Congressman Turner's office) asked Council to call her with any questions regarding federal issues. She explained the passport requirement for June 1, 2009 to the Caribbean, Mexico, and Canada. Congressman Turner's office can assist in facilitating the issuance

of a passport. Ms. Heidi also explained the economic stimulus package and the necessity of filing a Form 1040 to qualify.

Mr. Snell wrote a memo to James Randolph and Angie Tipton thanking them for their hard work and commending them for their work on the water main breaks in town. Mayor Isaacs and Ms. Stemple read the memos.

### **Old Business**

None

### **Reports**

(1) Standing Council Committees

- (a) Finance Committee – met 03/03 at 6:00p
- (b) Public Works Committee – will meet 03/17 at 6:00p
- (c) Special Committees – none

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

- Quaker Heights tour on 03/19 at 6:30p – invited five people from the village staff.
- Attended the OCMA conference on Wednesday and Thursday. He will be reimbursing the Village for the hockey game he attended.

(3) Finance Director's Report – Ms. Morris stated that she had given Council a written report. The 2008 final appropriations are on the agenda for tonight's meeting for a first reading.

(4) Police Chief's Report – Chief Copeland left a written report.

(5) Law Director's Report – no report

### **New Business**

none

### **Legislation**

*Motion to waive the two reading rule for Ordinance 2008-009 – Ms. Stemple  
Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to adopt Ordinance 2008-009 as an emergency – Mr. Tracy  
Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to have the first reading of Ordinance 2008-010 – Ms. Stemple*  
*Second – Mr. Philpott*

Roll Call – 7 yeas

**Other Business**

*Motion to have an Executive Session to discuss litigation at 8:00p – Mr. Tracy*  
*Second – Mr. Martin*

Roll Call – 7 yeas

Roll Call after returning at 8:32p – 7 present

Mayor Isaacs read the schedule of upcoming meetings and events.

*Motion to adjourn meeting at 8:35p – Ms. Stemple*  
*Second – Mr. Tracy*

*Roll Call - 7 yeas*

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

\_\_\_\_\_  
Mayor Earl Isaacs

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Staci Morris, Finance Director/Clerk