

Village of Waynesville Council Meeting Minutes June 2nd, 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: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Monday, June 2, 2008. A video 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 7:30p.

Roll Call – 7 present

Mr. Becker led the Pledge of Allegiance.

Mayor Isaacs discussed the Patriot Ride sponsored by the American Legion and the Rotary International to raise money for Veteran's Memorial Park. The ride is on Saturday, June 14 with registration from 10:00a-12:00p. After the ride, there will be a flag retiring ceremony and a celebration at the American Legion in Waynesville from 6:00p-1:00a. The celebration at the Legion will include the band Brimstone, and they are asking for a \$5.00 donation at the door.

Mayor Isaacs read a thank you from Mary LeMay for the proclamation given to her by the Village.

Disposition of Previous Minutes

*Motion to approve minutes of 05/19/2008 meeting – Ms. Stemple
Second – Mr. Philpott*

- Ms. Morris stated that the minutes should read "6 yeas" on page one after the motion to excuse Mr. Martin.

Roll Call – 7 yeas

Public Recognition/Visitor's Comments

Gary Pelkey (830 Camp Creek Drive) asked questions regarding the following matters: businesses closed up in town, water rates, water surcharge, federal funding, water lines, and the easement meeting at Der Dutchman. Mr. Pelkey stated that the Chamber of Commerce sent him to the Village Manager, as he is responsible for bringing new businesses to town. Mr. Pelkey stated that he will start a PAC (political action committee) to get answers, and he stated that he will raise problems.

- Mr. Martin responded by stating that the Village is willing to give the answers Mr. Pelkey is looking for, but he asked Mr. Pelkey to bring two or three questions to Council at a time.
- Mr. Pelkey stated that he sometimes tried to fit too much into the three minute time allotment and that he had trouble focusing his questions, as he had so many he wanted to ask.
- Mr. Tracy stated that the levies on the ballot in August were not an increase for property owners. The total would remain at 8.0 mills (going from 5.5 mills Police Levy and 2.5 mills Street Levy to 7.0 mills Police Levy and 1.0 mills Street Levy). Council and staff were going to begin a campaign to get that information out to the public.
- Ms. Stemple stated that Council and staff were working very hard to ensure that services to the residents do not suffer.
- Mr. Snell stated that he met with Jerry (the general manager of the Dutch Corporation) and Greg (manager at Der Dutchman restaurant), and he felt that the initial stages were being worked out to gain access to the Bowman property. Mr. Snell asked Mr. Pelkey not to grandstand, but to contact him directly to ask any questions that he had.
- Mr. Becker stated that the land had been purchased to ensure that water is available for Village residents. Council and staff have been working to get things under control. Mr. Becker encouraged Mr. Pelkey to take a proactive approach to make the Village stronger.
- Mr. Feicht stated that the plans for the Village are hard to articulate at a Council meeting. Council and staff are working to provide services with decreased staff, and he asked Mr. Pelkey to help us focus by focusing yourself.
- Mr. Pelkey stated that he could not use the computer to access information.

Warren Sheehan (469 North Street) reminded Council that the water lines down Miami Street had been replaced to improve water flow to Main Street through the use of the Capital Improvement funds.

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – nothing to report
- (b) Public Works Committee – nothing to report, next meeting June 16 at 6:00p
- (c) Special Committees – Mayor Isaacs stated that there will be a meeting regarding the Fourth of July parade on Thursday (June 5) at 7:00p at the firehouse.

(2) Village Manager's Report – Mr. Snell apologized to Mr. Pelkey. Mr. Snell has been working with EMH&T to receive grant money. The Village has been in the rotation for Issue 2 grants. Phase one of the water replacement (4" conversion to 8") on Main Street is the Village's best bet to receive funds. He will present legislation to complete an application at the next meeting, as the application is around the end of the month.

(3) Finance Director's Report – Ms. Morris stated that the legislation had been turned into the Board of Elections to place the replacement levies on the ballot in August.

- Mayor Isaacs asked about the check from Warren County to the Village for the ATS study. Ms. Morris stated that the check has not been able to be cashed because it was made out to Waynesville and ATS Engineering.
- Mr. Snell stated that he thought the matter could be easily resolved.

(4) Police Chief's Report – Chief Copeland did not leave a written report.

(5) Law Director's Report – Mr. Forbes did not have anything to report.

New Business

none

Legislation

*Motion to have the first reading of Resolution 2008-021 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to have the first reading of Resolution 2008-022 – Ms. Stemple
Second – Mr. Feicht*

- Mr. Snell explained the need to contract with Joe Hart for services. He also stated that Mr. Hart is aware that he is a contractor, not an employee.
- Mr. Snell explained the changes in the legislation from the one in Council's packet (\$70.50/hour, not \$70.00/hour; "as needed" instead of guaranteed 10 hours per week; and Angie Tipton being responsible to complete Mr. Hart's recommendations, not village Manager).
- Mr. Forbes stated that he is okay with the contract.

Roll Call – 7 yeas

Other Business

*Motion to adjourn to Executive Session to discuss personnel with the Law
Director present at 8:10a – Mr. Tracy*

Second – Ms. Stemple

Roll Call – 7 yeas

Roll call after returning at 8:29p – 7 present

Motion to adjourn meeting at 8:30p – Ms. Stemple

Second – Mr. Tracy

Roll Call - 7 yeas

Date: 06/16/2008



Staci Morris, Finance Director/Clerk of Council