

Village of Waynesville Council Meeting Minutes June 16th, 2008 – 7:30p

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

Absent: Mr. Ernie Tracy

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 16, 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 7:33p.
Roll Call – 6 present

Mr. Feicht led the Pledge of Allegiance.

Motion to excuse Mr. Tracy who is not at the meeting due to a work-related emergency – Ms. Stemple

Second – Mr. Martin

Roll Call – 6 yeas

Disposition of Previous Minutes

Council discussed whether the minutes should be read in full or not. Mayor Isaacs asked for it to be noted that he requested the minutes be read.

Motion to approve minutes of 06/02/2008 meeting – Mr. Feicht

Second – Ms. Stemple

Roll Call – 5 yeas (Mr. Feicht, Ms. Stemple, Mr. Martin, Mr. Philpott, Mr. Becker)
1 nay (Mayor Isaacs)

Mayor Issacs discussed his participation in the Troy Strawberry Festival on June 7, 2008 with “Dogs on Hogs.”

Mayor Isaacs thanked the following individuals for volunteering time to put on the Patriot Ride held June 14, 2008: Bill LeMay, Waynesville Rotary Club, Waynesville American Legion, American Legion director Betsy Ball, Ron King of Post 615, Mary and Everett MacAfee, Robin Smiley, Boy Scout master Rich Green, as well as the volunteers at the table and for the door prizes. . The businesses who donated for the ride are as follows: Dr. Jim Byers, Red Stewart Airfield, B&B Country Store, Village Family Restaurant, Elizabeth's Vintage House, Gary's Antiques, Prickett's Barber and Tanning Salon, Der Dutchman, Red Barn General Store, Waynesville Subway, Domino's Pizza, NB&T, Waynesville Secret Gardens, 42 Automotive, Cobblestone Village, Nationwide Insurance Agent Jodi Measle, Holly Hills Golf, Ellis' Super Valu, Buckminn's Harley Davidson, Cheap John's Country General Store, Peddler House, Lebanon Eagles, Franklin VFW, Miamisburg Moose, Kettering American Legion, Waynesville Lumber Supply, Hartsock's Village Florist, Spencer's Antiques, Countryside YMCA, Gravel Hill Antiques, and Bill Fritz's agency of MetLife.

If you are interested in participating in the July 5th parade, please contact Kathy Provalard at #937.409.0374. July 1st is the deadline for participants.

Public Recognition/Visitor's Comments

Gary Pelkey (830 Camp Creek Drive) wanted to clarify that when he brought up Mr. Oberer's name at the last meeting it was because he (Mr. Pelkey) worked for Oberer for 15 ½ years. Mr. Pelkey asked Mayor Isaacs if a water quality check was done of the aquifer before the land was purchased.

- Mayor Isaacs deferred to Mr. Snell.
- Mr. Snell stated that the Village had not done a recent check, but a Pantera study was completed in 1995.
- Mr. Pelkey stated that the aquifer moves at least one foot per year.

Bill LeMay (Wilkerson Lane) stated that he owned the land at one time, and the water is contaminated with Phosphorus. He advised Council to get a water quality check as the swimming pool switched to Village water due to the fact that a swimmer might swallow water.

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – will meet July 7th at 6:00p
- (b) Public Works Committee – met June 6th at 6:00p. Mr. Feicht discussed the following:
 - (1) the appropriations for an Issue 2 grant
 - (2) the review of street study results and preliminary recommendations were issued on streets to repair
- (c) Special Committees – none

(2) Village Manager's Report – Mr. Snell did not have anything to add to his written report, but he wanted to thank Mr. LeMay for his input.

(3) Finance Director's Report – Ms. Morris stated that for Resolution 2008-021, the amount listed under Water Capital Improvement (E15) had not previously been added into the total.

- Mr. Forbes stated that due to the fact that it was merely a clerical error, Council did not need to approve the change.

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

(5) Law Director's Report – Mr. Forbes stated that during the second Council meeting in July he would be on vacation. He asked Council to consider whether they wanted someone to fill in for him in his absence. Mr. Forbes asked for an Executive Session to discuss pending and imminent litigation.

New Business

none

Legislation

Motion to waive the two reading rule for Resolution 2008-023 – Ms. Stemple
Second – Mr. Philpott

Roll Call – 6 yeas

Motion to adopt Resolution 2008-023 as an emergency – Ms. Stemple
Second – Mr. Philpott

- Mr. Snell noted the revision of the total construction cost due to the fact that the paver bricks were removed. The estimate went from \$586,707 to \$557,218.

Roll Call – 6 yeas

Motion to adopt Resolution 2008-021 – Ms. Stemple
Second – Mr. Philpott

Roll Call – 5 yeas (Ms. Stemple, Mr. Martin, Mr. Philpott, Mr. Becker, Mr. Feicht)
1 nay (Mayor Isaacs)

Motion to adopt Resolution 2008-022 – Ms. Stemple
Second – Mr. Martin

Roll Call – 6 yeas

Motion to have an Executive Session to discuss litigation at 7:57p – Ms. Stemple
Second – Mr. Feicht

Roll Call – 6 yeas

Roll Call after returning from Executive Session at 8:15p – 6 present

Motion to have an Executive Session to discuss personnel at 8:16p – Mr. Martin
Second – Ms. Stemple

Roll Call – 6 yeas

Roll Call after returning from Executive Session at 8:25p – 6 present

Motion to adjourn meeting at 8:26p – Mr. Philpott
Second – Ms. Stemple

Roll Call - 6 yeas

Date: 07/07/2008



Staci Morris, Finance Director/Clerk of Council