

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

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

Absent: Mr. Ernie Tracy
Mr. James Martin

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, July 7, 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 7:32p.
Roll Call – 5 present

*Motion to excuse Mr. Tracy and Mr. Martin – Ms. Stemple
Second – Mr. Becker*

Roll Call – 5 yeas

Ms. Stemple led the Pledge of Allegiance.

Public Hearing (2009 Tax Budget)

Mayor Isaacs opened the public hearing at 7:33p.

Gary Pelkey (830 Camp Creek Drive) requested copies of the Finance Director's report. Mr. Snell made copies.

Mayor Isaacs closed the public hearing at 7:36p.

Disposition of Previous Minutes

*Motion to approve minutes of 06/16/2008 meeting – Ms. Stemple
Second – Mr. Philpott*

- Mr. Feicht discussed what Robert's Rules of Order stated regarding the reading of minutes. Mr. Feicht stated that he did not have a problem with the reading of

the minutes as long as the minutes only stated the actions taken and not what people said.

- Mayor Isaacs again asked for it to be noted that he wanted the minutes read in full.

- Mr. Becker stated that copies are available at the back table and he does not feel it is necessary to read them aloud.

Roll Call – 4 yeas (Mr. Feicht, Ms. Stemple, Mr. Philpott, Mr. Becker)
1 nay (Mayor Isaacs)

Public Recognition/Visitor's Comments

*Motion to allow Gary Pelkey an additional 2 minutes to speak – Mayor Isaacs
Second – Mr. Feicht*

Roll Call – 5 yeas

Gary Pelkey (830 Camp Creek Drive) affirmed that he had started the Concerned Coalition for the Village of Waynesville. He discussed his fact-finding mission at the Auditor of State's office. Mr. Pelkey stated that he felt the governing body should tighten its belt.

Marty Heide (Congressman Turner's representative, 7861 Deer Path Court) asked Council to get the word out about those who are eligible for the economic stimulus package and have not filed an income tax return.

- Ms. Heide also made Council aware of five-star appointments that Congressman Turner can make to the military academies. The deadline to apply is October 17th at 5:00p. Please call #937.225.2843 to get an application.

Mayor Isaacs thanked the Der Dutchman and Carlisle Gifts for a wonderful grand re-opening. He also thanked numerous individuals and groups for their participation in the Independence Day celebration.

Glen Castle (151 Fifth Street) stated that he is a member of the political action committee. He asked Council to recall the manager form of government and go back to a mayoral form of government. He suggested that Council use a month-to-month contract when Mr. Snell's current contract ends in September.

Pete Stemple (273 North Third Street) stated that the charter has been the best form of government for the Village. Mr. Stemple affirmed that the Police department is the best in the state and that Village spending is under control. He stated his support for the Police, Charter, Manager, Mayor, President Pro Tem, and all of Council.

Bill Fritz (8717 Ferry Road) expressed concern about the purchase of the Bowman property. He asked for a list of documents, and Mr. Snell agreed to provide those to him.

Vergil Wilkerson (3646 Wilkerson Road) stated that the Village debt started with a charter form of government and the previous manager. He feels that the Village will get deeper in debt with managers.

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – met at 6:00p, reviewed tax budget
- (b) Public Works Committee – will meet July 21st at 6:00p
- (c) Special Committees – Mayor Isaacs stated that the ride to benefit the Veteran's Memorial park raised \$1145.00. He stated that this money had been put in an account at Waynesville Bank.

(2) Village Manager's Report – Mr. Snell did not have anything to add to his written report.

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

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

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

New Business

none

Legislation

Motion to re-open tax budget hearing at 8:10pm – Mayor Isaacs

Motion to close public tax budget hearing at 8:14pm – Mayor Isaacs

Motion to waive the two reading rule for Resolution 2008-024 – Ms. Stemple

Second – Mr. Philpott

Roll Call – 5 yeas

Motion to adopt Resolution 2008-024 as an emergency – Ms. Stemple

Second – Mr. Philpott

Roll Call – 4 yeas (Ms. Stemple, Mr. Philpott, Mr. Becker, Mr. Feicht)

1 nay (Mayor Isaacs)

Motion to reconsider Resolution 2008-024 – Mr. Feicht
Second – Ms. Stemple

Roll Call – 4 yeas (Mr. Becker, Mr. Feicht, Ms. Stemple, Mr. Philpott)
1 nay (Mayor Isaacs)

Motion to adopt Resolution 2008-024 as an emergency – Ms. Stemple
Second – Mr. Philpott

Roll Call – 5 yeas

*Motion to have an Executive Session to discuss litigation with the Law Director
and Village Manager at 8:41p – Ms. Stemple*
Second – Mr. Becker

Roll Call – 5 yeas

Roll Call after returning from Executive Session at 8:57p – 5 present

Motion to adjourn meeting at 8:58p – Ms. Stemple
Second – Mr. Feicht

Roll Call - 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council