

Village of Waynesville Council Meeting Minutes September 2nd, 2008 – 7:30p

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

Absent: Mr. Ernie Tracy
Mr. Chuck Feicht

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager),
Stephanie Morgan (Interim Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Tuesday, September 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 7:34p.
Roll Call – 5 present

Ms. Stemple led the Pledge of Allegiance

Disposition of Previous Minutes

*Motion to approve minutes of 08/18/2008 meeting – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

*Motion to excuse Mr. Feicht – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

Public Recognition/Visitor's Comments

Mayor Isaacs thanked all veterans for standing up for our country. He stated the American Legion had installed lights at the gazebo at Veteran's Memorial Park. He also shared budget numbers for the police levy fund and street maintenance fund.

Linda Jones (189 W. Ellis Dr., Ohio Sauerkraut Festival Committee Chairperson) shared the Committee's position on addressing unruly festival patrons as the Village and Festival Committee work toward an agreement for police services. She further stated the Festival publishes their rules in various formats and requests the police department enforce those rules.

- Mr. Snell cited a public safety hazard issue resulting in the removal of a person from the 2007 festival.

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – Ms. Stemple reported the committee held an informal meeting at 6:00p to inform citizens of Village finances. There were 2 attendees.
- (b) Public Works Committee – Mr. Becker cited a recent visit to Anthony Trace to review drainage issues.
- (c) Special Committees – Mr. Philpott announced the Chamber of Commerce would be meeting soon, but was unsure of the date.

(2) Village Manager's Report – Mr. Snell discussed a failed storm drain on Anthony Trace and the plan to rectify the issue. He stated with the Sauerkraut Festival approaching, council will need to take action on the agreement for police services at the next meeting. He also addressed feedback from residents on the police and street levies, clarifying the sole funding for the police department is through a police levy and action taken by council at the previous meeting was a move to remedy the fiscal condition of the Village.

- Mayor Isaacs stated the Recovery Plan Commission will meet Tuesday, September 16 at 6:00p.

(3) Finance Director's Report – Ms. Morgan had nothing additional to Ms. Morris' written report.

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

(5) Law Director's Report – Mr. Forbes requested an Executive Session to discuss pending litigation. He stated he has copies of all documents pertaining to the 2007 Sauerkraut Festival complaint and will resolve by next meeting.

*Motion to have an Executive Session to discuss pending litigation and personnel with the Law Director and Village Manager at 7:58p – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

Roll Call after returning from Executive Session at 8:25p – 5 present

New Business

Mayor Isaacs read a letter from Mr. Tracy resigning his position on council.

*Motion to accept the resignation of Mr. Tracy – Ms. Stemple
Second – Mayor Isaacs*

Roll Call – 5 yeas

Legislation

*Motion to have the first reading of Resolution 2008-033 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

*Motion to have the first reading of Resolution 2008-034 – Ms. Stemple
Second – Mr. Martin*

- Mayor Isaacs asked if this would increase the cost to the Village and if it should be approved by the recovery commission.

- Mr. Forbes explained the legislation is mandated by Ohio Police & Fire to restate the Village's policy.

Roll Call – 5 yeas

*Motion to have the first reading of Resolution 2008-035 – Ms. Stemple
Second – Mr. Philpott*

- Mr. Forbes explained this is also mandated by Ohio Police & Fire and does not cost the Village money.

Roll Call – 5 yeas

*Motion to table Ordinance 2008-036 – Ms. Stemple
Second – Mayor Isaacs*

Roll Call – 5 yeas

*Motion to place Ordinance 2008-037 on the agenda – Ms. Stemple
Second – Mr. Martin*

Roll Call – 5 yeas

*Motion to have the first reading of Ordinance 2008-037 – Ms. Stemple
Second – Mr. Philpott*

Roll Call – 5 yeas

*Motion to adopt Ordinance 2008-030 – Ms. Stemple
Second – Mr. Philpott*

Roll Call – 5 yeas

*Motion to adjourn meeting at 8:43p – Ms. Stemple
Second – Mr. Philpott*

Roll Call - 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council