

# Village of Waynesville Council Meeting Minutes October 6<sup>th</sup>, 2008 – 7:30p

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

Absent: Mr. James Martin

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director), Gary Copeland (Chief of Police)

*NOTE – This is a summary of the Village Council Meeting held on Monday, October 6<sup>th</sup>, 2008. The sound recording was not turned on during the meeting, but a video is available with no sound.*

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Mayor Isaacs called the meeting to order at 7:37p.

Roll Call – 5 present

Ms. Stemple led the Pledge of Allegiance.

*Motion to excuse Mr. Martin from the meeting – Ms. Stemple  
Second – Mr. Becker*

Roll Call – 5 yeas

## **Disposition of Previous Minutes**

Ms. Morris stated that the minutes of the last meeting had not been prepared yet. They would be available by the next meeting.

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

Gary Pelkey (830 Camp Creek Drive) asked questions about the cost of the building and the cost to run the Police Department. His questions were answered by Ms. Morris and Mr. Snell.

Ron Kronenberger (50 Ellis Drive) came to the meeting on behalf of the Sauerkraut Festival Committee. He thanked the Village for their assistance and stated that the festival couldn't be done without them.

Ray Otto (11 Fourth Street) thanked Village staff for picking up the branches and brush from the storm.

Tom Isaacs (119 West Ellis Drive) discussed the Police Levy on the ballot. He stated that it is very important to have the Police Department in the Village, and the loss of the

department would be devastating to the schools. The schools use the Police nearly every day.

John Murray (398 Miami Street) dislikes people saying that if you are against taxes, you are against the Police Department. He stated that he thinks the Police are doing a great job. Mr. Murray added that the schools should subsidize the Police Department. He stated that it is not personal, but he feels the department should live within their means.

Pete Stemple (273 North Third Street) stated that he feels the Chief is doing a great job with the amount of money being spent and the department as a whole.

### **Old Business**

*Motion to appoint Ray Otto to the vacancy on Council – Mr. Becker  
Second – Ms. Stemple*

Roll Call – 5 years

Mr. Otto was sworn in by Mr. Forbes.

### **Reports**

#### (1) Standing Council Committees

- (a) Finance Committee – met tonight to discuss the recovery plan. An emergency meeting will be held Tuesday, October 14<sup>th</sup> at 5:00p
- (b) Public Works Committee – Mr. Feicht discussed the following:
  - (1) the street repaving project
  - (2) a summary of the storm damage and clean-up efforts
- (c) Special Committees – none

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

- (a) brush collection – thanked community for helping neighbors. He discussed the use of Rumpke in collection of brush. Mr. Snell thanked Dianne and Mark Dawson for volunteering their time and for the use of their bobcat to collect brush.

- (b) Police Levy – the General Fund is currently subsidizing the Police Levy Fund

(3) Finance Director's Report – Ms. Morris stated that she has spent all of her time working on the recovery plan. She stated that she would send Council a copy as soon as it was ready.

#### (4) Police Chief's Report – Chief Copeland discussed the following:

- (a) the department is ready for the Sauerkraut Festival
- (b) the police blotter has been in the newspaper recently
- (c) thanked Ellis Super Valu
- (d) submission of FEMA Damage and Needs Assessment from the storm in the amount of \$11,337.50

(5) Law Director's Report – Mr. Forbes had nothing to report.

**New Business**

The Police Levy Committee will be meeting October 13<sup>th</sup> at 7:30p.

**Legislation**

Mr. Feicht stated that he will be requesting an Executive Session for personnel later in the meeting.

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Ordinance 2008-039 – an ordinance amending the base pay rates retroactively, effective July 1, 2008  
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*Motion to have the first reading of Ordinance 2008-039 – Ms. Stemple*

*Second – Mr. Feicht*

- Mr. Snell discussed the reason for the legislation (to the starting pay for the Streets supervisor position)

Roll Call – 6 yeas

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Ordinance 2008-040 – an ordinance prohibiting the issuance of certain permits during the Ohio Sauerkraut Festival and declaring an emergency  
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*Motion to waive the two reading rule on Ordinance 2008-040 – Ms. Stemple*

*Second – Mr. Feicht*

Roll Call – 6 yeas

*Motion to adopt Ordinance 2008-040 as an emergency – Ms. Stemple*

*Second – Mr. Feicht*

Roll Call – 6 yeas

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Resolution 2008-038 – a resolution to approve the agreement between the Village of Waynesville and the Ohio Sauerkraut Festival Committee and declaring an emergency  
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*Motion to adopt Resolution 2008-038 as an emergency – Ms. Stemple*

*Second – Mr. Feicht*

*Roll Call – 6 yeas*

*Motion to adjourn to Executive Session to discuss personnel at 8:23p – Mr. Feicht*

*Second – Mr. Becker*

Roll Call – 6 yeas

Return from Executive Session at 10:12p.

Roll Call – 6 present

*Motion to appoint Ray Otto to the Finance Committee – Ms. Stemple*

*Second – Mr. Feicht*

Roll Call – 5 yeas, Mr. Otto abstained

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Ordinance 2008-036 – an ordinance appointing Bruce Snell to the position of Village Manager and authorizing the Mayor to execute an employment agreement setting forth certain terms and conditions of employment and declaring an emergency  
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*Motion to continue to table Ordinance 2008-036 – Mr. Feicht*  
*Second – Ms. Stemple*

Roll Call – 6 yeas

*Motion to add Ordinance 2008-041 to the agenda – Mr. Feicht*  
*Second – Mr. Otto*

Roll Call – 6 yeas

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Ordinance 2008-041 – an ordinance extending the current contract with Mr. Snell for thirty days and declaring an emergency  
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*Motion to waive the two reading rule on Ordinance 2008-041 – Mr. Feicht*  
*Second – Mr. Otto*

Roll Call – 6 yeas

*Motion to adopt Ordinance 2008-041 as an emergency – Mr. Feicht*  
*Second – Ms. Stemple*

Roll Call – 6 yeas

Mr. Snell realized at this point that the meeting had not been recorded. The microphones had been turned on, but not the videotape as Mr. Snell had been making photocopies for Council at the beginning of the meeting.

*Motion to adjourn meeting at 10:18p –*  
*Second –*

Roll Call - 6 yeas

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

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Staci Morris, Finance Director/Clerk of Council