

# Village of Waynesville Council Meeting Minutes November 3<sup>rd</sup>, 2008 – 7:30p

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

Absent: none

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, November 3<sup>rd</sup>, 2008. A DVD recording of the meeting is available from the Clerk of Council.*

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Mayor Isaacs called the meeting to order at 7:30p.  
Roll Call – 6 present (Mr. Martin arrived at 7:37p)

Ms. Stemple led the Pledge of Allegiance.

## **Disposition of Previous Minutes**

*Motion to approve the minutes of the following meetings: 10/08/2008, 10/14/2008, 10/20/2008 – Ms. Stemple*

*Second – Mr. Otto*

- Mr. Feicht pointed out to Ms. Morris that he was not in attendance at the 10/08/2008 work session. Ms. Morris stated that she would make the amendment.

Roll Call - 6 yeas

Ms. Stemple stated that many people had gathered to pass out fliers for the Police Levy. Thank you to the following volunteers: Chief Copeland, Stephanie and Craig Morgan, Terry Holmes, Jonathan Denlinger, Richard Rau, Robert Steinbruner, Berley Johnson, Don Donelson, Rich Warneke, Dick Philpott, Joette Hightower, and Sandy and Pete Stemple.

Mr. Snell discussed the Town Hall Meeting held Sunday evening at the First Baptist Church. Mr. Snell and Chief Copeland attended for the Village to answer questions regarding the upcoming levy. Mr. Snell thanked Pastor Bill Price and Pastor Harvey Earls.

Mr. Martin arrived at 7:37p.

Mr. Snell and Ms. Morris presented the 2005-2006 Audit and discussed the findings within the audit. They answered questions from the audience.

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

none

### **Old Business**

none

### **Reports**

#### (1) Standing Council Committees

- (a) Finance Committee – met 11/03/2008 at 6:00p to discuss the financial recovery plan for fiscal emergency
- (b) Public Works Committee – will meet 11/17/2008 at 6:00p to discuss the water agreement with Warren County
- (c) Special Committees – none

(2) Village Manager's Report – Mr. Snell thanked the audience for giving us the time to go over the audit report. Mr. Snell also congratulated the Chief on a job well done in handling two suspects from a B&E.

(3) Finance Director's Report – Ms. Morris brought Council's attention to the September fund balances and the reports located at their desks. She stated that the recovery plan will be presented to Council at the next meeting, as the plan needs to be approved by 11/21/2008 to avoid a decrease in General Fund appropriations. With Council meeting earlier in the week, the Recovery commission may meet Wednesday 11/19 or Thursday 11/20 instead of the currently scheduled meeting on Wednesday 11/26 (Thanksgiving Eve).

(4) Police Chief's Report – Chief Copeland brought Council's attention to the written report he was passing out.

- Chief Copeland thanked Jeff Little, Jon Denlinger, Richard Rau, Stephanie Morgan and Craig Morgan for their volunteer work on 10/30/2008 for trick-or-treat night.

- Chief Copeland discussed the breaking and entering call he received on 10/31 around 2:50p. Chief Copeland conducted a stake-out and recovered the stolen items (valued at around \$4000) and arrested the subjects. Both have made a full confession to the crime.

Congratulations, Chief Copeland!

Mr. Snell thanked Chief Copeland on a job well done. He also asked the Chief about a flier circulating around town in regards to Police department response to two train derailments in the Village. Chief Copeland stated that he did not know of any train tracks within the Village, thus no train derailments.

Mayor Isaacs asked Chief Copeland about the vandalism at Veteran's Park. Mayor Isaacs stated that the lights had been broken several times and replacing them was getting to be expensive.

- Chief Copeland stated that without coverage on third shift, it was difficult to catch the suspects. Chief also discussed the paintballers causing damage on third shift. He stated that he is working the case.

(5) Law Director's Report – Mr. Forbes requested an Executive Session later in the meeting to discuss pending and imminent litigation.

**New Business**

none

**Legislation**

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Resolution 2008-043 – a resolution adopting an identity theft policy  
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*Motion to adopt Resolution 2008-043 – Ms. Stemple*  
*Second – Mr. Becker*

Roll Call – 7 yeas

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Ordinance 2008-045 – an ordinance authorizing the Village Manager to enter into an exclusive right to sell contract with Mark Fornes Realty, Inc.  
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*Motion to adopt Ordinance 2008-045 – Ms. Stemple*  
*Second – Mr. Otto*

- Mark Fornes stood up at the podium and discussed his qualifications and his plans to sell the building and land. He feels the building is "saleable" and passed out a copy of the comparables and the current cost to build a similar building.

Roll Call – 7 yeas

*Motion to adjourn to Executive Session to discuss personnel and pending and imminent litigation at 8:32p – Ms. Stemple*  
*Second – Mr. Becker*

Roll Call – 7 yeas

Return from Executive Session at 10:00p.

Roll Call – 7 present

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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 take Ordinance 2008-036 off the table – Ms. Stemple*  
*Second – Mr. Otto*

Roll Call – 6 yeas (Mr. Otto, Mr. Becker, Mr. Feicht, Ms. Stemple, Mr. Martin, Mr. Philpott)  
1 nay (Mayor Isaacs)

*Motion to waive the two reading rule on Ordinance 2008-036 – Ms. Stemple*

*Second – Mr. Martin*

Roll Call – 6 yeas (Mr. Otto, Mr. Becker, Mr. Feicht, Ms. Stemple, Mr. Martin, Mr. Philpott)  
1 nay (Mayor Isaacs)

*Motion to adopt Ordinance 2008-036 as an emergency – Ms. Stemple*

*Second – Mr. Martin*

Roll Call – 6 yeas (Mr. Otto, Mr. Becker, Mr. Feicht, Ms. Stemple, Mr. Martin, Mr. Philpott)  
1 nay (Mayor Isaacs)

Mr. Snell thanked Council for renewing his contract and stated that he looked forward to continuing to work with them.

- Mr. Martin and Ms. Stemple thanked him for doing a fabulous job and stated that it was a pleasure working with him.

- Mr. Feicht stated that he enjoyed working on the evaluation process and the contract for Mr. Snell.

*Motion to adjourn meeting at 10:07p – Mr. Feicht*

*Second – Ms. Stemple*

Roll Call - 7 yeas

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

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Staci Morris, Finance Director/Clerk of Council