

Village of Waynesville Council Meeting Minutes March 17th, 2008 – 7:30p

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

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, March 17th, 2008. A DVD 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 7:35p.

Mr. Martin led the Pledge of Allegiance.

Roll Call – 7 present

*Motion to withdraw Ordinance 2008-011 – Ms. Stemple
Second – Mr. Becker*

Roll Call – 7 yeas

*Motion to approve the minutes of the last meeting (03/03/2008) – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 7 yeas

Public Recognition/Visitor's Comments

Ted Mosier (Waynesville Merchant's Association) passed out the dates the Merchant's Association would like to have their activities downtown (listed below). He also mentioned the possibility of using part of High Street for the Second Sunday Stroll. Mr. Mosier gave Mr. Snell a copy of a letter in regards to the Merchant's insurance policy. Mr. Snell expressed concern because the

Village of Waynesville was not listed as additional insured. Council decided to wait until the next meeting to vote to give Mr. Snell and Mr. Mosier a chance to iron out the details. Mr. Mosier said he would ask the insurance company to add the Village to the policy.

Possible dates:

Main Street Antique Show – 05/25/2008, 09/14/2008

Waynesville Days/Garage Sales – 07/10/2008 -07/13/2008

Second Sunday Stroll – 05/11/2008, 06/08/2008, 07/13/2008, 08/10/2008,
09/14/2008

Arts Alive – 09/14/2008

Old Business

Jim Fox (Stantec, Inc.) presented the preliminary results of the water model and explained in great detail the Village's water infrastructure. Mr. Fox gave Council a list of recommended projects. Mr. Fox stated that he would send the final report to Mr. Snell in two weeks.

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 04/07 at 6:00p

(b) Public Works Committee – met 03/17 at 6:00p. Mr. Feicht (new committee chair) gave an explanation on the fact that ATS briefed the committee on the sewer feasibility study.

(c) Special Committees – none

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

- thanked Council members who came to the Public Works meeting regarding the ATS study, as well as Stantec/Zande study
- the article in the Dayton Daily News last week did not sufficiently thank Council in his opinion. He thanked them for their hard work in turning things around in the Village.
- welcomed Mr. Forbes as the Village's new Law Director

(3) Finance Director's Report – Ms. Morris stated that she had given Council a written report. Ms. Morris included in the Council packets a sheet detailing the differences between the spending in 2007 and the appropriations for 2008.

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

- the changing of the property room manager
- update on the Citizen's Police Academy
- the vacant full-time position has been posted

(5) Law Director's Report – Mr. Forbes requested an executive session to discuss litigation and the appointment and compensation of public employees.

Mr. Snell also requested an executive session at the end of the meeting to discuss real estate, litigation, and personnel.

New Business

none

Legislation

Motion to have the first reading of Ordinance 2008-012 – Ms. Stemple

Second – Mr. Martin

Roll Call – 7 yeas

Motion to adopt Ordinance 2008-010 – Ms. Stemple

Second – Mr. Martin

Roll Call – 7 yeas

Other Business

Motion to have an Executive Session to discuss litigation, real estate, and personnel at 8:30p – Mr. Martin

Second – Mr. Tracy

Roll Call – 7 yeas

Roll Call after returning at 9:43p – 7 present

Mr. Becker asked Mr. Forbes about the process of the Federle annexation. Mr. Forbes stated that the Village was required to wait 60 days by statute, then entertain legislation at the next regular meeting to accept or reject.

Motion to excuse Mr. Feicht from the next meeting – Ms. Stemple

Second – Mr. Martin

Roll Call – 7 yeas

Motion to appoint Chief Copeland as acting Manager in Mr. Snell's absence 04/04/2008-04/14/2008 – Ms. Stemple

Second – Mr. Becker

Roll Call – 7 yeas

Mayor Isaacs read the schedule of upcoming meetings and events.

Motion to adjourn meeting at 9:50p – Mr. Tracy

Second – Mr. Becker

Roll Call - 7 yeas

Date: _____

Mayor Earl Isaacs

Staci Morris, Finance Director/Clerk