

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

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

Absent: Mr. Chuck Feicht

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

NOTE – This is a summary of the Village Council Meeting held on Monday, April 7th, 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 7:30p.
Roll Call – 6 present

*Motion to excuse Mr. Feicht from meeting – Mayor Isaacs
Second – Ms. Stemple*

Roll Call – 6 yeas

Ms. Stemple led the Pledge of Allegiance.

*Motion to approve the minutes of the last meeting (03/17/2008) – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 yeas

Public Recognition/Visitor's Comments

Ted Moser (Waynesville Merchant's Association) came to the meeting to clarify the merchant events for the year. Mr. Moser has provided a Certificate of Liability Insurance in regards to the Second Sunday Stroll.

The Merchant's Association would also like to place a sign in the median on Route 42 for the antique shows and the Second Sunday events. The sign would be placed a week or two before the event, and removed shortly afterward. North

to Miami Street will be blocked off for the antique shows, and no streets will be blocked for Waynesville Days.

Mr. Becker asked whether the insurance policy was for all events because the statement at the bottom of the certificate was in regards to the Second Sunday Stroll only. Mr. Moser stated that the insurance policy was for regular merchant events (antique shows), but the sentence at the bottom was to add the Stroll events.

Mr. Tracy asked Mr. Moser to provide the renewal copy of the certificate, as the current policy ends 05/22/2008. Mr. Moser stated that he will provide the certificate once he receives it.

*Motion to accept Mr. Moser's request to hold events – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

Event dates for 2008:

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

The Historic Preservation Board recommends to council the appointment of Joan Leach (152 Fifth Street) to the Board.

*Motion to appoint Joan Leach to the Historic Preservation Board – Ms. Stemple
Second – Mr. Becker*

Roll Call – 6 yeas

Historic Preservation Board meetings will now be held at 4:00p on the first and third Monday of each month. (Previously meeting at 6:00p)

Reports

(1) Standing Council Committees

(a) Finance Committee – met at 04/07/2008, nothing new to report

(b) Public Works Committee – will meet at 04/21/2008 at 6:00p

(c) Special Committees – none

(2) Village Manager's Report – Mr. Snell is on vacation this week.

(3) Finance Director's Report – Ms. Morris stated that she had given Council a written report. Ms. Morris placed the March month-end balances and checks written at each councilmember's seat.

(4) Police Chief's Report – Chief Copeland stated that the Citizen's Police Academy was going well.

- Mayor Isaacs and Ms. Stemple thanked the Chief for putting on such a great academy.

(5) Law Director's Report – Mr. Forbes requested an executive session to discuss pending litigation.

New Business

Mayor Isaacs stated that he had talked to someone at the Ohio State District Highway Department, and the guardrail will be repaired at the entrance to the Der Dutchman. The director told Mayor Isaacs that the guardrail would be fixed in the next ten days.

Legislation

*Motion to waive the two reading rule for Ordinance 2008-013 – Ms. Stemple
Second – Mr. Tracy*

- Mr. Tracy asked Mr. Forbes why the legislation was an emergency. Mr. Forbes stated that the reason was to have a prosecutor in place by court on Monday.

Roll Call – 6 yeas

*Motion to adopt Ordinance 2008-013 as an emergency – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

*Motion to adopt Ordinance 2008-012 – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

Other Business

*Motion to have an Executive Session to discuss litigation at 7:48p with Law Director Mr. Forbes present – Mr. Tracy
Second – Mr. Martin*

Roll Call – 6 yeas

Roll Call after returning at 8:14p – 6 present

*Motion to adjourn meeting at 8:15p – Ms. Stemple
Second – Mr. Tracy*

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk