

Village of Waynesville Council Meeting Minutes May 19th, 2008 – 7:30p

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

Absent: Mr. James Martin

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager),
Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Monday, May 19, 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 7:32p.
Roll Call – 6 present

*Motion to excuse Mr. Martin who is out of town on business – Mr. Tracy
Second – Mr. Feicht*

Roll Call – 6 yeas

Mr. Tracy led the Pledge of Allegiance.

*Motion to adjourn to executive session to discuss litigation with special counsel
and Law Director at 7:33p – Mr. Tracy
Second – Mr. Philpott*

Roll Call – 6 yeas

Return from executive session at 8:24p.
Roll Call – 6 present

Disposition of Previous Minutes

Mayor Isaacs asked for the minutes of the last meeting to be read. Council asked for the reason behind reading of the minutes. Mayor Isaacs stated the need to be

open and fair with the public. Ms. Morris was asked to provide copies of minutes at the back table on the Council chambers, and she agreed.

*Motion to approve minutes of 05/05/2008 meeting – Mr. Philpott
Second – Ms. Stemple*

Roll Call – 6 yeas

Public Recognition/Visitor's Comments

none

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet on 06/02/2008 at 6:00p

(b) Public Works Committee – met tonight (05/19) at 6:00p and discussed the following:

- Issue 2 grant and projects that qualify, such as replacing the pressure-reducing valves
- access to the Bowman property
- water tower fees
- Warren County Water and Sewer support
- prior agreement with Warren County re: ATS study

(c) Special Committees – Mayor Isaacs asked Mr. Philpott whether the Chamber of Commerce would be coming before Council for permission to hold yearly events. Mr. Philpott stated that the Chamber did not need approval if the street was not being closed. Mr. Philpott agreed to bring copies of the Chamber's Schedule of Events for the year.

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

- James Randolph received his GED last week. Mr. Snell expressed how proud he was of James and his accomplishment. Mr. Snell also stated that Mr. Randolph had already begun work on acquiring his water and sewer licenses.

- contract with Rumpke. Mr. Snell state that he does not believe that the Village needs to renew the current contract, as it is in effect through 2011. Mr. Snell stated that the monthly charge for residents will increase \$0.50 per month, thus going from \$11.00/month to \$11.50/month.

- contract with Joe Hart. Mr. Snell stated that a contract will be presented at the next meeting for sewer services with Joe Hart as needed. Ms. Morris had expressed concern over Mr. Hart looking like an employee to the IRS, so a contract will be presented again to Council.

- the street survey will begin on Tuesday, 05/20/2008 to grade and prioritize repair of Village streets.

- the possibility of allowing someone to farm the back 18-19 acres of property upon which the Government Center sits.

(3) Finance Director's Report – Ms. Morris stated that she wanted to draw Council's attention to the change from 8.0 mills to 7.0 mills for the Police Levy language. The reason is because the salaries and benefits of Mr. Snell and Ms. Morris cannot be paid from the Levy monies due to the fact that they are not "permanent police personnel."

- Mr. Becker asked if the money could be used to pay down the deficit in the Police Levy fund. Ms. Morris stated that she was unsure due to the fact that those were not current expenses. Mr. Forbes stated that it might be possible, but he would look into that if that were Council's wish for the money.

(4) Police Chief's Report – Chief Copeland did not leave a written report.

(5) Law Director's Report – Mr. Forbes did not have anything to report.

New Business

Donald Young (351 North Main Street) approached Council and asked for the Law Director to be given all the paperwork related to law, management and dealings with the Village. Mr. Young asked the Mayor to look into it.

Legislation

*Motion to waive the two reading rule for Resolution 2008-018 – Ms. Stemple
Second – Mr. Tracy*

- Ms. Morris clarified the wording of Section 2.
Roll Call – 6 yeas

*Motion to adopt Resolution 2008-018 as an emergency – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

*Motion to waive the second reading of Resolution 2008-019 – Ms. Stemple
Second – Mr. Tracy*

Roll Call – 6 yeas

- Mr. Becker stated that the legislation had not been passed, but the second reading had been waived.

- Mr. Tracy discussed the change in millage from 5.5 mills to 7.0 mills (an increase of 1.5 mills). Seven mills would allow the Police Department to operate as it has been with three full-time officers and the equipment they currently use.

- Mr. Tracy also stated that the total millage for the voters is not changing. The Police Levy increases 1.5 mills while the Street Levy decreases 1.5 mills.

Motion to waive the second reading of Resolution 2008-020 – Ms. Stemple
Second – Mr. Feicht

Roll Call – 6 yeas

Motion to adopt Resolution 2008-020 – Mr. Feicht
Second – Ms. Stemple

Roll Call – 6 yeas

- Ms. Morris stated that she did not believe that Resolution 2008-019 had been adopted, the two reading rule had been waived though.

- Mr. Becker asked Mr. Forbes about the possibility of changing the wording of the Police Levy to reflect what is stated in the Ohio Revised Code regarding using Levy money for the building.

- Mr. Forbes stated that the ORC would allow you to change the verbiage, but the change had not been discussed with the Board of Elections. Mr. Forbes was concerned that the levy could not be run as a replacement with a change in anything other than the millage.

- Mr. Becker asked Ms. Morris if 7.0 mills would cover a portion of the building cost. Ms. Morris stated that it would not.

Motion to adopt Resolution 2008-019 – Mr. Tracy
Second – Ms. Stemple

Roll Call – 6 yeas

Other Business

Motion to adjourn meeting at 8:55p – Mr. Tracy
Second – Mr. Becker

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council