

# Village of Waynesville Council Meeting Minutes February 2<sup>nd</sup>, 2009 – 7:30p

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

Absent: Mr. Alan Bunker

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, February 2, 2009. 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 7:32p.  
Roll Call – 5 present

Mr. Otto led the Pledge of Allegiance.

*Motion to excuse Mr. Bunker from the meeting – Ms. Stemple  
Second – Mr. Feicht*

Roll Call – 5 yeas

### **Disposition of Previous Minutes**

*Motion to approve the minutes of the 01/20/2009 meeting – Ms. Stemple  
Second – Mr. Otto*

Roll Call - 5 yeas

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

Marty Heide (Congressman Turner's office) brought Council Congressional calendars highlighting the 200 year anniversary of Abraham Lincoln's birth. Ms. Heide also discussed the February 17<sup>th</sup> switch from analog to digital television. More information can be found at <http://www.dtv.gov> or by calling 888-dtv-2009 (888-388-2009).

Ms. Stemple read a letter from Captain Laura Spivey (US Army 82<sup>nd</sup> Airborne Division) thanking Council and the Chamber of Commerce for the packages of supplies sent overseas.

### **Old Business**

none

### **Reports**

(1) Standing Council Committees

(a) Finance Committee – met 02/02/2009 at 6:00p and discussed the law director's

contract renewal and radio-read water meters. The meter project has been put on hold for the current time.

- (b) Public Works Committee – will meet 01/17/2009 at 6:00p and discuss the following:
- water agreement with Warren County is in the process of being completed
  - repair of lights at Veteran's Park

(c) Special Committees – Mayor Isaacs stated that he will be having a poker run fundraiser for Veteran's Park in July.

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

- meeting with Marty Heide (comes to Government Center every third Thursday of the month from 9:00a-10:00a) to discuss federal funding. The Village will be asking for assistance to replace the water main on Main Street. This line was installed in 1901 after the "great fire."
- looking into the cost-effectiveness of radio-read water meters
- Chief Copeland and Stephanie Morgan completed the paperwork for FEMA reimbursement for the 09/14/2008 storm damage. The Village may receive \$11,000-\$15,000.

(3) Finance Director's Report – Ms. Morris discussed the following:

- 2008 year-end summary presented to Council and available on back table
- January 2009 month-end reports and balances presented to Council
- the Council vacancy has been posted and applicants have until Friday, February 13 to apply. Interested applicants will be asked to come to the Council meeting on Tuesday, February 17 to interview with Council.

(4) Police Chief's Report – Mr. Snell discussed the solicitor's permit purchased last week and the problems that ensued. Chief Copeland handled the situation swiftly. Mr. Snell asked Village residents to contact the Police Department if they have concerns about solicitors at their door.

(5) Law Director's Report – Mr. Forbes stated that an attorney from Wood and Lamping is reviewing the personnel manual. The new manual will be presented in March and will be more streamlined and efficient.

### **New Business**

none

### **Legislation**

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Ordinance 2009-002 – an ordinance authorizing the Village Manager to execute a mortgage release  
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*Motion to adopt Ordinance 2009-002 – Ms. Stemple*

*Second – Mr. Otto*

- Ms. Morris stated that this legislation is to release a mortgage from Monica West in 1997. She has sold the home and the mortgage has been paid off to the Village.

Roll Call – 5 years

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Resolution 2009-003 – a resolution authorizing a then and now certificate  
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*Motion to adopt Resolution 2009-003 – Ms. Stemple*

*Second – Mr. Otto*

- Ms. Morris stated the purpose of a then and now certificate (the fiscal officer certifies that both at the time the contract was made (then) and at the time the fiscal officer is completing the certification (now), sufficient funds were available in the proper fund) and why she was not able to give the certificate (it was over \$3000, so it requires Council approval).

Roll Call – 5 yeas

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Ordinance 2009-001 – an ordinance repealing 2008-051 and approving and authorizing the Village Manager to execute a revised water service agreement with the Warren County Board of Commissioners and declaring an emergency  
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Mr. Snell gave an update on the status of the water agreement. All changes to the agreement will be tracked and presented once the Commissioners approve the agreement.

*Motion to adjourn to Executive Session to discuss personnel, real estate, and pending litigation  
at 8:11p – Mr. Feicht  
Second – Ms. Stemple*

Roll Call – 5 yeas

Return from Executive Session at 8:58p.  
Roll call – 5 present

*Motion to adjourn meeting at 9:00p – Ms. Stemple  
Second – Mr. Feicht*

Roll Call - 5 yeas

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

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Staci Morris, Finance Director/Clerk of Council