

Village of Waynesville Council Meeting Minutes March 16, 2009 – 7:30p

Present: Mayor Earl Isaacs
Ms. Sandra Stemple
Mr. Alan Bunker
Mr. Chuck Feicht
Ms. Joette Hightower
Mr. James Martin

Absent: Mr. Raymond Otto

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 16, 2009. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:34p.
Roll Call – 6 present

Mr. Bunker led the Pledge of Allegiance.

Disposition of Previous Minutes

Ms. Morris mentioned a correction identified by Ms. Hightower under Village Manager's report. The minutes should read "Lebanon Eagles" instead of "Fairborn Eagles."

*Motion to approve the minutes of the 03/02/2009 meeting as corrected – Ms. Stemple
Second – Mr. Feicht*

Roll Call - 6 yeas

Mayor (for purposes of acknowledgments)

Mayor Isaacs discussed the following:

- visit from Carlisle's Mayor Humphreys. Mayor Isaacs thanked Chief Copeland for showing Mayor Humphreys the Government Center.
- Dayton Area Mayors and Managers Association – MVRPC director presented the federal solicitation schedule
- Waynesville Heritage Homecoming to be held the weekends of July 4th and July 11th
- Second Sunday Stroll to cost \$15 per show or \$50 for a summer pass
- thanked Ms. Heide (Congressman Turner's Warren County rep) for the flag donation to the Progressive Women's Club

*Motion to join the Warren County Municipal League at an annual cost of \$275 – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 yeas

Public Recognition/Visitor's Comments

none

Old Business

Ms. Hightower thanked Ms. Morris for working for the Village for the previous two years.

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 04/06/2009 6:00pm

(b) Public Works Committee – met 03/16/2009 at 6:00pm and discussed the following:

- Village Manager presented a preliminary plan for street resurfacing.
- recycling rally to be held May 16
- request for stimulus funds. Mr. Feicht thanked Mr. Snell for putting in so much time and effort to capture stimulus funds.

(c) Special Committees – MOMS (Maintaining Old Main Street) Committee met 03/03/2009 and elected the following officers:

President – Helen Stemley

Treasurer – Ed Vacca

Secretary – Lee Philpott

- Ms. Stemple asked Ms. Morris to release the funds being held for the MOMS Committee. Ms. Morris stated that she would calculate the amount and send an email to Council with the amount.

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

- an email from the Chamber of Commerce regarding a business moving to town that chose Waynesville over other local areas
- hydrant on Franklin to be replaced soon. A back-up hydrant has been purchased for future needs.
- Angie Tipton worked with a local 5th grader explaining water pH and testing samples on her own time
- the gas line being installed south of town will be purchasing 250,000 gallons from the County later this week to test their line. The company will be paying the Village to dispose of the water.

(3) Finance Director's Report – Ms. Morris drew Council's attention to the BWC annual premium decrease of over \$50,000 since 2005. Property insurance also decreased over \$13,600 in that same amount of time.

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

- felony drug arrest on 03/04/2009
- thanked Lebanon Eagles for their \$3000 donation for the school zone sign replacement
- thanked Springboro Police Department for their donation of three in-car video camera systems and an emergency light bar
- thanked Clearcreek Police Department for their donation of six bulletproof vests to be used by reserve police officers
- new policies and procedures manual has been developed

Ms. Hightower thanked Chief Copeland for allowing her to ride around. She stated that she was pleased to see that so many of the children at the school knew him by name.

Mr. Snell stated that the 2002 Crown Victoria will be listed on eBay and others can submit written bids at the office. The car has been listed in the Western Star as required and will be for sale for the required number of days.

(5) Law Director's Report – no report

New Business

Mr. Feicht stated that he previously found the distribution of the Western Star to be careless, but after speaking with Dayton Daily News reporter Ms. McAllister, he has noticed an improvement.

Ms. Hightower stated that she had spoken with St. Paris Mayor Joe Braden (Champaign County), and he expressed a favorable impression of the Village. He found the streets and sidewalk to be clean and free of clutter.

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

Roll Call – 6 yeas

Legislation

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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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- this ordinance continues to be tabled until the Commissioners approve the agreement.

Mayor Isaacs stated that the Fiscal Emergency Recovery commission will meet 04/08/2009 at 5:00pm.

*Motion to appoint Joette Hightower to the Police Committee – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 6 yeas

*Motion to appoint Joette Hightower as a Chamber Representative – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 yeas

*Motion to adjourn meeting at 8:24pm – Ms. Stemple
Second – Mr. Feicht*

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council