

Village of Waynesville Council Meeting Minutes April 6, 2009 – 7:30 pm

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

Absent: Mr. Chuck Feicht

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, April 6, 2009. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:30pm.
Roll Call – 6 present

Ms. Stemple led the Pledge of Allegiance.

Disposition of Previous Minutes

*Motion to approve the minutes of the 03/16/2009 meeting – Ms. Stemple
Second – Mr. Otto*

Roll Call - 5 yeas (Mr. Otto abstained)

Mayor (for purposes of acknowledgments)

Mayor Isaacs stated that he had been attending many meetings lately such as WAMA (Waynesville Area Merchant's Association) and the Chamber of Commerce.

Public Recognition/Visitor's Comments

Mayor Isaacs stated that the speakers on the agenda from FairTax.org will be attending the 05/04/2009 meeting as guests.

Rachel Hutzel (Warren County Prosecutor) brought Bruce McGary (Chief Assistant Prosecutor) to assist her in the presentation of the Prosecutor's 2008 Annual Report.

Patty Tucker (owner of "Class and Sass", President of WAMA) brought requests before Council for 2009 events. The 2009 events include the Second Sunday Stroll, Old Main Street Antique Show, Waynesville Days, and the Community Garage Sale.

Motion to accept WAMA requests pending Village Manager and Police Chief approval

*– Ms. Hightower
Second – Mr. Otto
Roll Call – 6 yeas*

John Purdum (representative from WACC - Waynesville Area Chamber of Commerce) brought three addresses before Council requesting a waiver of sign and occupancy permits. Mr. Forbes agreed to draw up an ordinance for the next meeting.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – met 04/06/2009, nothing new to report

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

Roll Call – 6 years

(b) Public Works Committee – nothing new to report

(c) Special Committees – Ms. Stemple presented the MOMS (Maintaining Old Main Street) Committee by-laws to be ratified by WAMA, WACC, and the Village.

Motion to approve the MOMS Committee by-laws – Mr. Otto

Second – Mr. Martin

Roll Call – 6 years

Motion to appoint Ms. Hightower to replace Mr. Otto as a Council representative to the MOMS Committee – Ms. Stemple

Second – Mr. Bunker

Roll Call – 6 years

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

- the Utilities and Street Department installed a new hydrant on Franklin. This would have been handled in the past by Earth and Pipe, but Village staff has been handling the repairs for the last several years, saving the taxpayers thousands of dollars.

- South Main water main leak repair

- the Streets Department replaced the sidewalk on 4th and Chapman. They will be replacing the curb on 3rd Street using a concrete truck. The truck is more cost effective than mixing many bags of Sakrete.

- application for a floodplain easement from the federal government. Mr. Snell has been researching the program and will get back to Council with more information.

- live valve insertion outside National Bank and Trust. This will be completed with the assistance of Warren County at a cost of around \$5370. The quote is one-third the estimate obtained from a private company last year.

(3) Finance Director's Report – Ms. Morris presented the March 2009 fund balances and reports to Council. The Financial Recovery Committee will be meeting on Wednesday (04/08/2009) at 5:00pm.

(4) Police Chief's Report – Mr. Snell read Chief Copeland's report.

Mr. Bunker gave his compliments to Chief Copeland for the good things he has been hearing about the Chief's work with the Police Department.

(5) Law Director's Report – Mr. Forbes requested an Executive Session to discuss pending and imminent litigation and the appointment and compensation of a public employee.

New Business

none

Legislation

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Ordinance 2009-006 – an ordinance extending the current contract with Staci Morris for sixty days and declaring an emergency  
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- this ordinance is to continue Ms. Morris's contract that expired 03/12/2009

Motion to waive the two reading rule for Ordinance 2009-006 – Ms. Stemple
Second – Mr. Otto

Roll Call – 6 yeas

Motion to adopt Ordinance 2009-006 as an emergency – Ms. Stemple
Second – Ms. Hightower

Roll Call – 6 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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Motion to remove Ordinance 2009-001 from the table – Ms. Stemple
Second – Ms. Hightower

Roll call – 6 yeas

Motion to waive the two reading rule for Ordinance 2009-001 – Ms. Stemple
Second – Mr. Otto

Roll Call – 6 yeas

Motion to adopt Ordinance 2009-001 as an emergency – Ms. Stemple
Second – Ms. Hightower

Roll Call – 6 yeas

Motion to adjourn to Executive Session to discuss Litigation and Personnel at 8:43pm
– Ms. Stemple

Second – Mr. Bunker

Roll Call – 6 yeas

Return from Executive Session at 9:17pm.

Roll Call – 6 present

Motion to adjourn meeting at 9:18pm – Ms. Stemple
Second –

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council