

# Village of Waynesville Council Meeting Minutes April 20, 2009 – 7:30 pm

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

Absent: None

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Stephanie Morgan (Police/Court Clerk)

*NOTE – This is a summary of the Village Council Meeting held on Monday, April 20, 2009. The DVD recording of the meeting is flawed.*

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

Mr. Martin led the Pledge of Allegiance.

#### **Mayor (for purposes of acknowledgments)**

Mayor Isaacs encouraged attendance at the Waynesville Days Meeting on April 27, 2009 at 7pm. He attended the recent Dayton Manager's meeting and Warren County Municipal League meeting, stating the Municipal League will be meeting in Waynesville in June for the first time ever.

#### **Disposition of Previous Minutes**

*Motion to approve the minutes of the 04/06/2009 meeting – Ms. Stemple  
Second – Mr. Feicht*

Roll Call - 7 yeas

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

Gary Pelkey (830 Camp Creek) questioned a zoning issue at 1232 Anthony Trace. Water runs through the property and is backing up next to a recently erected building.

-Who is the Village's zoning inspector? Mr. Snell responded Warren County handles the building inspections, with Chief Copeland and himself investigating code enforcement complaints.

-Was a permit issued for the building at 1232 Anthony Trace? Mr. Snell responded yes.

Mr. Feicht stated the drainage problem is a current topic of discussion in the Public Works Committee and they are seeking assistance from homeowner's in correcting the catch basin issue.

Shawn Murphy (1261 Lytle Road) offered observations and suggestions regarding the drainage at 1232 Anthony Trace and questioned why the County has not reviewed the problem.

Mr. Snell agreed to meet with Mr. Pelkey, Mr. Murphy and Mr. Feicht at the property to further assess the situation.

## **Old Business**

none

## **Reports**

### (1) Standing Council Committees

- (a) Finance Committee – will meet 05/04/09 at 6pm
- (b) Public Works Committee – In addition to the drainage on Anthony Trace, Mr. Feicht stated the committee is tracking water main breaks, mainly on Miami Street, exploring options for repair and the impact of those repairs on future street resurfacing programs.
- (c) Special Committees – no special committee reports

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

- Congressman Turner's representative Marty Heide will be at the Village office on April 23, 2009 from 9am to 10am to meet with residents
- he attended the Economic Development meeting at the Chamber on April 20, 2009. The meeting explored options to help the economy.
- the engineering contract was reviewed by Mr. Forbes and should be presented at the next council meeting
- the Bowman property farm lease has been advertised in the Western Star and bids will be accepted through noon on May 4, 2009
- the financial recovery committee will meet June 3, 2009 @ 5pm
- a recycling rally will be held May 16, 2009 at the school for disposal of large items
- the six-month listing with realtor Mark Fornes for the government center is set to expire on May 3, 2009. Mr. Snell recommended exploring other realtors that have more experience with the type of property.
- update on Ms. Morris' personal situation

Mr. Bunker asked the results of April's recovery commission meeting.

Mr. Snell stated the Village came in under budget across the board. The commission commended Ms. Morris for her diligence and thanked Council for their efforts.

Mr. Feicht inquired what Mr. Snell needs from council prior to the next meeting in regards to finding a new realtor.

Mr. Snell stated two companies were recommended to him by outside sources, however he has no contacts at either. He apologized in advance for possibly upsetting any realtors in the area by not selecting them and will invite representatives from potential agencies to the next council meeting.

(3) Finance Director's Report – Ms. Morris had no report. Ms. Morgan shared a recap of the recent Chamber Health and Business Fair. The Police Department provided assistance with the 5K race and also set up a booth.

(4) Police Chief's Report – Chief Copeland had no report.

(5) Law Director's Report – Mr. Forbes had no report.

## **New Business**

Ms. Stemple announced a radio station will be broadcasting from Lilly's Corner Mall beginning May 1, 2009. WYNS 89.3FM will cover all local activities from sporting events to the Sauerkraut Festival, reaching a 30 to 40 mile radius listening area.

**Legislation**

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Ordinance 2009-007 – an ordinance authorizing the waiver of certain fees for the properties located at 180 East High Street, 195 South Main Street and 275 Miami Street  
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Mr. Feicht clarified the waiver is for the three properties listed and any future waivers would be addressed individually

Mr. Bunker suggested a correction based on word usage. Insure should read ensure.

*Motion to change insure to ensure for Ordinance 2009-007 – Ms. Stemple*  
*Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to have the first reading of Ordinance 2009-007 – Ms. Stemple*  
*Second – Mr. Martin*

Roll Call – 7 yeas

A brief discussion regarding speakers from FairTax.org was held with presentation length and audience size a concern. It was concluded a presentation for the community outside of a regular council meeting would be of better service to all involved.

*Motion to adjourn meeting at 8:14pm – Ms. Stemple*  
*Second – Mr. Martin*

Roll Call - 7 yeas

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

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Staci Morris, Finance Director/Clerk of Council