

Village of Waynesville Council Meeting Minutes May 4, 2009 – 7:30p

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), Staci Morris (Finance Director)

NOTE – This is a summary of the Village Council Meeting held on Monday, May 4, 2009. A DVD recording of the meeting is available from the Clerk of Council.

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

Ms. Hightower led the Pledge of Allegiance.

Disposition of Previous Minutes

*Motion to approve the minutes of the 04/20/2009 meeting – Ms. Stemple
Second – Ms. Hightower*

Roll Call - 7 yeas

Mayor (for purposes of acknowledgments)

none

Public Recognition/Visitor's Comments

Jim Prickett (374 Miami Street) requested time above the three minute limit.
*Motion to allow Mr. Prickett to speak longer than three minutes – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 7 yeas

Mr. Prickett discussed the science behind water pressure and the Village's water mains. Mr. and Mrs. Prickett brought their low water pressure to the attention of Council. They also stated that many neighbors had found fault with the low water pressure as well.

- Mr. Feicht (Public Works Committee Chair) stated that he would add this item to the Public Works agenda to be discussed on 05/18/2009. He also invited the Pricketts to attend the meeting.
- Mr. Snell stated that he had recently met with the engineer to discuss this project. The water main was installed in 2004 or 2005 and travels down Miami Street, left on Marvin's Lane, and stops in the parking lot of Hometown Marketplace. Mr. Snell stated that he was looking into the possibility of tying in the structures on Miami and continuing the water line down Marvin's Lane and up North Street to Main Street.

Jerry and Molly Forner (50 Royal Troon, Springboro) are opening a business at 30 South Main Street and are requesting a waiver of fees for sign and occupancy permits. The legislation to do such a thing is on the agenda for the evening.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – met 05/04/2009 at 6:00pm to discuss the tax budget for 2010, lease bid opening, and income tax

(b) Public Works Committee – will meet 05/18/2009 at 6:00pm

(c) Special Committees – Ms. Hightower stated that the Waynesville Area Chamber of Commerce is having a meeting on 05/14/2009

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

- 2002 police cruiser declared surplus was sold on eBay for \$1726.00

- Streets Department repaired and repainted the Village entrance signs

- the mowing is a bit behind schedule due to the amount of rain but will be caught up soon

- Steve and Alex have been working to repair a sink hole on Royston

- the Village paid for a line locator at a cost of \$530.00. The location was off by 50 feet, so the Village was reimbursed the money.

- the well field is currently using two of the three pumps, which allows one pump to "rest" and not be used constantly. The Village may be required to buy water from the county this summer during the dry season and also to run all three pumps at once.

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

- April 2009 fund balances

- receipt of first half property taxes (General Fund \$49,283.58, Police Levy Fund \$187,491.90, Street Levy Fund \$26,784.56, Special Assessments \$2480.31). The amounts received are more than expected due to the higher tax collection rate of Warren County (around 97%) compared to other counties within the state.

(4) Police Chief's Report – Chief Copeland left a written report. Mr. Snell read the names of business that have contributed to the purchase of a new school zone sign: Lebanon Eagles #1395 \$3000, American Legion Post 615 \$1500-\$2000, Hometown Marketplace \$1000, National Bank and Trust \$1000, and the Waynesville Optimist Club \$500. Council thanked those who have donated money to the project.

(5) Law Director's Report – no report

New Business

Motion to add Ordinance 2009-012 to the agenda – Mr. Bunker

Second – Ms. Hightower

Roll Call – 7 yeas

Motion to add Ordinance 2009-011 to the agenda – Ms. Stemple

Second – Ms. Hightower

Roll Call – 7 yeas

Motion to adjourn to Executive Session to discuss the compensation of a public official – Mr. Otto

Second – Mr. Bunker

Roll Call – 7 yeas

Motion to add real estate to the Executive Session discussion – Mr. Otto
Second – Ms. Stemple

Roll Call – 7 yeas
Executive Session began at 8:00pm.

Council returned from Executive Session at 8:36pm.
Roll Call – 7 present

Legislation

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Ordinance 2009-012 – an ordinance appointing Staci Morris to the positions of Finance Director and Clerk of Council and authorizing the Village Manager to execute any necessary and related contracts  
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Motion to waive the two reading rule on Ordinance 2009-012 – Mr. Feicht
Second – Mr. Otto

Roll Call – 7 yeas

Motion to approve Ordinance 2009-012 as an emergency – Mr. Feicht
Second – Ms. Stemple

Roll Call – 7 yeas

Motion to adopt Ordinance 2009-012 as an emergency – Ms. Stemple
Second – Mr. Otto

Roll Call – 7 yeas
- Ms. Morris thanked Council.

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Ordinance 2009-008 – an ordinance authorizing the Village Manager to enter into a farm lease agreement for the Bowman property and declaring an emergency  
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Motion to waive the two reading rule on Ordinance 2009-008 – Ms. Stemple
Second – Mr. Martin

Roll Call – 7 yeas

Motion to adopt Ordinance 2009-008 as an emergency – Ms. Stemple
Second – Mr. Otto

- Mr. Snell read the bids received and opened at noon in an open meeting. The bids received were as follows: Jones Farms \$101.00/acre, Jerry Sturgis \$116.10/acre, Ron Hartman \$71.00/acre, and Mike Farm Enterprises \$100.00/acre.

- Mr. Snell stated that he had emailed the bid opening meeting minutes to Council earlier in the day and suggested Council award the bid to Jerry Sturgis for a cost of \$116.10/acre (\$7198.20 total).

Roll Call – 7 yeas

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Ordinance 2009-009 – an ordinance authorizing the waiver of certain fees for the property located at 30 South Main Street  
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Motion to have the first reading of Ordinance 2009-009 – Ms. Stemple
Second – Mr. Bunker

Roll Call – 7 yeas

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Ordinance 2009-010 – an ordinance authorizing the Village Manager of the Village of Waynesville to sign Amendment No. 1 to the Wastewater Service Agreement between the Village of Waynesville and Warren County, Ohio and declaring an emergency (sponsored by the Public Works Committee)  
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Motion to waive the two reading rule for Ordinance 2009-010 – Ms. Stemple
Second – Mr. Feicht

Roll Call – 7 yeas

Motion to adopt Ordinance 2009-010 as an emergency – Ms. Stemple
Second – Mr. Feicht

Roll Call – 7 yeas

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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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Motion to adopt Ordinance 2009-007 – Mr. Otto
Second – Ms. Stemple

Roll Call – 7 yeas

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Ordinance 2009-011 – an ordinance appointing Jeffery Richards to serve as Magistrate of the Village of Waynesville Mayor's Court and authorizing the Village Manager to execute any necessary contract related to the appointment  
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Motion to amend Ordinance 2009-011 to a one year contract term and setting the compensation at the current amount (\$7500 per year) – Mr. Otto
Second – Ms. Stemple

Roll Call – 7 yeas

Motion to have the first reading of Ordinance 2009-011 as amended – Ms. Stemple
Second – Mr. Otto

Roll Call – 7 yeas

Council discussed how to amend the Rules of Council with Mr. Forbes. Mr. Forbes read the applicable sections from the Council Rules and the Village Charter discussing how to form a committee to amend the rules, how long the committee will be in existence, and how many votes are needed to amend the rules.

Two motions were made and rescinded by Ms. Hightower.

Motion to form a committee for a three month term to look over the Council Rules beginning 05/04/2009 and ending on 08/03/2009 with the members of the committee being Mr. Martin, Ms. Hightower, and Ms. Stemple – Ms. Hightower
Second – Ms. Stemple

Roll Call – 6 yeas (Mr. Martin, Ms. Hightower, Mr. Otto, Mr. Bunker, Mr. Feicht, Ms. Stemple)
1 nay (Mayor Isaacs)

Mr. Snell requested an Executive Session to discuss personnel.

*Motion to adjourn to Executive Session to discuss personnel at 9:09pm – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 7 yeas

Council returned from Executive Session at 9:20pm.

Roll Call – 7 present

*Motion to adjourn meeting at 9:20pm – Ms. Stemple
Second – Mr. Feicht*

Roll Call - 7 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council