

Village of Waynesville Council Meeting Minutes May 18, 2009 – 7:30p

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

Absent: Mr. James Martin

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 18, 2009. The DVD recording of the meeting is flawed and no video is available.

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

Mr. Otto led the Pledge of Allegiance.

*Motion to excuse Mr. Martin from the meeting – Ms. Stemple
Second – Ms. Hightower*

Roll Call – 6 years

Mayor (for purposes of acknowledgments)

Mayor Isaacs stated that he had obtained a part-time job with Ortho Care Innovations and has been traveling and doing advertising for Waynesville. Mayor Isaacs also stated that he had attended the Mayors and Managers meeting and will attend the Warren County Municipal League meeting.

Disposition of Previous Minutes

*Motion to approve the minutes of the 05/04/2009 meeting – Ms. Stemple
Second – Mr. Feicht*

Roll Call - 6 years

Public Recognition/Visitor's Comments

Don Young (351 North Main Street) asked Mr. Snell to explain the possible solution for Marvin's Lane.

- Mr. Snell stated that a possibility was extending the 8" water main that stopped by the Fabric Shack and Waynesville Furniture to North Street, then to Main Street. The street paving after repairs should address the issue of standing water in the parking lot.

Gary Pelkey (830 Camp Creek) read a statement regarding the Village's certification on purchase orders and changing the Ohio code.

- Mayor Isaacs asked Mr. Pelkey to put his question in writing and present it to Council.

Chris Lash (105 South Main Street, radio station 89.3 FM) requested a sign waiver for the radio station.

- Mr. Purdum stated that a permit is not required for a window sign.

Richard Campbell (292 Franklin Road) has been mowing the hill on Third Street that he believes the Village owns.

- Mayor Isaacs thanked him and stated that the Village would begin to mow the area.

A thank you letter from Raymond Blevins was read.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 06/01/2009 at 6:00pm

(b) Public Works Committee – met 05/18/2009 at 6:00pm and discussed the following:

- water distribution lines down Miami Street and how much time has been spent repairing the lines by the Post Office due to the fact that the services are tied to the 4" line
- engineers designing the project
- valve replacement is also a possibility with the project

(c) Special Committees – Ms. Hightower read a recap from the Waynesville Area Chamber of Commerce meeting on May 14, 2009 and the MOMS Committee meeting on May 6, 2009

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

- Recycle Rally held on Saturday 05/16/2009 with Wayne Township. Mr. Snell read a summary of the event from his Manager's Report
- the school zone safety sign. Mr. Snell commended Chief Copeland on receiving donations to pay for the project.
- the income tax portion of the Recovery Plan that is integral to the Village emerging from Fiscal Emergency
- being out of the office 06/06-06/13 and 07/06-07/13
- proposed Executive Session with Gerry Smith (Miller Valentine Realty)

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

- future amendments to the Recovery Plan and the 2009 appropriations
- being out of the office 06/16-06/19 and 07/27-07/31
- Life Line Screening would like to use the Government Center on 08/21/2009 from 8:00am-5:00pm for community health screenings.

Motion to allow Life Line Screening use of Council chambers on 08/21/2009 for health screenings

– Ms. Stemple

Second – Ms. Hightower

Roll Call – 7 yeas

(4) Police Chief's Report – Chief Copeland left a written report on the school zone sign.

(5) Law Director's Report – Mr. Forbes stated that he would look into Mr. Pelkey's concern with the Finance Director when he had a more definitive question to research.

New Business

Motion to add proposed amendments to the Council Rules to agenda – Ms. Hightower

Second – Ms. Stemple

Roll Call – 5 yeas (Ms. Stemple, Ms. Hightower, Mr. Otto, Mr. Bunker, Mr. Feicht)

1 nay (Mayor Isaacs)

Ms. Hightower read over the proposed changes to the Council Rules one at a time. Questions were asked and answered.

*Motion to accept the proposed changes to the Council Rules – Ms. Hightower
Second – Ms. Stemple*

Roll Call – 5 yeas (Ms. Hightower, Mr. Otto, Mr. Bunker, Mr. Feicht, Ms. Stemple)
1 nay (Mayor Isaacs)

Legislation

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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 adopt Ordinance 2009-009 – Ms. Stemple
Second – Ms. Hightower*

Roll Call – 6 yeas

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Ordinance 2009-011 – an ordinance appointing Jeffery Richards to serve as Magistrate of the Village of Waynesville and authorizing the Village Manager to execute any necessary contract related to the appointment  
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*Motion to adopt Ordinance 2009-011 – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 yeas

*Motion to adjourn to Executive Session to at 9:00pm to discuss real estate with Mr. Smith
– Ms. Stemple*

Second – Mr. Bunker

Roll Call – 6 yeas

Return from Executive Session at 9:32pm – 6 present

*Motion to adjourn meeting at 9:32pm – Ms. Stemple
Second – Mr. Bunker*

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council