

# Village of Waynesville Council Meeting Minutes June 1, 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, June 1, 2009. A DVD recording of the meeting is available from the Clerk of Council.*

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

Mr. Bunker led the Pledge of Allegiance.

### **Disposition of Previous Minutes**

Mayor Isaacs asked for the 05/18/2009 minutes to be amended to read that he had been doing advertising for Waynesville as he travels with OrthoCare Innovations.

*Motion to approve the minutes of the 05/18/2009 meeting as amended – Ms. Stemple  
Second – Mr. Feicht*

Roll Call - 7 yeas

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

none

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

Ms. Morris stated that the agenda should read "five minute per person time limit" instead of three.  
- no public comments

### **Old Business**

Presentation of donations to Chief Copeland for the school zone sign. The following organizations generously presented donations to fund the project:

- 1) American Legion \$2000.00
- 2) HomeTown Marketplace \$1000.00
- 3) Waynesville Optimist Club \$500.00

Chief Copeland thanked all organizations that donated and stated that the total cost of \$7500.00 had been raised to fully fund the project.

**Reports**

(1) Standing Council Committees

- (a) Finance Committee – met 06/01/2009 at 6:00pm and went over the ordinances in detail
- (b) Public Works Committee – will meet 06/15/2009 at 6:00pm to discuss the Miami Street water line and Historic Preservation repairs
- (c) Special Committees – Mr. Otto asked Ms. Bunker (Chair of Historic Preservation Board) to speak. Ms. Bunker discussed the idea of amending the residential historic district codes and standards. If you would like to offer suggestions, the next Historic Preservation meeting will be on Monday 06/15/2009 at 4:30pm at the Lock-up building.

(2) Village Manager’s Report – Mr. Snell discussed the following in addition to his written report:

- proposed water project on Miami Street and the replacement of several pressure reducing valves. Engineering is getting construction estimates.
- personnel policy has been updated with the assistance of Wood & Lamping
- deterioration of Lock-up building
- Streets department projects – manhole cover repair and curb and gutter repair
- proposed Executive Session to discuss real estate

(3) Police Chief’s Report – Chief Copeland discussed the following:

- Fallen Officer’s Memorial
- Cost Recovery Corporation (CRC) collected \$942 year-to-date
- school zone signs
- upcoming events – Appalachian Mountain Music Festival, July 4<sup>th</sup> Parade, Bike Rodeo, Fireworks

Mr. Bunker asked Chief Copeland who CRC bills? Chief Copeland stated that non-residents are billed.

Mr. Feicht brought up an item from Mr. Snell’s Manager’s Report. Chad Bridgman (Workforce One) has assisted Mr. Snell in securing summer help for mowing, cleaning, and painting.

(4) Law Director’s Report – no report

(5) Finance Director’s Report – Ms. Morris discussed the amended Recovery Plan and the amendments to appropriations.

**New Business**

Mayor Isaacs and Mr. Campbell went to the public records department and passed out copies of the property map. Mayor Isaacs stated that the property was the responsibility of the Village to mow, and Mr. Snell disagreed. Mr. Forbes stated that he would look into the issue.

Ms. Stemple stated that she had attended the July 4<sup>th</sup> parade meeting and so far there are 13 groups in the parade.

**Legislation**

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Resolution 2009-013 – a resolution authorizing the Village Manager to enter into a contract for professional engineering services  
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*Motion to have the first reading of Resolution 2009-013 – Ms. Stemple  
Second – Mr. Otto*

Roll Call – 7 yeas

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Resolution 2009-014 – a resolution stating the Ohio Police and Fire Pension Fund contribution pick-up for the Chief of Police  
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*Motion to have the first reading of Resolution 2009-014 – Ms. Stemple*  
*Second – Mr. Martin*

Roll Call – 7 years

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Resolution 2009-015 – a resolution stating the Ohio Police and Fire Pension Fund contribution pick-up for eligible employees of the Police Department, excluding the Chief of Police  
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*Motion to have the first reading of Resolution 2009-015 – Ms. Stemple*  
*Second – Mr. Bunker*

Roll Call – 7 years

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Ordinance 2009-016 – an ordinance authorizing the Finance Director to transfer funds from Morgan Stanley to Star Ohio  
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*Motion to have the first reading of Resolution 2009-016 – Ms. Stemple*  
*Second – Mr. Feicht*

Roll Call – 7 years

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Ordinance 2009-017 – an ordinance establishing fund B05 for federal grants  
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*Motion to have the first reading of Resolution 2009-017 – Mr. Otto*  
*Second – Ms. Hightower*

Roll Call – 7 years

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Ordinance 2009-018 – an ordinance approving the revised Financial Recovery Plan for the Village of Waynesville, Ohio and declaring an emergency  
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*Motion to waive the two reading rule for Ordinance 2009-018 – Ms. Stemple*  
*Second – Mr. Bunker*

Roll Call – 7 years

*Motion to adopt Ordinance 2009-018 as an emergency – Ms. Stemple*  
*Second – Mr. Feicht*

Roll call – 7 years

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Ordinance 2009-019 – a resolution amending appropriations for the Village of Waynesville for calendar year 2009 and declaring an emergency  
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*Motion to waive the two reading rule for Ordinance 2009-019 – Ms. Stemple*  
*Second – Mr. Bunker*

Roll Call – 7 years

*Motion to adopt Ordinance 2009-019 as an emergency – Ms. Stemple*  
*Second – Mr. Martin*

Roll call – 7 years

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Ordinance 2009-020 – an ordinance amending and re-adopting a personnel policy manual  
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*Motion to have the first reading of Ordinance 2009-020 – Mr. Otto*  
*Second – Mr. Bunker*

Roll Call – 7 yeas

*Motion to adjourn to Executive Session to discuss real estate at 8:09pm – Ms. Stemple*  
*Second – Ms. Hightower*

Roll Call – 7 yeas

Council returned from Executive Session at 8:17pm.

Roll Call – 7 present

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Ordinance 2009-021 – an ordinance authorizing the Village Manager to enter into an exclusive  
right to sell contract with Miller-Valentine, Inc. *and declaring an emergency*  
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Mr. Martin stated that the Village has been without representation on the sale of the building for  
over 45 days.

*Motion to amend Ordinance 2009-021 to add “and declaring an emergency” – Ms. Stemple*  
*Second – Ms. Hightower*

Roll Call – 7 yeas

*Motion to waive the two reading rule for Ordinance 2009-021 – Ms. Stemple*  
*Second – Mr. Feicht*

Roll Call – 7 yeas

*Motion to adopt Ordinance 2009-021 as an emergency – Ms. Stemple*  
*Second – Mr. Otto*

Roll call – 7 yeas

Warren County Municipal League (WCML) will be holding their 06/17/2009 meeting at Der  
Dutchman.

Ms. Snell gave an update on the Anthony Trace drainage easement. The lateral is working as  
required and no mosquito issues.

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

Roll Call - 7 yeas

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

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Staci Morris, Finance Director/Clerk of Council