

Village of Waynesville Council Meeting Minutes June 15, 2009 – 7:30p

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

Absent: Mr. Raymond Otto

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 15, 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

Mr. Bunker led the Pledge of Allegiance.

*Motion to excuse Mr. Otto from the meeting for work – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 yeas

Disposition of Previous Minutes

*Motion to approve the minutes of the 06/01/2009 meeting – Ms. Stemple
Second – Ms. Hightower*

Roll Call - 6 yeas

Mayor (for purposes of acknowledgments)

Mayor Isaacs stated that he had placed Waynesville fliers in airplane seatbacks to advertise. Mayor Isaacs then read a prepared statement regarding Council rule changes and asked Mr. Forbes to look into a few issues.

amended to include the following: Mayor Isaacs read the Village Charter sections 3.01a and 3.08b that state that the Mayor is the President of Council.

Public Recognition/Visitor's Comments

John Purdum (Waynesville Area Merchant's Assn) requested an exemption of occupancy and sign fees for Marykay Gaffey's gift shop to be located at 234 High Street. Mr. Forbes stated that he would draft legislation for the next meeting.

Gary Pelkey (830 Camp Creek) stated that he would like to paint his fence and asked Ms. Hightower's permission. Ms. Hightower did not object, and she asked Mr. Pelkey to trim the weeds in his yard.

- Mr. Pelkey then asked whose "job it is to know the charter, ORC, ordinances and resolutions." Mayor Isaacs read a section of the charter, and then he stated that it was the Manager's responsibility.

Lynn Gibson (Waynesville Nazarene Church) requested permission to put up signs in the median for a church garage sale. The signs would be approximately four foot tall by two foot wide (as indicated by Ms. Gibson's physical movements).

- Mr. Forbes stated that temporary signs are addresses in the Village sign code.

Motion to approve a median sign for the Nazarene sale – Ms. Stemple

Second – Mr. Feicht

Roll Call - 6 yeas

Warren Sheehan (469 North Street) stated that he thought the Chief of Police should have the ability to veto the sign for safety reasons.

Dave Stubbs (360 North Street) asked Council what size sign they approved. He stated that the church should go through the normal process to erect a sign.

Old Business

none

Reports

(1) Standing Council Committees

(a) Special Committees – Ms. Hightower read a recap from the Waynesville Area Chamber of Commerce meeting on June 11, 2009 and the MOMS Committee meeting on June 3, 2009.

Motion to approve the amended MOMS by-laws – Ms. Stemple

Second – Ms. Hightower

Roll Call – 6 yeas

(b) Finance Committee – Ms. Stemple read a section of Ms. Morris's report regarding the comparison of 05/31/2008 and 05/31/2009 fund balances. Village funds as a whole are \$615,615.29 greater than this time last year.

(c) Public Works Committee – Mr. Feicht stated that Mr. Martin was present at the meeting while Mr. Otto was absent. The following items were discussed:

- Miami Street water project. The project has not been committed to due to the uncertainty of the final cost. If the project is to be completed this year, it will need to be finished by the Sauerkraut Festival.
- Veteran's Park light has been ordered.

(2) Village Manager's Report – Mr. Snell stated that he was pleased to be back to work.

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

- 2010 Tax Budget hearing to be held at the start of the next Council meeting (07/06/2009)
- Recovery Commission meeting held 06/03/2009
- will be out of the office the rest of the week

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

(5) Law Director's Report – Mr. Forbes stated that he left a summary of personnel policy changes at Council's desks, and he will be out the second meeting in July. Mr. Forbes stated that he could send a representative from his office if Council would like.

- A property owner is responsible for mowing a public right-of-way based on the Village's property maintenance code. The area between the property line and the pavement is the owner's responsibility to maintain.

New Business

*Motion to appoint Mr. Martin to Public Works to replace Mr. Bunker and appoint Ms. Hightower to Finance Committee to replace Mr. Feicht – Mr. Feicht
Second – Ms. Stemple*

Roll Call – 6 years

Legislation

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Resolution 2009-022 – a resolution approving the 2010 annual budget for the Village of Waynesville. This resolution is sponsored by the Finance Committee.  
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*Motion to have the first reading of Resolution 2009-022 – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 6 years

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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 continue to table Resolution 2009-013 – Mr. Bunker
Second – Ms. Hightower*

Roll Call – 6 years

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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 adopt Resolution 2009-014 – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 6 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 adopt Resolution 2009-015 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 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 adopt Resolution 2009-016 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 years

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Ordinance 2009-017 – an ordinance establishing fund B05 for federal grants  
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*Motion to adopt Resolution 2009-017 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 6 years

Ordinance 2009-020 – an ordinance amending and re-adopting a personnel policy manual

Motion to adopt Ordinance 2009-020 – Ms. Stemple
Second – Mr. Feicht

Roll Call – 6 yeas

- Mr. Feicht thanked Mr. Forbes and Mr. Snell for developing a clear, concise document.
- Mr. Snell thanked Ms. Morris as well.

Mr. Snell requested an Executive Session to discuss real estate.

Mayor Isaacs recognized the City of Carlisle Mayor Tim Humphreys.

Motion to adjourn to Executive Session to at 8:21pm to discuss real estate – Mr. Feicht
Second – Ms. Hightower

Roll Call – 6 yeas

Return from Executive Session at 8:30pm – 6 present

Mr. Feicht complimented Kristen McAllister on getting the delivery of papers taken care of from Western Star. The papers are no longer being delivered to empty lots and thrown around the curbs and gutters. After calling Ms. McAllister three months ago, the newspapers have been delivered properly.

- Mr. Snell commended Ms. McAllister on her coverage of the Village in the Dayton Daily News, both good and bad.

Motion to adjourn meeting at 8:34pm – Ms. Stemple
Second – Mr. Bunker

Roll Call - 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council