

Village of Waynesville Council Meeting Minutes November 2, 2009 – 7:30pm

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, November 2, 2009. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:30pm.

Mr. Feicht led the Pledge of Allegiance.

Mayor (for purposes of acknowledgments)

Mayor Isaacs discussed the following:

- intersection of Route 42 and 73 repairs completed with thanks to Don at Miami Valley Regional Planning Commission (MVRPC) and Ron Maag
- Alyssa Ritchie Proclamation

Disposition of Previous Minutes

*Motion to approve the minutes of the 10/19/2009 meeting – Ms. Stemple
Second – Mr. Otto*

- Mayor Isaacs asked that the 10/19 minutes be amended to read that he read a letter from Shannon Jones

Roll Call - 7 yeas

Public Recognition/Visitor's Comments

none

Old Business

Mr. Feicht brought up the issue of the 2010 Census and being sure that an accurate census count is taken at Quaker Heights. He has spoken with the facility's director who assured him that they would do all they could to ensure an accurate count.

Reports

(1) Standing Council Committees

- (a) Finance Committee – met 11/02 at 6:00pm. Ms. Stemple read the memo from Stephanie Morgan, Mayor's Court Clerk, in regards to the amendments to the bond and offense schedule (Ordinance 2009-042).
- (b) Public Works Committee – will meet 11/16 at 6:00pm
- (c) Special Committees –

(1) Veteran's Park – Mayor Isaacs stated that more damage has been done to the ornamental work at the Veteran's Park gazebo. Bill LeMay and Wade Wilkerson assisted with the repairs, and they are looking at installing security cameras and a motion-sensitive light.

(2) Historic Preservation – Ms. Stemple stated that the rubber mortar, gutter, door, and furnace had been repaired and the trees had been trimmed off the roof. The repairs were done at no cost to the taxpayers as they were funded with private donations.

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

- commended Mayor Isaacs on the repairs to Routes 42 and 73 with the assistance of State Representative Ron Maag
- Sauerkraut Festival Committee on the 11/16/2009 agenda to discuss next year's festival and the lease of downtown
- hydrant was struck by a motorist. The driver was uninjured, and staff has made the repairs. Village staff also replaced a valve when the area was dug up.
- Christmas lights going up in the downtown area this week with the assistance of WAMA and the Chamber
- Election Day tomorrow, get out and vote

(3) Finance Director's report – Ms. Morris clarified several incorrect items on campaign literature being distributed in the Village. The first item discussed was the literature's claim that the Fiscal Officer's Certificate had been "watered down" to a "version with little or no meaning." Ms. Morris read the Law Director's legal opinion stating the validity of the current statement. Ms. Morris also stated that the certificate had not been changed in the last 3.5 years and is in compliance with State law.

- The second item Ms. Morris discussed related to the amount of debt the Village had outstanding at the end of 2004. The campaign literature claimed that the Village had \$7,370,433 in outstanding debt, when in fact the Village had \$5,923,899 at that time. The amount outstanding at the end of 2009 will be \$4,698,714.22. The flyer stated that 70% of the debt was related to water, when in fact only 6% is related to the water department.

(4) Police Chief's Report – Chief Copeland left a written report.

(5) Law Director's Report – no report

New Business

Mr. Feicht stated that he would like to remove the item "Discussion of Council Fee Waiver Initiative" from the agenda as it had been discussed at Finance Committee.

*Motion to remove the item from the agenda – Mr. Feicht
Second – Ms. Hightower*

Roll Call – 7 yeas

Legislation

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Resolution 2009-041 – a resolution adopting an identity theft policy  
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*Motion to have the first reading of Resolution 2009-040 – Ms. Hightower
Second – Ms. Stemple*

- Ms. Morris stated that this legislation is necessary to be in compliance with the Federal Trade Commission due to the fact that a resident's social security number is collected when the resident signs up for water and sewer service.

- Mr. Forbes stated that the municipality must adopt a policy related to identity theft.

Roll Call – 7 yeas

Ordinance 2009-042 – an ordinance amending the bond and offense schedules for the Village of Waynesville, Ohio Mayor's Court and declaring an emergency

*Motion to waive the two reading rule for Ordinance 2009-042 – Ms. Stemple
Second – Ms. Hightower*

- Ms. Morris reminded Council that this legislation is an emergency due to a State requirement that went into effect October 16, 2009.

Roll Call – 7 years

*Motion to adopt Ordinance 2009-042 as an emergency – Ms. Stemple
Second – Mr. Otto*

Roll Call – 7 years

Ordinance 2009-043 – an ordinance authorizing the waiver of certain fees for the property located at 49 South Main Street

*Motion to have the first reading of Ordinance 2009-043 – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 7 years

Ordinance 2009-036 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 1C

*Motion to adopt Ordinance 2009-036 – Ms. Hightower
Second – Ms. Stemple*

Roll Call – 7 years

Ordinance 2009-037 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 2

*Motion to adopt Ordinance 2009-037 – Ms. Stemple
Second – Mr. Otto*

Roll Call – 7 years

Ordinance 2009-038 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 3

*Motion to adopt Ordinance 2009-038 – Mr. Otto
Second – Ms. Stemple*

Roll Call – 7 years

Motion to adjourn meeting at 8:00pm.

Roll Call - 7 years

Date: 11/16/2009

Staci Morris
Staci Morris, Finance Director/Clerk of Council