

# Village of Waynesville Council Meeting Minutes September 8, 2009 – 7:30pm

Present: Mayor Earl Isaacs  
Ms. Sandra Stemple  
Mr. Alan Bunker  
Mr. James Martin

Absent: Mr. Chuck Feicht  
Ms. Joette Hightower  
Mr. Raymond Otto

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director), Gary Copeland (Chief of Police), Michael DeJesus (Reserve Police Officer)

*NOTE – This is a summary of the Village Council Meeting held on Tuesday, September 8, 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 7:30pm.

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

Roll Call – 4 yeas

Mr. Bunker led the Pledge of Allegiance.

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

Mayor Isaacs discussed the vandalism at Veteran's Memorial Park and the repairs that have been made to the gazebo and the Lock-up fundraiser. Mayor Isaacs stated that he had spoken with State Representative Ron Maag and the State is still [planning on removing two of the four lanes of Route 42 between the airport and Spring Valley.

### **Disposition of Previous Minutes**

*Motion to approve the minutes of the 08/17/2009 meeting as amended – Ms. Stemple  
Second – Mr. Bunker*

- Mayor Isaacs asked Ms. Morris to add the words "for free" to the line on the first page ending in "offered to do the Chamber's signs."

Roll Call - 4 yeas

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

Mary Bunker (267 South Third Street, Historical Preservation Board) discussed the lock-up fundraiser held Sunday, August 30 and thanked Bill Stubbs for his hard work on raising awareness for the needed repairs. Ms. Bunker stated that \$1675 had been raised and work will begin shortly with Jim Richardson as the general contractor. The Historic Preservation Board is looking for future uses of the building to avoid deterioration from neglect.

Mr. Bunker stated that money will be transferred from the General Fund to cover the deficit in the Historic Preservation Grant Fund. Previous grant monies were overspent, thus resulting in a deficit.

- Ms. Stemple stated that repairs this year will be paid from the General Fund, which is where the donations have been deposited.

## **Old Business**

none

## **Reports**

### (1) Standing Council Committees

(a) Finance Committee – will met 09/08 at 6:00pm and discussed the following:

- August 2009 month end reports
- Village on track with expenses and revenue for the year
- income tax meeting schedule

(b) Public Works Committee – will meet 09/21 at 6:00pm. Mr. Snell added that a legal opinion had been received from the Law Director stating that prevailing wage does not have to be paid to full-time staff working on the Miami Street water project.

(c) Special Committees – none

### (2) Village Manager's Report – Mr. Snell commended Ms. Bunker and all who worked on the lock up fundraiser. Mr. Snell discussed the following:

- Miami Street water project moving along. Five tie-ins will be completed in the next several weeks on the west side of the street.
- Route 73 is almost completed, and Warren County installed a vault in a Village water meter pit.
- Chris Lash (89.3 WYNS) has been making public service announcements clarifying the income tax.
- welcomed Michael DeJesus back to the United States from Afghanistan.
- asked for thoughts and prayers for the Chief's son Kevin who is in Iraq again

### (3) Police Chief's Report – Chief Copeland discussed Mr. DeJesus's service to our country.

Staff Sergeant Michael DeJesus presented an American flag from himself and his unit. Sergeant DeJesus also presented two medals he was awarded for his service. He thanked Council and staff for the care packages.

- Standing ovation from Council, Village staff, and the public attending the meeting

Chief Copeland discussed the status of the installation of the school zone signs and ongoing school patrol. Chief Copeland thanked Bill Hadley for his electrical work on the school zone sign.

- Mr. Bunker thanked Chief Copeland for working to raise the funds to install the new school zone signs.

### (4) Finance Director's report – Ms. Morris discussed the mailing of the informational income tax brochure. She reminded everyone of the Fiscal Emergency Recovery Commission meeting on Wednesday, September 16 at 5:00pm.

(5) Law Director's Report – Mr. Forbes stated that prevailing wage permits an exception to full-time public employees. The Chamber of Commerce is not permitted to put up a tent blocking the street unless approved by Council or their appointed official (per 94.030 of the Village zoning code).

## **New Business**

Chief Copeland discussed the possible dates to hold Beggar's Night in Waynesville. Chief Copeland and Mr. Snell stated that they would talk to Wayne Township and other municipalities to find out the dates they are holding Beggar's Night.

**Legislation**

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Resolution 2009-032 – a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and declaring an emergency  
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*Motion to have the first reading of Resolution 2009-032 – Ms. Stemple*

*Second – Mr. Martin*

- Ms. Morris stated that Council had until September 30<sup>th</sup> to certify the rates to the County Auditor, so the second reading can be held at the next meeting. (Note: Ms. Morris misspoke, and a Special Meeting was held Friday, September 11 at 4:00pm to be able to certify the rates by the second Monday of September.)

Roll Call – 4 yeas

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Resolution 2009-033 – a resolution amending the appropriations for the Village of Waynesville for calendar year 2009 (amendment #3)  
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*Motion to have the first reading of Resolution 2009-033 – Ms. Stemple*

*Second – Mr. Martin*

- Ms. Morris stated that the appropriations needed to be amended to be able to transfer the money received from FEMA for Hurricane Ike to the funds which expended money.

Roll Call – 4 yeas

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Ordinance 2009-034 – an ordinance authorizing the transfer of money from the Federal Grants Fund B05  
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*Motion to have the first reading of Ordinance 2009-034 – Ms. Stemple*

*Second – Mr. Martin*

Roll Call – 4 yeas

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Ordinance 2009-027 – an ordinance authorizing the waiver of certain fees for the property located at 38 North Main Street  
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*Motion to adopt Ordinance 2009-027 – Ms. Stemple*

*Second – Mr. Martin*

Roll Call – 4 yeas

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Ordinance 2009-028 – an ordinance authorizing the waiver of certain fees for the property located at 184 South Main Street  
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*Motion to adopt Ordinance 2009-028 – Ms. Stemple*

*Second – Mr. Bunker*

Roll Call – 4 yeas

*Motion to excuse Mr. Martin from the September 21, 2009 meeting – Ms. Stemple*

*Second – Mr. Bunker*

Roll Call – 4 yeas

*Motion to adjourn meeting at 8:05pm – Ms. Stemple*  
*Second – Mr. Bunker*

Roll Call - 4 yeas

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

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Staci Morris, Finance Director/Clerk of Council