

Village of Waynesville Council Meeting Minutes September 21, 2009 – 7:30pm

Present: Mayor Earl Isaacs
Ms. Sandra Stemple
Ms. Joette Hightower
Mr. Raymond Otto

Absent: Mr. Alan Bunker
Mr. Chuck Feicht
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, September 21, 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. Otto led the Pledge of Allegiance.

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

Roll Call – 4 yeas

Mayor (for purposes of acknowledgments)

Mayor Isaacs discussed the following:

- Dayton Area Mayors and Managers meeting
- Warren County Municipal League
- Dogs on Hogs in Xenia's Old Fashioned Days Parade

The Legion Riders Group from Wilmington's American Legion Post 49 presented a \$1200 check to Mayor Isaacs raised from the third annual Jerry Johns ride.

Disposition of Previous Minutes

*Motion to approve the minutes of the 09/08/2009 meeting – Ms. Stemple
Second – Ms. Hightower*

Roll Call - 3 yeas (Ms. Stemple, Ms. Hightower, Mayor Isaacs)
1 abstains (Mr. Otto)

- Mr. Forbes stated that the minutes passed due to a majority of members present voting yea.

Public Recognition/Visitor's Comments

Faye Spencer (Spencer's Antiques, 274 South Main Street) came before Council with a request for guidance regarding the option of putting a bed and breakfast in her place of business.

- Mr. Snell stated that he had spoken with Ms. Spencer, and as far as he could tell, the zoning code is silent on the issue of bed and breakfasts.
- Mr. Forbes stated that he would look at the code with Mr. Snell to see if bed and breakfasts are permitted. If not, then he would look at the next step.
- Mr. Snell stated that he would speak with Ms. Spencer in the next few days.

Old Business

Mr. Snell suggested that Beggar's Night be held in Waynesville on Saturday, October 31, 2009 from 6:00pm-8:00pm. The reason for the date and time is that is when a majority of municipalities are holding Beggar's Night.

Reports

(1) Standing Council Committees

- (a) Finance Committee – will meet 10/05 at 6:00pm
- (b) Public Works Committee – will meet 10/19 at 6:00pm
- (c) Special Committees – none

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

- Norm Dick (Waynesville HS Women's soccer team) approached him to request the ability to raise money by parking cars at the Streets Building during the Sauerkraut Festival. Mr. Snell stated that no other group had come to him to ask permission, and he had no problem with the team parking cars as long as the Village is named additional insured on the insurance policy.

Motion to allow the Waynesville High School Women's Soccer team to park cars at the Streets Building during the Sauerkraut Festival with the Village named as additional insured

– Ms. Stemple

Second – Ms. Hightower

Roll Call – 4 yeas

(3) Finance Director's report – Ms. Morris discussed the legislation to accept rates from the Budget Commission and the income tax brochure to be mailed out soon.

(4) Police Chief's Report – no report

(5) Law Director's Report – no report

New Business

none

Legislation

~~~~~  
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  
~~~~~

Motion to adopt Resolution 2009-032 – Ms. Stemple

Second – Ms. Hightower

- Mr. Forbes explained the voting for the legislation.

Roll Call – 4 yeas *Resolution did not pass*

~~~~~  
Resolution 2009-033 – a resolution amending the appropriations for the Village of Waynesville for calendar year 2009 (amendment #3)  
~~~~~

Motion to adopt Resolution 2009-033 – Ms. Hightower

Second – Mr. Otto

- 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

~~~~~  
Ordinance 2009-034 – an ordinance authorizing the transfer of money from the Federal Grants  
Fund B05  
~~~~~

Motion to adopt Ordinance 2009-034 – Mr. Otto
Second – Ms. Hightower

Roll Call – 4 yeas

Motion to adjourn meeting at 7:58pm – Ms. Stemple
Second – Mr. Otto

Roll Call - 4 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council