

Village of Waynesville Council Meeting Minutes October 5, 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, October 5, 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. Bunker led the Pledge of Allegiance.

Mayor (for purposes of acknowledgments)

Mayor Isaacs discussed the following:

- Springboro Government Center opening
- Waynesville Homecoming parade

Disposition of Previous Minutes

Motion to approve the minutes of the 09/21/2009 meeting – Ms. Stemple

Second – Ms. Hightower

Roll Call - 5 yeas (Mr. Otto, Mayor Isaacs, Ms. Stemple, Mr. Martin, Ms. Hightower)

2 abstentions (Mr. Bunker, Mr. Feicht)

Public Recognition/Visitor's Comments

Mary Bunker (267 South Third Street) discussed the repairs to the lock-up building (front doors and a dehumidifier). Ms. Bunker and Council thanked Mr. Richardson for doing the project at a reasonable price. The Historic Preservation Board is looking to raise more money to complete other repairs.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – met 10/05 at 6:00pm, discussed amendments to appropriations for the next meeting

(b) Public Works Committee – will meet 10/19 at 6:00pm to look at the final plans for the year after the Sauerkraut Festival, specifically the Miami Street repairs

Jacqueline Ward (400 Fifth Street) asked Council whether Franklin Road by Pat's Gas will be repaired by the start of the festival.

- Mr. Snell stated that the repairs are in progress and that they will be completed by the start of the festival.

(c) Special Committees – none

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

- the list of 86 items to be repaired by the festival start, only 24 of which are the Village's responsibility

- Main Street pavers – Workforce One worked on repairing the pavers this summer to save taxpayers money, but there is still a punch list to finish (based on risk)

- mowing and paving in preparation for the festival

- Streets Ambassador for festival with Ms. Morris

- the Village has been testing new mowers but is not interested in purchasing at this time

- Angie Tipton (Public Utilities Supervisor) and the Ohio EPA notified us that the wastewater treatment plant has been downgraded to a Class 2 plant from a Class 3 in terms of capacity. If the Village had remained a Class 3 plant, then the wwtp would have had to comply with new mandates effective 10/01/2009 that would require more personnel or a consultant.

(3) Finance Director's report – Ms. Morris discussed the September 2009 reports in Council's packet and the income tax brochure being mailed this week to residents.

(4) Police Chief's Report – Chief Copeland told Mr. Snell before meeting that he and his department are prepared for festival.

(5) Law Director's Report – no report

New Business

none

Legislation

none

*Motion to adjourn to Executive Session to discuss personnel at 7:55pm – Mr. Feicht
Second – Ms. Stemple*

Roll Call – 7 yeas

Return from Executive Session at 7:55pm.

Roll Call – 7 present

Motion to adjourn meeting at 7:55pm.

Roll Call - 7 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council