

Village of Waynesville Council Meeting Minutes October 19, 2009 – 7:30pm

Present: Mayor Earl Isaacs
Ms. Sandra Stemple
Mr. Alan Bunker
Mr. Chuck Feicht
Mr. Raymond Otto

Absent: Ms. Joette Hightower
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, October 19, 2009. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:31pm.

Mr. Bunker led the Pledge of Allegiance.

Mayor (for purposes of acknowledgments)

Mayor Isaacs discussed the following:

- intersection of Route 42 and 73 repairs
- Sauerkraut Festival held October 10th and 11th
- Warren County Municipal League meeting held October 14th
- Election Day November 3rd
- read a letter from Shannon Jones (amended at 11/02/2009 meeting)

Disposition of Previous Minutes

*Motion to approve the minutes of the 10/05/2009 meeting – Mr. Feicht
Second – Mr. Bunker*

Roll Call - 5 yeas

*Motion to excuse Ms. Hightower and Mr. Martin – Mr. Otto
Second – Ms. Stemple*

Roll Call – 5 yeas

Public Recognition/Visitor's Comments

Marty Heidi (Congressman Turner's Warren County representative) came to discuss the 2010 US census "It's in Our Hands." The goal of the census is to count everyone once and in the right place. Over \$3 trillion is allocated based on a federal formula related to the census data. The government estimates that \$12,000 is lost per person not counted in Ohio over 10 years.

- Mr. Snell suggested using the water bills to remind residents to fill out their census data.

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – will meet 11/02 at 6:00pm
- (b) Public Works Committee – met 10/19 at 6:00pm to discuss the following:
 - \$52,000 hydrant grant with the Village paying an additional \$10,000
 - capital improvement plan
- (c) Special Committees – Historic Preservation met 10/19 at 5:00pm. American Legion Post 615 gave a \$1000 donation for lock up repairs.

- (2) Village Manager's Report – Mr. Snell discussed the following:
- capital improvement plan will need to be integrated into the recovery plan and the budget, so he'll work with Ms. Morris to get that taken care of.
 - Miami Street water project continues with services being tied in down Marvin's Lane
 - guardrail repaired on North Main at Route 42. The signs notifying drivers of the upcoming curve are more visible due to cutting foliage and more yellow reflective tape.
 - sewer main cleaning/lines to be jetted twice a year instead of once yearly. The areas of most concern are Chapman and Main, Fourth and Franklin, Fifth and Franklin, and Preston Drive.
 - Meet the Candidates Night to be held 10/29 at 6:00pm in the Waynesville High School gymnasium
 - picture found on Main Street, looking for owner

Mayor Isaacs congratulated Mr. Snell and the Streets Department on getting the streets repaired before the Sauerkraut Festival.

Rick Becker (89 West Ellis Drive) thanked Mr. Snell for all his hard work getting the Village ready for the festival.

(3) Finance Director's report – Ms. Morris stated that she would explain each piece of legislation before Council voted.

(4) Police Chief's Report – Chief Copeland left a written report. One item of note is the upcoming Citizen's Police Academy.

(5) Law Director's Report – no report

New Business

Mr. Feicht stated that Mr. Snell had requested an additional one week vacation payout in his Manager's Report.

*Motion to allow Mr. Snell to cash out an additional week of vacation in December – Mr. Feicht
Second – Ms. Stemple*

- Mr. Snell stated that the reason he would like to cash out another week is because the personnel policy manual states that he is only permitted to accumulate 180 hours, but he has gone over the maximum time as it is.
Roll Call – 5 yeas

Legislation

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Ordinance 2009-036 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 1C  
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*Motion to have the first reading of Ordinance 2009-036 – Ms. Stemple
Second – Mr. Otto*

- Ms. Morris stated that this piece of legislation and the two following are to waive the sign and occupancy permit fees.
Roll Call – 5 yeas

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Ordinance 2009-037 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 2  
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*Motion to have the first reading of Ordinance 2009-037 – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 5 yeas

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Ordinance 2009-038 – an ordinance authorizing the waiver of certain fees for the property located at 28 South Main Street, Suite 3  
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*Motion to have the first reading of Ordinance 2009-087 – Ms. Stemple
Second – Mr. Otto*

Roll Call – 5 yeas

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Ordinance 2009-039 – an ordinance approving the financial recovery plan of the Village of Waynesville, Ohio and declaring an emergency (recovery plan #5)  
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*Motion to waive the two reading rule for Ordinance 2009-039 – Ms. Stemple
Second – Mr. Otto*

- Ms. Morris stated that the recovery plan is being amended to keep appropriations and the plan in line with each other. The major change is to increase personal services and decrease other lines items. The total appropriations for 2009 will be in line with what appropriations were at the end of 2008 when you took the cost of the Bowman property out of 2008s total appropriations. Total appropriations for 2009 are being decreased by \$275,895.11.

Roll Call – 5 yeas

*Motion to adopt Ordinance 2009-039 as an emergency – Ms. Stemple
Second – Mr. Bunker*

Roll Call – 5 yeas

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Resolution 2009-040 – a resolution amending the appropriations for the Village of Waynesville for calendar year 2009 and declaring an emergency (2009 amendment #4)  
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*Motion to waive the two reading rule for Resolution 2009-040 – Ms. Stemple
Second – Mr. Feicht*

- Mr. Feicht stated that the large decrease in expected spending can be attributed to Village employees handling much of the work in house and not needing to pay a contractor significantly more.

Roll Call – 5 yeas

*Motion to adopt Resolution 2009-040 as an emergency – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 5 yeas

*Motion to adjourn to Executive Session to discuss personnel at 8:12pm – Mr. Feicht
Second – Mr. Bunker*

Roll Call – 5 yeas

Return from Executive Session at 8:35pm.
Roll Call – 5 present

Motion to adjourn meeting at 8:35pm.
Roll Call - 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council