

# Village of Waynesville Council Meeting Minutes March 1, 2010 – 7:30pm

Present: Mayor Earl Isaacs  
Ms. Sandra Stemple  
Mr. Alan Bunker  
Mr. Chuck Feicht  
Mr. James Martin  
Mr. Gary Pelkey

Absent: Ms. Joette Hightower

Village Staff Present: Jeff Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director/Clerk of Council)

*NOTE – This is a summary of the Village Council Meeting held on Monday, March 1, 2010. 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.  
Roll Call – 6 present

Mr. Feicht led the Pledge of Allegiance.

*Motion to excuse Ms. Hightower from meeting – Ms. Stemple  
Second – Mr. Martin*

Roll Call – 6 yeas

### **Disposition of Previous Minutes**

*Motion to approve the minutes of the 02/16/2010 meeting – Ms. Stemple  
Second – Mr. Pelkey*

Roll Call - 6 yeas

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

Ron Kronenberger (50 Ellis Drive, Chair of the 41<sup>st</sup> annual Ohio Sauerkraut Festival) thanked the Finance Committee for discussing the contract at their meeting. The wording of the draft contract is acceptable to the Sauerkraut Committee, and they look forward to the first reading at the next meeting.

### **Old Business**

none

### **Reports**

(1) Standing Council Committees

(a) Finance Committee – met 03/01/2010 at 6:00pm and discussed possible cuts if the Village does not receive revenue from an income tax. The cuts will be mainly to Management and the Street Department. Mr. Bunker suggested that Council move ahead with the lease for the festival at the next meeting. Mr. Forbes stated that he would prepare the legislation.

(b) Public Works Committee – will meet 03/15/2010

(c) Special Committees – none

- (2) Village Manager's Report – Mr. Snell discussed the following:
- Lytle Road Water Tower Rehabilitation project. After two advertisements in the Western Star, the bid opening was held on 02/18/2010. The one bid received was from D&M Painting in Pennsylvania at a cost of \$143,980. The inside of the tower will be sandblasted, and this is the time to do it because the outside will only need painted (not sandblasted). The project is expected to be completed in less than 30 days during controlled work hours. The engineer recommends accepting the bid, and the amount is less than the engineer's estimate of \$150,000.

Mr. Pelkey asked about the effect on the Village's water supply.

- Mr. Snell stated that it not should affect anyone as the Village will purchase water from the County. The water pressure may be decreased, but there shouldn't be any capacity issues.
- Mr. Snell also asked for suggestions on the color to paint the tower.

- (3) Finance Director's report – Ms. Morris discussed the following:
- the 2009 annual report sent to the Auditor of State and a copy is in Council's packets
  - Charter Review Commission applications being accepted
  - HB 9 training sessions on 04/09/2010 at Washington Township Rec Center and on 06/03/2010 in Evendale. Council is required to attend one session per term or appoint a person to attend for them. Ms. Morris asked Council to let her know whether they will attend or whether they would like her to attend in their absence.
  - Finance Committee Income Tax informational meeting to be held Wednesday 03/03 at 5:00pm. Mr. Marshall cannot attend, but the meeting is still on.

- (4) Police Chief's Report – Chief Copeland left a written report on the following:
- Corporal promotions – Rich Warneke and Don Donelson
  - no citizen Police Academy to be held at this time due to lack of interest
  - Diego completed the k-9 program and is certified to be used at this time
  - 218 calls for service in February

(5) Law Director's Report – no report

### **New Business**

none

### **Legislation**

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*Ordinance 2010-004* – an ordinance amending Section 153.253(D) of the Village of Waynesville Codified Ordinances regarding temporary signs or banners  
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*Motion to have the first reading of Ordinance 2010-004 – Ms. Stemple*

*Second – Mr. Pelkey*

- Mr. Forbes stated that the only change is in Exhibit A, paragraph D where the signs permitted is going from 30 square feet to 32 square feet.

Roll Call – 6 years

*Motion to refer Ordinance 2010-004 to the Planning Commission – Mr. Feicht*

*Second – Ms. Stemple*

Roll Call – 6 years

*Motion to put Ordinance 2010-005 on the agenda – Ms. Stemple*

*Second – Mr. Martin*

Roll Call – 6 years

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*Ordinance 2010-005* – an ordinance accepting the low bid for the Lytle Tower Rehabilitation Project from D&M Painting Corporation and authorizing the Village Manager to execute any required contract documents  
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*Motion to have the first reading of Ordinance 2010-005* – Ms. Stemple  
Second – Mr. Bunker

Roll Call – 6 yeas

*Motion to adjourn the meeting at 7:55pm* – Ms. Stemple  
Second – Mr. Pelkey

Voice Vote – 6 yeas

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

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Staci Morris, Finance Director/Clerk of Council