

Village of Waynesville Council Meeting Minutes April 19, 2010 – 7:30pm

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

Absent: none

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, April 19, 2010. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:32pm.
Roll Call – 7 present

Mr. Pelkey led the Pledge of Allegiance.

Mayor (for purposes of acknowledgements)

Mayor Isaacs stated that the Warren County Municipal League will hold a membership meeting on 04/21 at JD Legends at 6:00pm. Mayor and Managers met last Wednesday and someone from the Dayton Foundation spoke. Congressman Turner will be hosting a tour of Wright-Patterson Air Force Base on 04/26.

Disposition of Previous Minutes

*Motion to approve the minutes of the 04/05/2010 meeting – Ms. Stemple
Second – Ms. Dedden*

Roll Call – 6 yeas (Mr. Martin abstained)

Public Recognition/Visitor's Comments

Patty Tucker (President of the Waynesville Area Merchant's Association) requested permission to hold various events on Main Street. A copy of these events is attached hereto as "Exhibit A."

Council questioned their ability to grant permission to hang signs on property that is not owned by the Village.

- Mr. Snell stated that Council could grant permission from a zoning perspective.
- Mr. Forbes stated that it was permissible as it relates to regulations.

Mr. Bunker asked Mr. Forbes if there is a time limit on temporary signs in the zoning code.
- Mr. Forbes stated that the zoning code does not provide time limits.

Motion to approve the WAMA events as submitted with WAMA requesting permission from the property owners – Mr. Pelkey

Second – Ms. Stemple

Roll Call – 7 yeas

- Mr. Snell added that the Village will not be able to assist with putting up the signs as the Village's bucket truck is not operational.

Warren Sheehan (469 North Street) discussed the upcoming election and the issue of the income tax. The political action committee has been getting the word out about the income tax and residents have been receptive to the information. Mr. Sheehan stated that he feels good about the chances at this point and doesn't expect a landslide, but "we don't need one."

- Mr. Feicht thanked Mr. Sheehan for his hard work.

Mayor Isaacs stated that he had given copies of the meeting "Now What Did I Get Myself Into?" to all Council members from Marie Belpulsi (Miami Valley Communications Council).

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 05/03 at 6:00pm

(b) Public Works Committee – met 04/19 at 6:00pm and discussed the following:

- special meeting held 04/15 to look at the streets and discuss maintenance concerns

- recommend to Council that equipment be purchased so the Streets Department can do street sealing in house (the estimated cost is \$5000)

- water tower rehabilitation project – 4 bids were received at a considerable savings to the previous bid, Mr. Snell is looking at engineers to monitor the project. The legislation is recommended to be an emergency measure so the Village can get on the company's calendar for the summer, otherwise the project gets pushed back into the school year.

- a realtor is making an assessment of the marketability of the lock-up and the streets building

(c) Special Committees – Planning Commission will meet 04/26 at 7:30pm to discuss Ordinances 2010-003 and 2010-004

- Mayor Isaacs stated that he completed signs for the Warren County Shrine Club and the WAMA Second Saturday Stroll. He added that Mrs. Bowman had requested her son's name be added to the Veteran's sign, but there isn't room to add any more names.

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

- water pressure testing to be completed this Monday to determine the effect of cutting off the Lytle Tower for repainting. It may be necessary to purchase water from Warren County, but the Village would like to exhaust all options before going to the county.

- water and sewer fee study completed by Oakwood. Of the 66 municipalities surveyed, the Village is the 27th highest. The Utilities Department is currently looking at having a free fee study analysis completed through RCAP.

- the Public Works Committee suggested a survey to see what logo residents would like to see on the side of the tower (Village, Sauerkraut Festival, schools/Spartan, etc.). The plan is to paint the tower white, so any logo would match.

- will be out of the state May 6-10

Mr. Pelkey stated that his water meter had been changed recently.

- Mr. Snell stated that the Village is in the process of changing out old meters, which rectifies the situation of the Village giving away water due to inefficient meters.

(3) Finance Director's report – Ms. Morris discussed the following:

- March month-end reports in Council's packets (statement of cash position, bank reconciliation, revenue report, current year expense report, and the detail of checks written)
- recently informed that it is a practice of the Auditor of State's office not to release audits before an election, thus the earliest release date for the 2007-2008 audit is May 6
- two additional applicants for final Charter Review Commission opening (Dale Kaan and Mayor Isaacs)

(4) Police Chief's Report – no report

(5) Law Director's Report – no report

New Business

none

Legislation

*Motion to add Ordinance 2010-010 to the agenda – Mr. Feicht
Second – Ms. Stemple*

Roll Call – 7 yeas

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*Ordinance 2010-010 – an ordinance accepting the low bid for the Lytle Tower Rehabilitation Project from L.C. United Company, Inc., and authorizing the Village Manager to execute any required contract documents*  
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- Mr. Forbes stated that Council could now consider the legislation for a first reading but would need to add an emergency clause to the legislation.
- Mr. Snell stated that the reason for the emergency is to be able to get the project started and completed after school is out for the summer, but before it starts in the fall. The first bid opening was held on 02/18 and one bid was received for \$143,980. After much discussion, the bid was thrown out and the project put out to bid again. The second bid opening was held 04/18 and four bids were received (\$117,000, \$118,000, \$122,420, and \$128,000). The expected start date would be mid-June if passed as an emergency.

*Motion to treat Ordinance 2010-010 as an emergency – Mr. Feicht
Second – Ms. Stemple*

Roll Call – 7 yeas

*Motion to waive the two reading rule on Ordinance 2010-010 – Ms. Stemple
Second – Ms. Dedden*

Roll Call – 7 yeas

*Motion to adopt Ordinance 2010-010 as an emergency – Ms. Stemple
Second – Ms. Dedden*

Roll Call – 7 yeas

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*Ordinance 2010-009 – an ordinance authorizing the Village Manager to execute a mutual aid assistance contract*  
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*Motion to adopt Ordinance 2010-009 – Ms. Stemple
Second – Mr. Bunker*

- Mr. Snell stated that the legislation allows the Waynesville Police Department and the Warren County Sheriff's Department to mutually assist each other when necessary.

Roll Call – 7 yeas

Motion to adjourn to executive session to discuss the sale or acquisition of real property and to discuss the employment and compensation of a public employee and the appointment of public officials at 8:12pm – Mr. Bunker

Second – Ms. Stemple

Roll Call – 7 yeas

Return from executive session at 8:58pm.

Roll Call – 7 present

Motion to adjourn the meeting at 8:58pm – Mr. Pelkey

Second – Ms. Stemple

Roll Call – 6 yeas (Mayor Isaacs, Ms. Stemple, Mr. Martin, Ms. Dedden, Mr. Pelkey, Mr. Feicht)

1 nay (Mr. Bunker)

Date: _____

Staci Morris, Finance Director/Clerk of Council

VILLAGE COUNCIL MEETING
MONDAY, APRIL 19, 2010

WAYNESVILLE MERCHANTS ASSOCIATION EVENTS

ANTIQUESHOW May 30th – Close Main Street between ^{Miami} North & Main

SECOND SATURDAY ARTISTS

AND AUTHORS SHOW - May 8th, June 12th, July 10th, Aug. 14th,
Sept. 11th - Close High Street and permission
for Artisan sales On Main Street * Scioto
Square – more Artisans

Permission to hang a banner across Main street
for this event for the Summer or put it up and take
down 5 times (Banner has not been purchased at
this time but would be the same type as
Sauerkraut Banner)

may-sept

Also discussed possibility of hanging banner on
Subway Fence facing Rt. 42 and on the
McDonalds fence facing Rt. 73. – Permission to
do so for more exposure.

*property owners to
concur with*

WAYNESVILLE SMALLTOWN USA PARADE – July 3rd
Close Main Street during parade

WAYNEVILLE COMMUNITY DAYS - CAR SHOW & CRUISE IN
July 10th

Permission to close Miami & High for
Classic Cars to park *Scioto Square
more Classic cars parked (approved
by owners)

1st time

ICE CREAM SOCIAL – July 10 & 11
Permission for Sidewalk Sales