

Village of Waynesville Council Meeting Minutes May 17, 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, May 17, 2010. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:30pm.
Roll Call – 7 present

Mr. Feicht led the Pledge of Allegiance.

Mayor (for purposes of acknowledgements)

Mayor Isaacs stated that the Independence Day parade will be held on July 3, 2010. For information, contact Pam at the Hammel House.

Disposition of Previous Minutes

*Motion to approve the minutes of the 05/03/2010 meeting – Ms. Stemple
Second – Mr. Pelkey*

Roll Call – 7 years

Public Recognition/Visitor's Comments

none

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 06/07 at 6:00pm

(b) Public Works Committee – met 05/17 at 6:00pm and discussed the following:

- list of projects for summer 2010

- reconsidering Streets Department completing the crack filling. Public Works Committee withdraws their request to purchase equipment as it looks to be more cost effective to outsource the project.

- Mr. Snell to continue pursuit of Issue 2 grant

(c) Special Committees – none

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

- OPWC District 10 process to receive grants. The Village has the water main on Main Street on the list, but it usually requires projects to sit two years before receiving funds.
- TEC Engineering looking to do a traffic study regarding the flashing light at Route 42 and North and Corwin. The purpose is to make the intersection safer and to look at all possible options.
- water pressure testing taking part in the Village tomorrow. The Lytle Tower will be taken offline to test the pressure in the village and township when receiving water from the county. Testing will take place from around 9:00a to 3:00pm.

Mayor Isaacs stated that when the caution light was installed, ODOT refused to allow a stop light. The compromise was a flashing light.

Mr. Pelkey asked what the matching percentage was for the grants.

- Mr. Snell stated that the Main Street project match was 21%-31%. The more money the Village was willing to pay, then the higher the score received.

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

- Warren County Board of Elections issued their official count on Issue 12

Yes	425 votes	57.67%
No	312 votes	42.33%

- the Report on Accounting Methods was released by the Auditor of State's office. A copy was in each Council member's packet.
- the legislation to join the Regional Council of Governments (RCOG) and RITA (Regional Income Tax Agency)

Ms. Stemple asked why the legislation was listed as an emergency.

- Ms. Morris stated that RITA would not be sending out letters to businesses and residents until the Village had officially joined the Regional Council of Governments.

Mr. Pelkey asked why the Village would be joining RCOG and not RITA.

- Ms. Morris stated that RITA is the reason the RCOG was set up. The purpose of the RCOG is to administer income tax for municipalities, and that is done through RITA. RITA and RCOG are essentially the same entity from the Village's perspective.

Richard Elliott (397 High Street) gave his opinion on the legislation.

Mayor Isaacs asked what the effective date should be in Section 3 of the legislation.

- Mr. Forbes stated that the effective date of the income tax is July 1, 2010, which is the date where earned income becomes taxable in the Village.

(4) Police Chief's Report – no report

(5) Law Director's Report – no report

New Business

Ms. Stemple made a motion to appoint the following to the Historic Preservation Board, effective 01/01/2010:

<i>Joann Leach (resident)</i>	<i>1 year term</i>
<i>Sandy Stemple (resident)</i>	<i>2 year term</i>
<i>Lucien Hatfield (Planning Comm)</i>	<i>1 year term</i>
<i>Ray Otto (resident)</i>	<i>2 year term</i>
<i>Bill Stubbs (business)</i>	<i>2 year term</i>
<i>Mary Bunker (Historical Society)</i>	<i>2 year term</i>
<i>Chuck Feicht (Council)</i>	<i>2 year term</i>

Second – Mr. Bunker
Roll Call – 7 years

Legislation

Ordinance 2010-011 – an ordinance authorizing the Village Manager to enter into an agreement for participation in a Regional Council of Governments and declaring an emergency

Motion to waive the two reading rule on Ordinance 2010-011 – Ms. Stemple
Second – Ms. Dedden

Roll Call – 7 years

Motion to adopt Ordinance 2010-011 as an emergency – Ms. Stemple
Second – Ms. Dedden

Roll Call – 7 years

Motion to adjourn to executive session to discuss pending litigation and to discuss the employment and compensation of a public official at 8:13pm – Mr. Bunker
Second – Ms. Stemple

- Mr. Snell asked Mr. Forbes to share public information about pending legal matters. Mr. Forbes stated that he would be willing to discuss after Executive Session.

Roll Call – 7 years

Return from executive session at 8:48pm.
Roll Call – 7 present

Motion to appoint Staci Morris as the delegate to the Regional Council of Governments and Bruce Snell as the alternate – Mr. Bunker
Second – Mr. Martin

Roll Call – 7 years

Motion to adjourn the meeting at 8:50pm – Mr. Feicht
Second – Ms. Stemple

Roll Call – 7 years

Date: _____

Staci Morris, Finance Director/Clerk of Council