

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

Present: Ms. Sandra Stemple, President Pro Tempore
Mr. Alan Bunker
Ms. Joette Hightower Dedden
Mr. James Martin
Mr. Gary Pelkey

Absent: Mayor Earl Isaacs
Mr. Chuck Feicht

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, June 7, 2010. A DVD recording of the meeting is available from the Clerk of Council.

Ms. Stemple called the meeting to order at 7:30pm.
Roll Call – 5 present

Ms. Dedden led the Pledge of Allegiance.

*Motion to excuse Mr. Feicht and Mayor Isaacs – Ms. Dedden
Second – Mr. Bunker*

Roll Call – 5 present

Mayor (for purposes of acknowledgements)

Ms. Stemple congratulated the 2010 Waynesville High School graduates.

Disposition of Previous Minutes

*Motion to approve the minutes of the 05/17/2010 meeting – Mr. Pelkey
Second – Mr. Martin*

Roll Call – 5 years

Public Recognition/Visitor's Comments

Carol Vacca (Waynesville Merchant's Association) requested permission to close one-half block of Main Street (Miami Street in front of the gazebo to the Village Family parking lot exit) instead of closing one block of High Street for Second Saturday Artists and Authors.

*Motion to approve request contingent upon Police Chief's approval – Mr. Bunker
Second – Mr. Martin*

Roll Call – 5 years

Old Business

none

Reports

(1) Standing Council Committees

- (a) Finance Committee – met 06/07 at 6:00pm and discussed the following:
 - Magistrate Richard's contract will expire 06/30/2010
 - Miller Valentine contract expired 06/01/2010

- 2011 tax budget
 - Mayor's Court restitution agreement
- (b) Public Works Committee – held a special meeting 06/07 at 1:00pm and discussed:
- 2010 street rehabilitation plan
 - OPWC grant for Main Street water main replacement

Shawn Campbell (Jones Warner) discussed the following:

- sealing and reconstruction of Chapman from Dayton to Fifth
- polymer-based and emulsion-based crack sealing in Thatcher Hill area and as needed throughout town
- Main Street water line replacement. A pre-application was submitted in 2008, and it looks like the Village will be awarded the grant in November 2010. A final application for phase one of the project is due to the county by 06/30/2010. The pre-application for phase two is due 06/11/2010.

(c) Special Committees – MOMS Committee met last week and discussed the proposed purchase of a sidewalk sweeper for Main Street. The Chamber of Commerce will be contributing to the cost, and the Village is not being asked to contribute.

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

- thanked Mr. and Mrs. Bowers (Waynesville Garden Club) for planting annuals and mulching by the "Welcome to Waynesville" signs as they have for years
- OPWC grant is to tie a proposed 10" water main on Main Street to the current 10" water main from the well field. This will increase water capacity and fire protection for downtown and future development.
- a new functioning valve is being installed at Old 73 and Lytle Road (outside National Bank and Trust). Warren County is assisting as this is a "live insertion," which means that the valve is being inserted without the water being shut off.
- Lytle Tower rehabilitation. Sprint's contractor moved the communication cables away from the tower for painting. Painting will likely begin next week, and the project will take 30 days, from start to finish. The project may be loud during daylight hours, and Mr. Snell apologized in advance for the noise.

Mr. Pelkey asked if the engineer mentioned the size of the overflow pipe, as there is no EPA size requirement for the pipe. He also asked why 2010-015 is needed.

- Mr. Snell stated that the water tower has an 8" pipe going into the tower, and a 4" pipe for water to flow out to alleviate pressure if it builds up, avoiding the possibility of blowing the top off the tower. Dixon Engineering recommended a 6" overflow pipe.

Mr. Pelkey asked if the cost of painting a logo was included in the cost.

- Mr. Snell replied that it is included in the cost of the project put together by the engineer's specs.

Mr. Pelkey stated that he would like a copy of the bid specs.

- Mr. Snell stated that he would give Mr. Pelkey another copy, as copies were given to Council when the bid was published.

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

- May 2010 fund balances and report in Council's packet
- letters from RITA (regional Income Tax Agency) will be mailed to residents and businesses in the next two weeks
- will be out of the office 06/18-06/26
- requested that Council table the tax budget at the next meeting (06/21) to allow for the public hearing to be held at the 07/06 meeting, which is the same meeting the second reading will be

(4) Police Chief's Report – Chief Copeland left a written report. Ms. Stemple hit a few highlights.

(5) Law Director's Report – Mr. Forbes stated that he had not report other than the fact that he would be on vacation for the second meeting in July, and he would be willing to arrange a representative if Council is interested.

New Business

none

Legislation

Resolution 2010-012 – a resolution authorizing the submission of the final application and participation thereof by the Village of Waynesville, Ohio in the Ohio Public Works Program for PY25 and declaring an emergency.

Motion to have the first reading of Resolution 2010-012 – Ms. Dedden
Second – Mr. Pelkey

Roll Call – 5 yeas

Resolution 2010-013 - a resolution authorizing the submission of the pre- application and participation thereof by the Village of Waynesville, Ohio in the Ohio Public Works Program for PY27 and declaring an emergency.

Motion to waive the two reading rule for Resolution 2010-013 – Ms. Dedden
Second – Mr. Martin

Roll Call – 5 yeas

Motion to adopt Resolution 2010-013 as an emergency – Ms. Stemple
Second – Mr. Martin

Roll Call – 5 yeas

Resolution 2010-014 – a resolution approving the 2011 annual budget for the Village of Waynesville. This resolution sponsored by the Finance Committee.

Motion to have the first reading of Resolution 2010-014 – Ms. Dedden
Second – Mr. Pelkey

- Richard Elliott (397 High Street) asked why the legislation stated “annual budget” instead of “tax budget.”

- Mr. Forbes stated that the legislation could state either thing and still be correct, but it was fine the way it currently stood.

Roll Call – 5 yeas

Ordinance 2010-015 – an ordinance authorizing the Village Manager to approve a change order in the amount of \$12,400 to increase the contract of L.C. United Painting Company, Inc. for the replacement of an overflow pipe and weir box related to the Lytle Tower Rehabilitation Project and declaring an emergency.

Motion to have the first reading of Ordinance 2010-015 – Mr. Bunker
Second – Mr. Martin

- Mr. Forbes asked Mr. Snell if the legislation had time to have two readings.

- Mr. Snell stated that it depends on when the painter starts on the project. He stated that he wanted to ensure that the contractor gets paid as soon as possible after completing phases of the project.

Roll Call – 4 yeas

1 abstention (Mr. Pelkey abstained until he could read the bid specs for the project)

- Mr. Snell stated that all of Council had received the water tower bid specs as it was put out to bid.
- Mr. Martin stated that the second round of bids was much less than the first round, and the project would still cost less than the first bid, even with the change order.

Motion to adjourn to executive session to discuss the employment and compensation of a public employee and the appointment of public officials at 8:13pm – Mr. Bunker
Second – Mr. Martin

Roll Call – 5 yeas

Return from executive session at 8:52pm.

Roll Call – 5 present

Bill Stubbs (Charter Review chairman, 255 North 4th Street) stated that the commission has been meeting every Wednesday and hopes to be finished by 06/16. Ms. Morris will be emailing the proposed changes to Council, and the changes need to be to the Board of Elections by 08/01.

Mr. Bunker asked if the commission had addressed the Parks and Recreation Board yet.

- Mr. Stubbs stated that it had not been addressed yet, but will by next week.

Mr. Snell asked if the commission had looked at a strong mayor form of government.

- Mr. Stubbs stated that there have been proposed changes to the selection and payment of the mayor.

Mr. Forbes stated that charter amendments need to be to the Board of Elections 60 days before the election according to the Ohio Constitution.

Mr. Stubbs stated that the commission is proposing a number of changes.

- Mr. Forbes added that it will take six votes of Council to refuse the recommendation of the commission. He stated that he will look at the calendar and speak to the Board of Elections.

Mr. Snell stated that he has given Mr., Stubbs a key to the building for the Charter Review commission meetings.

Motion to adjourn the meeting at 9:02pm – Mr. Bunker
Second – Ms. Dedden

Roll Call – 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council