

Village of Waynesville
Council Meeting Minutes
June 21, 2010 – 7:30 pm

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),
Stephanie Morgan (Court/Police Clerk)

NOTE – This is a summary of the Village Council Meeting held on Monday, June 21, 2010. Due to technical difficulty, a DVD recording of the meeting is NOT available.

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

Mayor (for purposes of acknowledgments)

Mayor Isaacs thanked Council for excusing him from the previous meeting. He gave a speech at Miami Cemetery for Memorial Day and also attended a Warren County Municipal League dinner.

Mr. Pelkey led the Pledge of Allegiance.

Disposition of Previous Minutes

*Motion to approve the minutes of the 06/07/2010 meeting – Ms. Stemple
Second – Mr. Pelkey*

Roll Call - 7 yeas

Public Recognition/Visitor's Comments

Mary Bunker (267 S. Third St.) shared progress on efforts to use the old Lock-Up for a police and fire museum. She requested Council adopt a resolution stating the Village will support those efforts by continuing to pay utilities and insurance as well as allowing the building to be used for educational purposes. Ms. Bunker also expressed concern over the building being sold in the future.

*Motion to have Mr. Forbes draw up a resolution regarding the usage of the Lock-Up
– Ms. Stemple*

Second – Mr. Feicht

Roll Call – 7 yeas

*Motion to adjourn to executive session to discuss employment and compensation of public officials and pending litigation at 7:45pm – Mr. Bunker
Second – Ms. Stemple*

Roll – 7 yeas

Return from executive session at 8:35pm

Roll – 7 present

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – next meeting Tuesday, 07/06/10 at 6pm

(b) Public Works Committee – met 06/21/10 at 6pm and discussed:

- numerous pending and proposed projects throughout the Village
- the roles of staff members in these projects
- the need for better employee job descriptions

Motion to appoint a special committee to be named the Personnel Review Committee to review, clarify and strengthen the job descriptions of Village management departments – Mr. Bunker

Second – Mr. Martin

Roll – 7 yeas

-It was determined the committee will be comprised of two (2) council members (Mr. Feicht and Mr. Martin), Village Manager (Mr. Snell), one (1) staff member selected by Mr. Snell, and one (1) citizen member with experience in human resources.

(c) Special Committees – none

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

- OPWC grant for Main Street water main improvement. Village will be responsible for 14-15% of the project cost.
- Street Maintenance program bid opening will be Friday, 07/02/10 at 1:30pm at the Government Center
- Lytle Tower rehabilitation. Painting contractor plans to start work on 06/22/10. They have been delayed due to weather.
- Mr. Snell and JD Powers attended a Public Utilities 101 workshop for public officials hosted by Warren County.

Mr. Pelkey inquired about the legal options for voiding the Lytle Tower painting contract since the contractor has not commenced work.

-Mr. Forbes responded it is in the best interest of the Village to be more persistent with the current contractor.

(3) Finance Director's Report – Ms. Morris left a written report

(4) Police Chief's Report – no report

(5) Law Director's Report – Mr. Forbes clarified that changes requested by the Charter Review Commission and approved by Council must be submitted to the Board of Elections sixty (60) days prior to the election, which would be 09/03/10 for the November election.

New Business

none

Legislation

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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.  
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*Motion to adopt Resolution 2010-012 – Ms. Stemple
Second – Mr. Martin*

Roll Call – 7 yeas

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Resolution 2010-014 – a resolution approving the 2011 annual budget for the Village of Waynesville. This resolution sponsored by the Finance Committee.  
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- Mr. Forbes explained a public hearing has been scheduled and advertised for 07/06/10 and recommended tabling the legislation until that date.

*Motion to table Resolution 2010-014 until 07/06/10 – Ms. Stemple
Second – Mr. Feicht*

Roll call – 7 yeas

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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.  
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*Motion to adopt Ordinance 2010-015 – Ms. Stemple
Second – Mr. Feicht*

Roll Call – 7 yeas

*Motion to adjourn meeting at 9:08pm – Mr. Feicht
Second – Mr. Bunker*

Roll Call - 7 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council