

Village of Waynesville Council Meeting Minutes August 16, 2010 – 7:30pm

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

Absent: Mayor Earl Isaacs

Village Staff Present: Jeffrey 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, August 16, 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 – 6 present

*Motion to excuse Mayor Isaacs from the meeting – Mr. Bunker
Second – Mr. Feicht*

Roll call – 6 yeas

Mr. Martin led the Pledge of Allegiance.

Disposition of Previous Minutes

*Motion to approve the minutes of the 08/02/2010 meeting – Ms. Dedden
Second – Mr. Martin*

Roll Call – 6 yeas

Public Recognition/Visitor's Comments

Sharon Vogel (336 Fifth Street, Waynesville High School) discussed the proposed Homecoming Parade to be held on September 23, 2010 at 7:30pm. Ms. Vogel stated that she had spoken with Chief Copeland regarding a game plan for the parade and asked council to participate.

- Mr. Snell requested that the Village be named additional insured on the insurance.

*Motion to approve the 09/23/2010 WHS Homecoming Parade – Mr. Pelkey
Second – Mr. Feicht*

Roll Call – 6 yeas

Don Young (351 North Main Street) stated that there is some notoriety around town regarding the proposed charter amendments. He stated that some senior citizens feel that things should remain as they are and that Council may be given too much power in the changes.

Kyle Fields (1324 White Rose Court, Fields Family Enterprises) announced his intentions to develop Main Street and Route 73 with his brother Ken Fields. His plan is as follows:

- annex five acres behind the pharmacy into the Village
- fill space with current vendors, not recruiting chain stores
- make Waynesville a "destination town"

- build a larger pharmacy with a grocery store
- give the buildings an "old look"
- this would create 30-40 service jobs in the Village

Don Young asked if the area was in the flood plain. Mr. Fields stated that the flood zone is in the area behind. He stated that he is working with Steve Sharp regarding the flood plain and traffic.

Mr. Fields requested two more minutes, and Council obliged.

Mr. Fields stated that traffic passes by the Village, and he would like them to stop. He stated that he moved into town two months ago.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – will meet 09/07/2010 at 6:00pm

(b) Public Works Committee – met 08/16/2010 and discussed a list of ongoing and upcoming projects, such as the following:

- repair of Streets Building
- street stripping and fading
- Veteran's Park needing refurbishing and overgrowth repaired, would like to have citizens involved
- Chapman Street repair and the water tower painting

(c) Special Committees – none

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

- asked residents to drive down Chapman and see the repaired street. Cox Paving finished today, which is eight days before school starts.
- Lytle water tower rehabilitation completed. A new fence will be put up, replacing the one installed in 1969. The fence will be replaced for security and aesthetic reasons.
- looking at the possibility of expanding the parking lot at the Government Center by about 12 spaces at a cost of \$5000
- finalizing plans for the hydrant grant with the Fire Chief, Utilities staff, and the Engineer
- thanked Charter Review Commission for their work in getting the issues to Council to go to the voters in November

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

- Charter Review Commission's proposed changes are the legislation 2010-026 - 2010-030
- employee health insurance will be changing effective 09/01/2010. Anthem's renewal was an increase of 34%, so we will be switching to United Healthcare. The cost for UHC will be at least 5% less than we are currently paying, which is a decrease of 39% over the renewal. The new plan will be different, but employees will receive similar benefits as before with a much lower cost to the Village.
- will be off Friday, August 27th all day

(4) Police Chief's Report – Mr. Snell stated that the 2001 Crown Victoria with 133,000 miles currently has no compression in one cylinder. The 2001 will need replaced in the future due to the increased burden on the other two vehicles. All three police vehicles have over 100,000 hard miles on them.

(5) Law Director's Report – Mr. Forbes stated that he had prepared five pieces of legislation for Council to consider regarding the Charter amendments.

Mr. Pelkey asked how it is legal to amend 4.07 once Council didn't veto it.

- Mr. Forbes stated that Council is required to put all the amendments on the ballot, unless defeated by six votes. The motion to defeat 4.07 failed, so it is still on the list of recommended changes from the Charter Review Commission. The Charter Review Commission met again and reconsidered 4.07A. They withdrew their old motion and reinserted a new one. The commission is in effect until the election and making recommendations to Council is their job. Council must consider recommendations as presented by the Charter Review Commission.

Mr. Pelkey asked how "it was just thrown out."

- Mr. Forbes stated that the nothing at the last meeting put anything on the ballot. Council had a motion to remove 4.07A, and it failed. The proposed change was still in the recommendations, and the Charter Review Commission withdrew the recommendation and reinserted a new proposal. Mr. Forbes stated that he drew up the legislation after the Charter Review Commission amended their recommendations.

New Business

Don Young stated that Bill LeMay invested a lot of money to get the area developed and that the Chamber is doing a good job. He also stated that the National Quilt Market is moving from Chicago to Cincinnati and will be bringing two buses of quilters into Waynesville on 04/06/2011.

Legislation

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*Ordinance 2010-026* – an ordinance directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Section 3.01 and the glossary of the Village Charter (Mayoral changes)  
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Motion to waive the two reading rule for Ordinance 2010-026 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 years

Motion to adopt Ordinance 2010-026 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 years

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*Ordinance 2010-027* – an ordinance directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Sections 3.04(B), 3.09(G), 3.09(H), 3.09(J) 3.10, 3.12, 3.12(B), 3.13, 3.14, 5.04(E), 5.04(F), 5.04(F)(1)(e), 5.04(I), 5.04(J)(1), AND 6.04(A) of the Village Charter (administrative changes)  
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Motion to waive the two reading rule for Ordinance 2010-027 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 years

Motion to adopt Ordinance 2010-027 – Mr. Martin
Second – Mr. Feicht

Roll Call – 6 years

Ordinance 2010-028 – an ordinance directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Sections 3.05(B)(4), 3.05(D), 3.09(K), 4.05(A), 4.05(D), 4.05(E), 4.07, 4.07(A), 6.05(C), AND 7.02(A)(3) of the Village Charter (operational changes)

Motion to waive the two reading rule for Ordinance 2010-028 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 yeas

Motion to adopt Ordinance 2010-028 – Mr. Martin
Second – Mr. Feicht

Roll Call – 6 yeas

Ordinance 2010-029 – an ordinance directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Sections 4.15(A), 7.03, 7.05(A), 7.07, 7.09, 7.10, AND 11.04 of the Village Charter (public involvement changes)

Motion to waive the two reading rule for Ordinance 2010-029 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 yeas

Motion to adopt Ordinance 2010-029 – Mr. Martin
Second – Mr. Bunker

Roll Call – 6 yeas

Ordinance 2010-030 – an ordinance directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Sections 3.08(B), 3.11, 4.05, 4.13(A)(2), 4.13(A)(3), 4.15(C), 4.16(A), 4.16(B), 4.16(C), 5.04(F)(4), 5.04(J), 7.02(A)(1), 9.03(A) and Article XII of the Village Charter (notification changes)

Motion to waive the two reading rule for Ordinance 2010-030 – Ms. Dedden
Second – Mr. Martin

Roll Call – 6 yeas

Motion to adopt Ordinance 2010-030 – Mr. Martin
Second – Ms. Dedden

Roll Call – 6 yeas

Ordinance 2010-022 – an ordinance granting to the Dayton Power and Light Company, its successors and assigns, an electric franchise in the Village of Waynesville, State of Ohio, for a period of five (5) years, commencing on the effective date of this ordinance

Motion to adopt Ordinance 2010-022 – Ms. Dedden
Second – Mr. Feicht

Roll Call – 6 yeas

Ordinance 2010-024 – an ordinance approving the revised Financial Recovery Plan for the Village of Waynesville, Ohio and declaring an emergency

*Motion to adopt Ordinance 2010-024 as an emergency – Mr. Bunker
Second – Mr. Martin*

- Mr. Feicht asked Ms. Morris if the Capital Improvement Plan is consistent with the Village's current Capital Improvement Plan. Ms. Morris stated that it is.

Roll Call – 6 years

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*Resolution 2010-025 – a resolution amending the appropriations for the Village of Waynesville for calendar year 2010 (amendment #2)*  
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*Motion to adopt Resolution 2010-025 – Ms. Dedden
Second – Mr. Martin*

Roll Call – 6 years

Executive Session

none

*Motion to excuse Mr. Feicht from the next two meetings – Mr. Bunker
Second – Mr. Martin*

Roll Call – 6 years

Bill Stubbs (225 North 4th Street, Chair of the Charter Review Commission) thanked Council and central staff for their cooperation in getting the proposed changes to the voters. He thanked the commission for being a great group to work with. The commission plans to hold a meeting to explain the proposed amendments to the residents. He stated that the commission chose to revisit Section 4.07A after learning of the resistance to it and the potential problems related to it.

*Motion to adjourn the meeting at 8:13pm – Mr. Bunker
Second – Mr. Pelkey*

Roll Call – 6 years

Date: _____

Staci Morris, Finance Director/Clerk of Council