

Village of Waynesville Council Meeting Minutes September 20, 2010 at 7:30pm

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

Absent: Mr. Alan Bunker
Mr. Chuck Feicht

Village Staff Present: Jeffrey Forbes (Law Director), Bruce Snell (Village Manager), Staci Morris (Finance Director/Clerk of Council)

CLERK'S NOTE - This is a summary of the Village Council Meeting held on Monday, September 20, 2010. A DVD recording of the meeting is available from the Clerk of Council.

Mayor Isaacs called the meeting to order at 7:31pm.
Roll Call - 5 present

Ms. Stemple led the Pledge of Allegiance.

Mayor (for purposes of acknowledgements)

Mayor Isaacs discussed the following:

- asked all veterans to stand and be recognized
- Daughters of the American Revolution (DAR) proclamation for Constitution week (09/17-09/23/2010)
- Dayton Mayor's and Manager's meeting
- Second Saturday Artists and Authors
- Warren County Municipal League meeting in Carlisle
- Lock-up fundraiser held on September 12. Awards were given to Mary LeMay, Mr. Pelkey, Jim Richardson, Village Council and Mr. Snell.
- the American Legion donated \$1600 to the Veteran's Park

Disposition of Previous Minutes

Motion to approve the minutes of the 09/07/2010 meeting - Ms. Stemple

Second - Mr. Pelkey

Roll Call - 5 present

Public Recognition/Visitor's Comments

Dawn Schroeder (Director of the Waynesville Area Chamber of Commerce) requested permission for the following two events with a certificate of insurance to the Village:

- (1) Breast Cancer Event to be held October 21-23 with a candlelight vigil on 10/21 at 7:00pm. Ms. Schroeder also requested permission to block off Main Street on 10/21 from 5:00-9:00pm and to park two trailers for sponsors.
- (2) Christmas in the Village to be held on December 3-5. Ms. Schroeder requested permission to set up a 20'x40' entertainment tent on West Miami Street.

*Motion to allow the Waynesville Area Chamber of Commerce to sponsor the two events (listed above) - Ms. Stemple
Second - Ms. Dedden*

Roll Call - 5 yeas

Dave Hinman (DPL Energy) discussed the opportunity for the Village to save 12% on their DP&L costs.

- Mr. Martin asked the number of Warren County municipalities that use DPL Energy.
- Mr. Hinman stated that none used DPLE at this time as most are in the Duke Energy service area.
- Mr. Martin suggested discussing the matter at the next Public Works meeting and expressed his concern with the unsolicited offer.

Old Business

Mr. Pelkey asked a question regarding the proposed Charter amendments and the filing of those with the Board of Elections.

- Mr. Forbes stated that without the documents in question in front of him, he would be unable to answer. Mr. Forbes offered to review the items after the meeting.
- Ms. Morris stated that what were filed with the Board of Elections are exactly the same pieces of legislation that Council passed.

Reports

(1) Standing Council Committees

(a) Finance Committee - will meet on Monday, October 4 at 6:30pm

(b) Public Works Committee - due to Mr. Bunker's absence, Mr. Martin discussed the special meeting held September 11 to discuss the bid opening and the future plans. Due to the bids being 50% over the engineer's estimate, the Public Works Committee recommended that the current bids be rejected, specs be rewritten, and the project put out to bid again.

- a request was made at the meeting to donate the old hydrants to the Waynesville dog park

Motion to donate the old hydrants to the dog park - Mr. Martin

Second - Ms. Stemple

- Mr. Snell stated that the used hydrants are valued at about \$5-\$7 each for scrap.

Roll Call - 5 yeas

(c) Special Committees - Mayor Isaacs stated that \$5000 was spent at Veteran's Park to remove old plants, insert new plants and place the large stones.

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

- the Village expects to have two hydrants to donate to the dog park (one at the current time and one when the hydrant project is complete)
- Warren County Soil and Water are looking at the detention basin behind the Government Center to ensure that erosion is controlled. Their opinion is a free service.
- K-9 training was held at the Government Center and Ms. Morris, Dianne Dawson, Stephanie Morgan, and Alex Foltz participated
- accident on US Route 42. There were no serious injuries and work is beginning to clean up the building that was hit. Mr. Snell added that the Village Police were the first responders with the Wayne Township Fire Department.
- Ms. Dawson and Ms. Morgan completed the USAF 10k
- Mr. Foltz was married last weekend. Mr. Snell stated that while Mr. Foltz was out, he would assist Steve Johnson in the Streets Department.

Ron Kronenberger (50 Ellis Drive, owner of property at accident scene) thanked the Village Police and Fire for controlling the scene. He stated that he received bids to remove the debris, which will start tomorrow. Mr. Kronenberger stated that the area will be tidied up before the start of Sauerkraut Festival.

Mayor Isaacs stated that it was a miracle no one was killed.

- Mr. Kronenberger added that there could have been six fatalities.

Mayor Isaacs stated that a drain near the accident scene property needs to be fixed and it is the Village's responsibility.

- Mr. Kronenberger stated that the catch basin was not damaged upon the repair of the building but the accident likely made the area in worse need of repair.

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

- Charter Review Commission mailing to go out next week
- attended the Government Finance Officer's Association meeting last week
- Recovery Commission will be meeting Wednesday, September 29 at 5:00pm

Mayor Isaacs stated that absentee voting begins soon and asked if the Charter will be out by September 28th.

- Ms. Morris stated that the e mailing the items out as soon as possible.

(4) Police Chief's Report - no report

(5) Law Director's Report – no report

New Business

Mayor Isaacs stated that Jessica Nicole Phillips sent a fax to him requesting promotional items for the 2010 National Miss America Junior Teen pageant. He will send her a Waynesville Old Lock-up t-shirt.

Legislation

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*Resolution 2010-033* – a resolution to approve the agreement between the Village of Waynesville and the Ohio Sauerkraut Festival Committee and declaring an emergency

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Motion to have the first reading of Resolution 2010-033 – Ms. Stemple
Second – Mr. Pelkey

Roll Call – 5 yeas

Executive Session

Motion to adjourn to Executive Session to discuss compensation of a public employee, and pending litigation with Mr. Forbes, Mr. Snell and Ms. Morris at 8:22pm – Ms. Stemple

Second – Mr. Martin

Roll Call – 5 yeas

Return from Executive Session at 8:37pm. .

Roll Call – 5 present

Motion to adjourn the meeting at 8:38pm – Ms. Stemple
Second – Mr. Pelkey

Voice Vote – 5 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council