

Village of Waynesville Council Meeting Minutes October 18, 2010 at 7:30pm

Present: Mayor Earl Isaacs
Ms. Sandra Stemple
Mr. Alan Bunker
Ms. Joette Hightower Dedden
Mr. Chuck Feicht
Mr. Gary Pelkey

Absent: Mr. James Martin

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, October 18, 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 - 6 present

*Motion to excuse Mr. Martin from the meeting – Ms. Stemple
Second – Ms. Dedden*

Roll Call – 6 yeas

Ms. Dedden led the Pledge of Allegiance.

Mayor (for purposes of acknowledgements)

Mayor Isaacs discussed the following:

- asked all veterans to stand and be recognized
- attended the 41st annual Ohio Sauerkraut Festival in Waynesville
- Der Dutchman fire, where no one was hurt, hats off to staff
- attended the Dayton Mayors and Manager's meeting at the 88th Airbase Wing
- read the proclamation for Mark Henn Day on 10/17, thanked Mr. Snell and Ms. Morris
- thanked a list of companies and individuals who donated money and resources to the Veteran's Park
- the official dedication of Veteran's Memorial Park will occur 11/14/2010 at noon
- Denim and Pink Party at Keepin' It Country Farm on 10/21-10/22/2010
- breast cancer walk on 10/23/2010 at 9:00am

Disposition of Previous Minutes

Mayor Isaacs asked Ms. Morris to add *The Village still needs to watch their spending* in the Mayor's section of the minutes.

*Motion to approve the minutes of the 10/04/2010 meeting as amended - Ms. Stemple
Second - Mr. Feicht*

Roll Call - 6 yeas

Public Recognition/Visitor's Comments

Bill Stubbs (255 North Fourth Street) stated that the Charter Review Commission will be meeting tomorrow (10/19/2010) at 7:30pm for the public to ask questions of the commission members.

Leroy Sandy (8225 Cedarville Road) stated that he has worked on Veteran's Park and used water from Bonnie Larkins to water the plants and flowers. Mr. Sandy asked if Ms. Larkins could be reimbursed for the additional expense.

- Mr. Snell offered to average her last three September bills to ensure that she doesn't pay any additional.
- Mr. Sandy thanked Council and Mr. Snell.

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee - will meet 11/01/2010 at 6:30pm

- (b) Public Works Committee – met 10/18 at 6:00pm and discussed the following:
- the current list of “to do” projects. Most have been finished, and other have been put off for various reasons.
 - looking at 2011 Street Maintenance Project ideas
 - hydrant bid opening 10/28/2010 at 2:00pm

(c) Special Committees - none

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

- Der Dutchman fire. The Village provided the water to fight the fire, at times using up to 3500 gallons per minute. The most important thing is that no one was injured.
- Utilities staff is getting water information together to give to the Fire Chief to work on increasing the Village's ISO rating (tied to insurance)
- COPS grant award, bulletproof vest grant to pay 50% of the cost of vests for officers, and the donation of M-16 rifles. The guns are Army surplus from the federal government, but it isn't likely you will ever see an officer carrying one around the Village. The rifles are going to be mainly used for training.

Mr. Pelkey asked if the Village is to pay the fourth year for the police officer.

- Mr. Snell stated yes; the federal government will pay for the first three years and the Village will pay for the fourth. Two part time officers will be replaced with one full time.

(3) Finance Director's report – Ms. Morris described the savings to taxpayers by accepting the COPS grant. Instead of paying part time officers to cover the third shift at an average cost of \$32,500 per year (wages and benefits), the Village will pay around \$50,000 for the fourth year only. The total cost to the Village will be \$50,000 versus paying \$130,000 (\$32,500 for four years), resulting in a savings of \$80,000 to the Police Levy Fund.

Mr. Bunker asked if the Village would evaluate their financial position to determine if the funds will be available to keep the officer after the fourth year.

- Ms. Morris stated that yes, the Village would know at the beginning of the fourth year whether there will be funds available to pay for future years. She also stated that the officer will be made aware that the funds paying his wages are tied to the COPS grant.

(4) Police Chief's Report – Chief Copeland left a written report. Mr. Snell read a few highlights:

- donation of two bikes by National Bank & Trust
- Sgt. Wiseman's wonderful handling of the Sauerkraut Festival and the Police Department in Chief's absence
- Beggar's Night to be held 10/31/2010 from 6:00pm-8:00pm

(5) Law Director's Report - no report

New Business

Mayor Isaacs stated that he would be attending the Warren County Municipal League dinner on the evening of 10/20/2010.

Legislation

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*Ordinance 2010-034* – an ordinance accepting Community Oriented Policing Services (COPS) Grant and authorizing the Village Manager to execute a related project grant agreement and declaring an emergency  
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*Motion to waive the two reading rule on Ordinance 2010-034 - Ms. Stemple
Second - Ms. Dedden*

- Ms. Morris stated that the reason the legislation was an emergency was due to the fact that the grant period began on 09/01 and would not be extended due to passing the legislation later than that date.

Roll Call – 6 yeas

*Motion to adopt Ordinance 2010-034 as an emergency - Ms. Stemple
Second - Ms. Dedden*

- Mayor Isaacs stated that many have “the perception that this is what got us in physical emergency.”

Roll Call – 6 yeas

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*Ordinance 2010-035* – an ordinance authorizing the Village Manager to execute a mutual settlement and mutual release agreement and declaring an emergency  
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Motion to waive the two reading rule on Ordinance 2010-035 - Ms. Stemple

Second - Mr. Pelkey

- Mr. Snell asked Council to consider giving the legislation two readings to give everyone a chance to read and understand what the legislation entails.

Roll Call – 6 yeas

Motion to adopt Ordinance 2010-035 as an emergency - Ms. Stemple

Second - Mr. Pelkey

- Mr. Snell again asked Council to consider giving the legislation two readings.

- Mr. Pelkey asked Mr. Forbes if the legislation is what was discussed in Executive Session.

- Mr. Forbes stated that the agreement is the same, but this one is a signed copy.

Roll Call – 6 yeas

Executive Session

none

Mayor Isaacs reminded everyone of the dinner at Keepin' It Country Farm. The cost is \$40 per person, and the number to call for information is 897.4384.

Ms. Stemple expressed her sympathies and prayers to the family of Moraine's Mayor.

Motion to adjourn the meeting at 8:08pm - Mr. Feicht

Second - Ms. Stemple

Voice Vote – 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council