

Village of Waynesville Council Meeting Minutes May 3, 2010 – 7:30pm

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), Staci Morris (Finance Director/Clerk of Council)

NOTE – This is a summary of the Village Council Meeting held on Monday, May 3, 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 – 7 present

Mr. Bunker led the Pledge of Allegiance.

Mayor (for purposes of acknowledgements)

Mayor Isaacs discussed the following:

- he attended the Warren County Municipal League dinner at JD Legends
- he also attended the tour of WPAFB with Congressman Turner, Ms. Stemple and Mr. Snell
- Mayor's roundtable held Saturday at Der Dutchman

Mayor Isaacs presented the Warren County Shrine Club and Tom Stamper with new signs for their summer cookouts.

Disposition of Previous Minutes

*Motion to approve the minutes of the 04/19/2010 meeting – Ms. Stemple
Second – Ms. Dedden*

Roll Call – 7 yeas

*Motion to adjourn to Executive Session to discuss pending litigation with Larry Barbieri at 7:35pm
– Ms. Stemple*

Second – Mr. Feicht

Roll Call – 7 yeas

Return from Executive Session at 8:03pm.

Roll Call – 7 present

Mr. Pelkey stated that he would like to resign from the Charter Review Commission.
Mayor Isaacs stated that he would also like to withdraw his name from consideration.

Motion to excuse Mr. Pelkey from the remainder of the meeting for personal reasons
– Ms. Stemple
Second – Mr. Bunker
Roll Call – 7 yeas

Public Recognition/Visitor's Comments

none

Old Business

none

Reports

(1) Standing Council Committees

(a) Finance Committee – met 05/03 at 6:00pm and discussed the following:

- April 2010 fund balances
- receipt of first half property tax
- legislation on the agenda for the Council meeting
- upcoming tax budget due to county in July
- possible energy savings for DP&L
- election tomorrow

(b) Public Works Committee – added the following to the list of recommended projects:

- consider chip and seal for Thatcher Hill area
- cost estimate to obtain rock-hill baskets for eroding area

(c) Special Committees – Mayor Isaacs stated that the McDonald's sign at Veteran's Park had been removed. The streets Department will reinstall the sign with concrete.

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

- requested an Executive Session to discuss potential sale of real estate
- the reason for the water tower being painted at this time. The tower is not being painted for aesthetic reasons; it is being painted to pressure wash mildew and prevent corrosion. After discussing with engineers, they all agree that now is the best time to paint the tower. The Village plans to contract with Dave Gilligan of Dixon Engineering to inspect the project. Mr. Gilligan is a NACE-certified engineer.
- informal study on what to paint on water tower. Results are 17 votes for the Sauerkraut Festival, 14 for the Village logo, and 13 for the school. Ultimately, it is Council's decision.
- Dianne Dawson completed the 2010 Flying Pig half marathon, congratulations to her.
- will be out Friday and Monday for his son's graduation from Northern Arizona University

Mayor Isaacs asked what the cost was to paint a logo on the water tower.

- Mr. Snell replied that it is included in the cost of the project put together by the engineer's specs, but if the Village wanted more detail, it would cost more.

Mr. Bunker asked when the tower would be painted.

- Mr. Snell replied that the project will start mid-June and be completed in a couple of weeks.

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

- April 2010 month-end fund balances
- property tax received. Although the Police Levy fund currently looks like the deficit is almost corrected, the deficit will increase until the next property tax installment is received. In 2011 the Police Levy fund will become positive and stay positive.
- income tax referendum. If the tax passes, then there will be legislation at the next meeting to appoint an administrator for the tax. If the income tax does not pass, then the recovery plan will need to be amended to reflect the loss of revenue.
- the 2011 tax budget will have a first reading at the second meeting in June

- (4) Police Chief's Report – Chief Copeland left a written report. Mr. Snell highlighted the following:
- newest Reserve Officer Kevin Brouwer sworn in on April 9th
 - Corporal Warneke and Diego completed a drug search at the schools on April 12th
 - mock car crash at Wayne Local Schools on April 22nd

(5) Law Director's Report – Mr. Forbes stated that he was available to assist the Charter Review Commission if needed as part of the retainer, so at no additional cost.

Mr. Snell stated that the Charter Review has asked Council to appoint the remaining positions as soon as possible.

New Business

none

Public Hearings

Mayor Isaacs opened a public hearing to discuss Ordinance 2010-003 at 8:20pm.

Mary Bunker (267 South Third Street) stated that she and Ray Otto were available for questions regarding the amendment of the historical preservation districts. The Historic Preservation Committee still asks that residents fill out a certificate of appropriateness and bring before the committee. The Committee will share information on grants to Main Street property owners.

Mr. Feicht added that the Planning Commission recommended approval of Ordinance 2010-003.

Motion to close the public hearing on Ordinance 2010-003 at 8:25pm – Mr. Feicht
Second – Mr. Martin

Roll Call – 6 yeas

Mayor Isaacs opened a public hearing to discuss Ordinance 2010-004 at 8:25pm.

Mr. Forbes stated that the only change was in 153.253(D) changing the maximum size from 32 square feet to 30 square feet.

Motion to close the public hearing on Ordinance 2010-004 at 8:27pm – Mr. Feicht
Second – Mr. Bunker

Roll Call – 6 yeas

Legislation

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*Ordinance 2010-003* – amending the zoning map of the Village of Waynesville and amending Sections 153.081 and 153.087 of the Village of Waynesville Codified Ordinances regarding Waynesville Historical Preservation District  
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Motion to adopt Ordinance 2010-003 – Ms. Stemple
Second – Mr. Martin

Roll Call – 6 yeas

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Ordinance 2010-004 – an ordinance amending Section 153.253(D) of the Village  
of Waynesville Codified Ordinances regarding temporary signs or banners  
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Motion to adopt Ordinance 2010-004 – Ms. Stemple
Second – Mr. Feicht

Roll Call – 6 yeas

*Motion to adjourn to executive session to discuss the sale of real estate, to discuss the
employment and compensation of a public employee and the appointment of public officials at
8:30pm – Mr. Bunker*

Second – Ms. Stemple

Roll Call – 6 yeas

Return from executive session at 9:24pm.

Roll Call – 6 present

*Motion to remove Mr. Pelkey from the Charter Review Commission and appoint Dale Kaan and
Richard Philpott to the Charter Review Commission – Mr. Feicht*

Second – Mr. Bunker

Roll Call – 6 yeas

Motion to adjourn the meeting at 9:27pm – Ms. Stemple

Second – Mr. Bunker

Roll Call – 6 yeas

Date: _____

Staci Morris, Finance Director/Clerk of Council