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Call to Order

The Regular Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by Mayor. The following members were present.

Mike McKeehan – P

Judy Neal – P

Rebecca Isaacs-Niemesh – P

William Thompson – P

Terry Erwin – P

Paul Zorn – P

Purpose

Mayor gave purpose for meeting; 1) To adopt a PUD amendment for the Woodlands of Morrow, 2) Discuss a new Village Administrator and 3) Make adjustments to the appropriations.

Mayor distributed to Council members a copy of the PUD amendment for the Woodlands. He gave information regarding the original PUD approved in 2003. The Planning Commission initially worked with the developer. There were twenty three enumerated conditions requested by legal description from the group's attorney that were recorded in Warren County. The Planning Commission advised the document should be formally adopted by the Village. While reviewing and auditing the Ordinances, we found the enumerated conditions, but not the legal document recorded by the County. In February, the Planning Commission agreed the recorded document was the proper document; the Village needs to adopt it and attach it to the original Ordinance. Councilwoman Isaac-Niemesh asked when it was approved. Councilwoman Neal responded it stated February 10, 2012. Councilman Zorn asked who discovered the error; Mayor Erwin stated he found it. Councilman McKeehan addressed the square footage stipulation indicated in the document. Discussion followed. Isaacs-Niemish verified the prior document did not specify the square foot percentage per section where the specified homes may be built.

Motion by Zorn to suspend the rules for Ordinance #16-12; second by Neal. All yeas by roll call. Motion by Neal to adopt Ordinance #16-12, adopting the legal description amendment recorded for the PUD for the Woodlands of Morrow; second by Councilman Terry Erwin. All yeas by roll call.

The Mayor stated the Village had been seeking an Administrator since June 31, 2012. He advised Council would have an opportunity to review the information provided and adjourn to Executive Session. He introduced Rodney Smith. Mr. Smith stated he worked as an intern for the U.S. Senate formulating legislation. He later worked in the Hillsboro district for a Congressman who later lost his reelection bid. He later worked for the Chairman of the House, Means and Ways Commission leader until his term expired. He worked for Warren County as Economic Development Specialist. He worked for the City of Moraine where he started their Economic Development Office. His first year there, Moraine had two of the largest industrial projects in the State of Ohio to include GM and DMax. Smith served as Economic Development Director and Village Manager for Waynesville. Smith gave his responsibilities in those positions. Later went to the City of Dayton as Economic Development Director, working on a number of projects such as Schuster Performing Arts Center and Fifth Third Field while Mike Turner was Mayor. He stated he returned to Waynesville as Village Manager. His family lived in Waynesville. Smith advised he has a long history in Warren County.

The Mayor asked Smith to speak of the awards and/or projects he worked on. The Dayton Business Journal featured Waynesville as *Best Places to Work*; Rodney Smith

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and other administrators were congratulated in the article. He stated he was nominated for Public Administrator of the Year by the employees in Waynesville and Warren County.

The Mayor opened the floor to Council members. Neal stated one of her concerns regarding the number of positions held was addressed. She asked Smith why he wanted to come to such a small Village. Mr. Smith stated he worked for the federal government; the largest city he worked for was Dayton and there's a lot more red tape with larger cities. He advised he preferred the smaller communities like Moraine. Discussion followed. McKeehan asked where he lived. Smith stated he was 27 minutes away. Isaacs-Niemesh asked about the pay. The Mayor tabled discussion on pay for Executive Session. Zorn inquired about Smith's experience with grants. The Mayor asked him to list a few of the notable grants he initiated. Smith stated he prepared grants for water towers, asphalt and infrastructure projects.

The Mayor discussed Smith's contributions. Thompson stated it appeared Smith had done a lot of consulting and was certainly qualified; he commented on the political positions held. Smith commented; he also addressed his role with Waynesville and the defeat of the income tax amendment. McKeehan asked what he had done since he left Waynesville. He stated he served as consultant to several small communities and did some grant writing. The Mayor advised that was how he met Smith. Mayor Erwin commented on the state of Morrow and its growth and potential. Discussion followed.

Motion by Isaacs-Niemesh to enter into Executive Session to discuss personnel issue; second by Neal. All yea

Motion by to return to Special Session by Neal; second by Zorn. All yea.

The Mayor highlighted the results of the Executive Session discussion. Council agreed to pay salary of \$52,000, equivalent to \$25.00 per hour, transfer your vacation from your previous public service position, waive the Village residency requirement, provide insurance for you and your family if you agree to pay \$500 toward your health insurance and require you to take the test for a Class 1 Water License. Smith was in agreement.

Motion by Terry Erwin to suspend the rules and waive three readings of Resolution #11-12; second by Neal. All yea. Motion by T. Erwin to adopt Resolution #11-12 to hire Rodney Smith as Village Administrator; second by Neal. All yea by roll call. Motion carried.

The Mayor and Council congratulated Smith and welcomed him aboard. The Mayor stated Fiscal Officer Koehler required a resolution for adjustments, increases/decreases to various line items as read. (Attachment)

Motion by Erwin to suspend the rules and waive three readings of Resolution #12-12; second by Isaacs-Niemesh. All yea. Motion by Terry Erwin to adopt Resolution #12-12, approving adjustments, increases/decreases, in various appropriation line items; second by Isaacs-Niemesh. All yea.

Adjournment

Motion by Zorn to adjourn; second by Thompson. All yea.

Kathie Koehler, Fiscal Officer

Mike Erwin, Mayor