

# Village of Waynesville Council Special Meeting Minutes October 14<sup>th</sup>, 2008 – 5:00p

Present: Mayor Earl Isaacs  
Ms. Sandra Stemple, President Pro Tem  
Mr. Rick Becker  
Mr. Chuck Feicht  
Mr. James Martin  
Mr. Raymond Otto  
Mr. Richard Philpott

Absent: none

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

*NOTE – This is a summary of the Village Council Special Meeting held on Tuesday, October 14, 2008.*

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The meeting was called to order at 5:05p.  
Roll Call – 7 present

*Motion to adjourn to Executive Session to discuss the disposition of real estate as it relates to recovery plan at 5:06p – Mr. Becker  
Second – Mr. Feicht*

Roll Call – 7 yeas

Return from Executive Session at 5:30p. Roll Call – 7 present

Discussion of the Village's Recovery Plan and assumptions made.

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Ordinance 2008-042 – an ordinance approving the Financial Recovery Plan of the Village of Waynesville and declaring an emergency.  
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*Motion to waive the two reading rule on Ordinance 2008-042 – Ms. Stemple  
Second – Mr. Martin*

Roll Call – 7 yeas

*Motion to adopt Ordinance 2008-042 as an emergency – Ms. Stemple  
Second – Mr. Martin*

- Ms. Morris discussed the changes to the dates within the plan
  - Warren Sheehan (469 North Fourth Street) asked questions about the plan
- Roll Call – 7 yeas

*Motion to adjourn meeting at 5:41p – Ms. Stemple  
Second – Mr. Feicht*

Roll Call – 7 yeas

Date: \_\_\_\_\_

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Staci Morris, Finance Director/Clerk of Council