

Village of Waynesville
Council Special Meeting Minutes
August 26, 2010 – 9:00pm

Present: Ms. Sandra Stemple, President Pro Tempore
Mr. Alan Bunker
Mr. Chuck Feicht
Mr. James Martin
Mr. Gary Pelkey

Absent: Mayor Earl Isaacs
Ms. Joette Hightower Dedden

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

NOTE – This is a summary of the Village Council Meeting held on Thursday, August 26, 2010. A DVD recording of the meeting is available from the Clerk of Council.

Ms. Stemple called the meeting to order at 9:08pm.
Roll Call – 5 present

Motion to excuse Ms. Dedden and Mayor Isaacs – Mr. Feicht
Second – Mr. Pelkey

Roll Call – 5 years

Legislation

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*Ordinance 2010-031 – an ordinance repealing Ordinance 2010-026 and directing the Warren County Board of Elections to submit to the electors of the Village of Waynesville, Ohio, at the November 2, 2010 General Election, certain Charter amendments to Section 3.01 and the glossary of the Village Charter (Mayoral changes)*  
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*Motion to waive the two reading rule for Ordinance 2010-031 – Mr. Bunker
Second – Mr. Pelkey*

Roll Call – 5 years

*Motion to adopt Ordinance 2010-031 – Mr. Feicht
Second – Mr. Martin*

Roll Call – 5 years

*Motion to adjourn the meeting at 9:11pm – Mr. Bunker
Second – Mr. Pelkey*

Roll Call – 5 years

Date: _____

Staci Morris, Finance Director/Clerk of Council