



## **COUNCIL AGENDA**

**Monday, November 4, 2013 - 7:30 pm**  
**Waynesville Municipal Building**

- I. Roll Call
- II. Pledge of Allegiance
- III. Mayor (for purposes of acknowledgements)  

Proclamation for National Pancreatic Cancer Awareness Month  
Swearing in ceremony for new Reserve Police Officer
- IV. Disposition of Minutes of Previous Meetings  
-October 21, 2013
- V. Public Recognition/Visitor's Comments (A five minute per person time limit will be allowed each speaker unless more time is requested and approved by a majority of council) – none requested in advance
- VI. Old Business
- VII. Reports
  - 1) Standing Council Committees
    - a) Finance Committee
    - b) Public Works Committee
    - c) Special Committees
  - 2) Village Manager's Report
  - 3) Finance Director's Report

- 4) Police Report
- 5) Law Director's Report

VIII. New Business

IX. Legislation

***First Reading of Ordinances and Resolutions:***

Ordinance 2013-54

Authorizing Direct Payments to Certain Subcontractors For The Main Street Watermain Replacement Project, Phase I, and Declaring An Emergency

Resolution No. 2013-55

A Resolution Adopting The Five-Year Capital Program For The Village of Waynesville

**SECOND READING OF ORDINANCES AND RESOLUTIONS**

Ordinance 2013-51

Authorizing the Village Manager to enter into a street lighting agreement with Miami Valley Lighting, LLC

Ordinance 2013-52

Authorizing the Village Manager to enter into a affinity agreement between the Village of Waynesville, Warren County, Ohio and DPL Energy Resources, Inc.

Resolution 2013-53

A resolution amending the appropriations for the Village of Waynesville for calendar year 2013 (Amendment 6)

X. Executive Session

None requested in advance

XI. Adjournment

***Next Regular Council Meeting:***  
**Monday, November 18, 2013 at 7:30 pm**

***Upcoming Meetings and Events:***

Public Works Committee – Tuesday, Nov 12, 2013 at 10:30 am  
Historic Preservation Board – Monday, Nov 18, 2013 at 5:00pm at the Lock-Up  
Finance Committee – Monday, Nov 18, 2013 at 6:00 pm

*Meetings and events held at Government Center unless otherwise noted.  
\* Please call to confirm that the meeting will be held if you plan to attend.*