

FINANCE COMMITTEE MEETING

JUNE 20, 2016

6:04pm

Members present: Kimberley Kaan, Chair; Joette Dedden

Absent: JD Powers

Ms. Kaan motioned to excuse JD Powers, seconded by Ms. Dedden. Vote taken: 2 nays

Residents in attendance: Richard Elliott, Dale Kaan, Mayor Dave Stubbs. Jones Warner associate, Shawn Campbell.

Shawn Campbell discussed the following:

- A. The Phase 2 Main St. grant (PY 29-30) scored 61 points. The bidding will begin this summer early fall. They will update all data with Public Works throughout this process.
- B. Waynesville is in District 10 along with Clermont, Clinton, and Butler Counties for grant applications. It is a 2-year process.
- C. Shawn stated that Waynesville did not score well on the Edwards St. Project for 2016.
- D. The pre-application was placed in 2015 for the Franklin Rd. water main replacement, road construction, and sewer repair. Waynesville scored 57 points. (PY 31) Final applications are due in July, with 100% due by September.
- E. The total for the grant is \$657,000 with Waynesville's 26% contribution being the sum of \$170,820.00.
- F. Shawn will contact Wayne Township to see if they are interested in sharing this application.

Concerning the scoring done for the above projects, Ms. Kaan asked for a copy of the grading system. Mr. Campbell said he would get a copy to her.

There was discussion about Wayne Township Fire Department buying property on Franklin Rd. beside the Cronley Dental building. Because of this knowledge a further discussion was made about possibly changing the area of the above projects. After many comments it was advised to refer this to the Public Works Committee.

Chief Copeland told us that Andy will be going to a Water Class for 16 weeks in Dayton. The dates are August 16 thru December 5. The cost is \$1,500 and Andy pays \$635 up front. If he passes the test he will be refunded. If he leaves our employment within 1 year, he owes us \$1,500; between 1-2 years - \$750; after 2 years - \$0.00.

The community garage sale is July 7-8-9. No permit needed.

The Mayor discussed the July 4th parade. Who is the person in charge? Judy Pritchett is the organizer. Another concern was about insurance coverage during this event. Chief will look into this tomorrow.

Ms. Kaan showed concern about insurance coverage on Ordinance 2016-013. This also will be looked into tomorrow. Mayor voiced his concerns about the Chamber not agreeing with this Ordinance.

Motion made by Ms. Dedden to adjourn, and seconded by Ms. Kaan.
Meeting closed at 7:30pm.

Respectfully submitted,

Joette Dedden