



SPECIAL MEETING OF COUNCIL AGENDA

Thursday, December 18, 2025 – 5:00 pm
Waynesville Municipal Building, 1400 Lytle Road

I. Roll Call

II. New Business:

Legislation:

Reading of Ordinances and Resolutions:

First Reading of Ordinances and Resolutions:

RESOLUTION NO. 2025- 046

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2025, AUTHORIZING CERTAIN TRANSFERS, AND DECLARING AN EMERGENCY

III. Adjournment

Next Regular Council Meeting:

January 5th, 2026, at 7:00 pm

Upcoming Meetings and Events:

Public Works Committee, Cancelled

MOMS Committee Meeting, January 20th, 2026 @ 5:00 p.m.

Finance Meeting, January 20th, 2025 @ 6:00 p.m.

RESOLUTION NO. 2025- 046

A RESOLUTION AMENDING THE APPROPRIATIONS FOR THE VILLAGE OF WAYNESVILLE FOR CALENDAR YEAR 2025, AUTHORIZING CERTAIN TRANSFERS, AND DECLARING AN EMERGENCY

WHEREAS, the Village Council of the Village of Waynesville previously passed an appropriation resolution for calendar year 2025; and

WHEREAS, the Village Finance Director has recommended to the Village Council that there be certain amendments to the appropriation resolution to be in full compliance with the Ohio Revised Code;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF WAYNESVILLE, _____ ELECTED MEMBERS THERETO CONCURRING THAT:

Section 1. The appropriations for the Village of Waynesville are amended as set forth below:

- \$50,000 from General Fund (1000), to Admin HRA Fund (6901)

Section 2. The amendments are the recommendation of the Finance Director.

Section 3. The Finance Director is authorized to transfer \$50,000 from the General Fund (1000) to the Admin HRA Fund (6901) for use in accordance with the terms of the use of Admin HRA fund.

Section 3. This Resolution is hereby declared to be an emergency necessary for the health, safety, and welfare of the Village of Waynesville and shall be effective immediately upon its adoption. The reason for said declaration of emergency is the specific reason of complying with the Revised Code of the State of Ohio and audit standards of the State of Ohio.

Adopted this _____ day of _____ 2025.

Attest: _____
Clerk of Council

Mayor

RESOLUTION NO. 2025-046

DECREASING FUND AMOUNT				
FUND	DESCRIPTION	CURRENT AMOUNT	AMOUNT TO DECREASE	NEW BALANCE
1000	General Fund	\$4,243,445.63	\$50,000.00	\$4,293,445.63
			\$50,000.00	\$4,293,445.63

Increase Fund Amount				
FUND	DESCRIPTION	CURRENT AMOUNT	AMOUNT TO INCREASE	NEW BALANCE
6901	Admin HRA	\$27,412.84	\$50,000.00	\$77,412.84

INCREASING APPROPRIATIONS				
FUND	DESCRIPTION	CURRENT AMOUNT	AMOUNT TO INCREASE	NEW BALANCE
6901	Admin HRA	\$27,000.00	\$50,000.00	\$77,000.00
				\$77,000.00