

**Village of Waynesville
Special Council Meeting Minutes
July 28, 2022 at 7:00 pm**

Present: Mayor Earl Isaacs
Mr. Brian Blankenship
Mr. Chris Colvin
Ms. Joette Dedden
Mr. Zack Gallagher
Mr. Troy Lauffer
Mrs. Connie Miller

Village Staff Present: Gary Copeland, Village Manager and Safety Director; Jamie Morley, Clerk of Council

CLERK’S NOTE- This is a summary of the Village Council Meeting held on Thursday, July 28, 2022.

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Mayor Isaacs called the meeting to order at 3:00 p.m.

Roll Call – 7 present

New Business

Chief Copeland thanked all the Council members for being able to meet today for the special Council meeting. It was necessary for the meeting to approve legislation to allow the Village Manager to prepare and submit the OPWC Grant application for Third Street and Franklin Road Phase I. The applications are due tomorrow. Chief Copeland introduced Jake Bertke from Choice One.

Mr. Bertke thanked Council for meeting today. He explained that he unintentionally assumed the cooperative agreement legislation included permission for the Village Manager to apply for the OPWC. It was not until he was going over the final application that he realized the Village still needed to adopt this legislation.

Legislation

First Reading of Ordinances and Resolutions

Ordinance No. 2022 - 030

Authorizing The Village Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation

Improvement Program(S) and to Execute Contracts as Required and Declaring an Emergency (Third Street)

Ms. Dedden made a motion to waive the two-reading rule for Ordinance 2022-030 and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Mr. Gallagher made a motion to adopt Ordinance 2022-030 as an emergency and Mr. Colvin seconded the motion.

Motion – Gallagher
Second – Colvin

Roll Call – 7 yeas

Ordinance No. 2022-031

Authorizing The Village Manager to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(S) and to Execute Contracts as Required and Declaring an Emergency (Franklin Road, Phase I)

Mrs. Miller made a motion to waive the two-reading rule for Ordinance 2022-031 and Mr. Lauffer seconded the motion.

Motion – Miller
Second – Lauffer

Roll Call – 7 yeas

Mr. Colvin made a motion to adopt Ordinance 2022-031 as an emergency and Ms. Gallagher seconded the motion.

Motion – Colvin
Second – Gallagher

Roll Call – 7 yeas

All were in favor to adjourn at 3:20 p.m.

Date: _____

Jamie Morley, Clerk of Council