

**Village of Waynesville
Council Meeting Minutes
October 4, 2021 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: Jeff Forbes, Law Director; Chief 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 Monday, October 4, 2021.

.....

Mayor Isaacs called the meeting to order at 7:00 p.m.

Roll Call – 7 present

Mayor Acknowledgements

Looking forward to Sauerkraut Festival this weekend.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on September 20, 2021 as written and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 7 yeas

.....

Public Recognition/Visitor’s Comments

None

.....

Old Business

None

.....

Reports

Finance

The Finance Committee will meet on Thursday, October 21, 2021 at 5:00 p.m. in the small conference room at the Government Center. Would like all Council members to be present.

Public Works Report

Public Works met this evening and discussed the projects going on throughout the Village. The next meeting will be November 1 at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

Personnel Committee will meet on October 18, 2021 at 6:00 p.m. The Committee consists of Mr. Colvin, Ms. Dedden, and Mr. Gallagher. Asking all of Council to fill out the provided evaluations on the Finance Director and Village Manager. These will need to be turned in before the meeting on October 18th.

MOMS met and set the date of Saturday, October 23 between 9:00 a.m. – 12:00 p.m. to put up Christmas decorations. Ms. Dedden asked for the Street Department to drop off the decorations to her house by October 18th to ensure all the lights are working.

Village Manager Report

- Nathan from PCI has finished running the new wire for the wellheads. He is now running wiring at the cold barn for new lighting and garage doors.
- Brown Paving has started the mill and fill project for Adamsmoor Drive and Mill Street. This should be completed by Wednesday, weather permitting.
- Road closure signs will start to be placed around town on Wednesday of this week for the upcoming Sauerkraut Festival. The maintenance building and Sawyer Building will be permit parking only. The water hauling station will be closed for the weekend.
- Fed Excavating has completed the water lines and vault for the school and should begin next week on the drainage project behind Pat's Gas after the festival.
- Provided a copy of the letter from the current tenant of the Lock Up to terminate the lease at the end of October. She did express

an interest in the first right of refusal. Met with realtor to get an estimate on the building.

- Maintenance Department collected scrap metal and turned in for money.
- Andy Ray was rehired as Water Supervisor. He has passed his water operator test and will be a great asset to the Village.
- Maintenance Department did asphalt repairs around the Village before the Sauerkraut Festival.
- Unfortunately, the Purple Heart Honor Guard was unable to attend tonight's meeting due to illness and will reschedule later.
- Trick-or-Treat is scheduled on October 31 from 6-8 p.m.

Police Report

- A big thank you to the Lytle United Methodist Church for the donation of food and drinks for the officers at range training. All officers passed firearm and taser certification. Officer Baugh volunteered to demonstrate the effectiveness of tasers by getting tasered.
- A thank you to Denny Atkins from Smokin' BBQ for donating BBQ and macaroni and cheese for the officers. It was greatly appreciated.
- Officer assignments have been designated for the Sauerkraut Festival. Plan to pick up radios on Thursday. A Biergarten with bands will be at the Village Restaurant. All permits have been filed and an officer has been hired to be on scene. IDs will be checked and the area will be fenced off to ensure alcohol does not leave the area.

Financial Director Report

None

Law Report

None

New Business

Ms. Dedden made a motion to not have a hearing for the transfer of the liquor license at 60 Marvin's Lane and was seconded by Mr. Gallagher.

Motion – Dedden

Second – Gallagher

Roll Call – 7 yeas

Mr. Gallagher explained that at the Public Works meeting there was discussion to start the process of surveying the land across from the Mill Race for Well 10.

Ms. Dedden made the motion to begin the process of surveying for a new well and was seconded by Mr. Gallagher.

Motion – Dedden
Second – Gallagher

Roll Call – 7 yeas

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

None

Tabled Ordinances and Resolutions

None

Executive Session

None

Mayor Isaacs announced that the next Council meeting will be on October 18, 2021 at 7:00 p.m. Finance will have a meeting on October 21 at 5:00 p.m.

Ms. Dedden made a motion to adjourn and was seconded by Mr. Colvin. All were in favor to adjourn at 7:22 pm.

Date: _____

Jamie Morley, Clerk of Council