

**Village of Waynesville
Council Meeting Minutes
November 15, 2021 at 7:00 pm**

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

Village Staff Present: Jeff Forbes, Law Director; Jamie Morley, Clerk of Council

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, November 15, 2021.*

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

Roll Call – 6 present

Mr. Gallagher made a motion to excuse Mr. Lauffer from tonight's meeting and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 6 yeas

Mayor Acknowledgements

Would like to congratulate the Waynesville Girls Soccer team for all their hard work to win the State Championship. There will be a parade and proclamation at the school on Thursday evening.

Disposition of Previous Minutes

Mrs. Miller made a motion to approve the minutes for the Council meeting on November 1, 2021 as corrected and Ms. Dedden seconded the motion.

Motion – Miller
Second – Dedden

Roll Call – 6 yeas

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Public Recognition/Visitor’s Comments

Diane Colvin, 4337 Waynesville Road, introduced herself as Township Trustee elect and stated she was looking forward to working with the Village. Council congratulated and thanked Ms. Colvin.

Mayor Isaacs congratulated Mr. Colvin, Ms. Dedden, Mr. Lauffer, and Mr. Blankenship on their reelection.

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Old Business

None

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Reports

Finance

The Finance Committee will meet this Thursday, November 18, 2021 at 5:00 p.m. in the small conference room at the Government Center. The public is welcome to join.

Public Works Report

Public Works will meet on December 6 at 6:00 p.m. The public is encouraged to attend.

Special Committee Reports

None

Village Manager Report

Report was provided.

Mr. Gallagher commented that he was glad to see more inhouse repairs.

Mr. Colvin also commented that he was very pleased to see the flooding issues being addressed at Pat’s Gas.

Ms. Dedden thanked the Street Department for keeping up with leaf pick up. Residents have been very pleased.

Police Report

Report was provided

Financial Director Report

- Should have an ordinance to adopt temporary appropriations at the next Council meeting.

Law Report

None

New Business

None

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

Ordinance No. 2021-044

Ratifying and Accepting Plans for Dental, Vision, and Life Insurance for Village Employees and Dependents

Mrs. Miller made the motion to adopt Ordinance 2021-044 and was seconded Mr. Blankenship.

Motion – Miller

Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2021-045

Establishing a Health Reimbursement Plan for Village Employees and Authorizing Related Payments

Mr. Blankenship made the motion to adopt Ordinance 2021-045 and was seconded Mr. Gallagher.

Motion – Blankenship

Second – Gallagher

Roll Call – 6 yeas

Ordinance No. 2021-046

Authorizing Compensation in Lieu of Healthcare Benefits for Village Employees for the 2022 Benefit Year

Mr. Colvin made the motion to adopt Ordinance 2021-046 and was seconded Mr. Gallagher.

Motion – Colvin
Second – Gallagher

Roll Call – 6 yeas

Ordinance No. 2021-047

Adopting a Schedule for Water Rates for the Village of Waynesville Fee Schedule

Mrs. Miller made the motion to adopt Ordinance 2021-047 and was seconded Mr. Blankenship.

Motion – Miller
Second – Blankenship

Roll Call – 6 yeas

Ordinance No. 2021-048

Authorizing the Village Manager to Execute an Amendment to the Employment Agreement with Kitty Crockett

Mr. Colvin made the motion to adopt Ordinance 2021-048 and was seconded Ms. Dedden.

Motion – Colvin
Second – Dedden

Mr. Colvin stated that Ms. Crockett has done an outstanding job keeping the Village's finances in order and the Village is lucky to have her as an employee.

Roll Call – 6 yeas

Ordinance No. 2021-049

Authorizing the Mayor to Execute an Amendment to the Employment Agreement with Gary L. Copeland

Ms. Dedden made the motion to amend Ordinance 2021-049 to change the total in Section 2 to \$138,000.00 and was seconded Mr. Blankenship.

Motion – Dedden
Second – Blankenship

Roll Call – 6 yeas

Mr. Blankenship made the motion to adopt Ordinance 2021-049 and was seconded Mr. Gallagher.

Motion – Blankenship
Second – Gallagher

Mr. Colvin stated that Council is very happy and pleased with the work Chief Copeland is doing. He holds both the position of Village Manager and Safety Director, and it is important to recognize his skillset as making a positive difference for the organization. It is essential for the Village to show appreciation and support for all the good work done by Village employees.

Roll Call – 6 yeas

Tabled Ordinances and Resolutions

None

Executive Session

None

Mr. Colvin asked about the status of the web page to which Ms. Morley responded she just received an email that the newest version is completed, and Legend Web Works has begun to build the web site. Hopefully, by the first of the year the new website will be completed and launched. Mr. Colvin wanted to ensure that the new web site will be compatible with tablets and phones also. Ms. Morley stated that was part of the planning process for the new web site.

Mr. Colvin also asked if Ms. Morley could check with Ms. Crockett on the status of updating the Village finances on Open Checkbook.

Mrs. Miller suggested that a proclamation be made honoring the Waynesville Girls' Soccer Team for winning state. Mayor Isaacs responded that he has already spoken to Chief Copeland and that it will be ready for the event at the High School this Thursday.

All were in favor to adjourn at 7:28 pm.

Date: _____

Jamie Morley, Clerk of Council