

**Village of Waynesville
Council Meeting Minutes
January 18, 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: Jeff Forbes, Law Director; Jamie Morley, Clerk of Council

CLERK'S NOTE- This is a summary of the Village Council Meeting held on Tuesday, January 18, 2021.

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

Roll Call – 7 present

Mayor Acknowledgements

The streets Department did a good job on the streets this past snowstorm and would like to thank them for the good job.

Disposition of Previous Minutes

Ms. Dedden made a motion to approve the minutes for the Council meeting on January 3, 2022 as written and Mr. Blankenship seconded the motion.

Motion – Dedden
Second – Blankenship

Roll Call – 7 yeas

Public Recognition/Visitor's Comments

Mayor Isaacs and Chief Copeland presented Reserve Officer, Jim Walker, the award for Officer of the Year for 2021. Patrol Officer Walker has been with the Waynesville Police Department since 2013 and served for a year as the School Resource Officer. He has been a great addition to the force.

Old Business

None

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Reports

Finance

The Finance Committee will meet on January 20, 2022 at 5:00 p.m. in the small conference room at the Government Center. The Committee will have a short business meeting followed by Ms. Crockett conducting a mini training session on Village finances and how to read monthly reports. It is recommended that all Council members attend. The public is welcome to join.

Public Works Report

Public Works will meet February 7, 2022 at 6:00 p.m. to go over ongoing and future Village projects. The public is encouraged to attend.

Special Committee Reports

Historic Preservation Board met this evening with Keith Alexander to review the status of three properties. The Board wanted to ensure Mr. Alexander was going to adhere to the updates and changes to the properties approved by the Board. Mr. Alexander was given deadlines to adhere to the Board’s recommendations and will meet again to review the status.

MOMS met with a supplier to consider new lighting for Main Street the initial quote was 5.4K per light without installation. The Committee will need to look into other alternatives and get other quotes.

Village Manager Report

None

Police Report

None

Financial Director Report

None

Law Report

None

Mr. Colvin asked Mr. Forbes if there were any further developments on the lawsuits concerning local income tax and state centralized collections. Mr. Forbes responded he does not know of any changes. As it stands, the courts ruled it is not legal for the state to take a fee for centralized collections. Companies can still do this through Business Gateway, but the state cannot take a percentage for a collection fee.

Mr. Colvin also asked if it was required to for newly elected Council Members to attend Open Records Training. Mr. Forbes stated that elected officials are required to attend or have a designated individual attend this training for each term. Ms. Morley will research and send out information for the training.

New Business

Mr. Blankenship nominated Ms. Dedden for President Pro Tempore and was seconded by Mr. Gallagher.

Motion – Blankenship
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

Mr. Colvin announced that there are several openings on the Parks and Rec Board. Currently there are not enough members to form a quorum.

All were in favor to adjourn at 7:17 pm.

Date: 1/19/2022

Jamie Morley
Jamie Morley, Clerk of Council