

**Village of Waynesville
Council Meeting Minutes
January 4, 2021 at 7:00 p.m.**

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, January 4, 2021. Due to Covid-19, this meeting was a teleconference using Zoom which is allowable by Ohio SB 365.*

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Mayor Isaacs called the meeting to order at 7:00 p.m. and asked Mr. Lauffer to lead Council in the Pledge of Allegiance.

Mr. Blankenship led in a moment of prayer at Mayor Isaacs’s request.

Mayor Acknowledgements

None

Disposition of Previous Minutes

Mr. Colvin made a motion to accept the minutes from the Special Council Meeting held December 21, 2020 at 6:00 p.m. as written and Ms. Dedden seconded the motion.

Motion – Colvin
Second – Dedden

Roll Call – 7 yeas

Mrs. Miller made a motion to approve the Council meeting minutes from December 21, 2020 at 7:00 p.m. as written and Mr. Blankenship seconded the motion.

Motion – Miller
Second – Blankenship

Roll Call – 7 yeas

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Public Recognition

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet on January 21, 2021 at 5:00 p.m. through Zoom teleconferencing and the public is welcome.

Public Works Report

Public Works met this evening and worked on polishing the Emergency Water Agreement with Warren County and encourages the public to weigh in on the agreement.

Special Committee Report

None

Village Manager Report

- No formal report as was on vacation last week.
- Would like to thank Mr. Gallagher and all of Council for contributing suggestions on the Emergency Water Agreement. Hoping to have this passed and agreed on with Warren County in time for the Ferry water tank project.

Police Report

- Would like to thank the Mayor for coming last week to swear in the newest full-time staff member, Officer Logan Greenwood. He will be working the midnight shift.

Financial Director Report

None

Law Report

None

New Business

Mrs. Miller made a motion to nominate Ms. Dedden as President Pro Tempore and was seconded by Mayor Isaacs.

Motion – Miller

Second – Isaacs

Roll Call – 7 yeas

Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

None

Executive Session

None

Mr. Blankenship made a motion to adjourn and was seconded by Mr. Colvin. All were in favor to adjourn at 7:14 p.m.

Date: _____

Jamie Morley, Clerk of Council