

**Village of Waynesville
Council Meeting Minutes
April 17, 2023 at 7:00 pm**

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

Absent: Mr. Troy Lauffer

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

***CLERK'S NOTE-** This is a summary of the Village Council Meeting held on Monday, April 17, 2023.*

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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 Council meeting and Mr. Blankenship seconded the motion.

Motion – Gallagher
Second – Blankenship

Roll Call – 6 years

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Mayor Acknowledgements

Thank you to the Street Department for fixing the sign at Veteran’s Park after the windstorm blew it over. Very excited about all the upcoming projects happening in the Village this year.

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Disposition of Previous Minutes

Ms. Dedden made a motion to approve the minutes as written for the Council meeting on April 3, 2023, and Mr. Colvin seconded the motion.

Motion – Dedden
Second – Colvin

Roll Call – 6 yeas

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Public Recognition/Visitor’s Comments

None

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Old Business

None

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Reports

Finance

The Finance Committee will meet this Thursday, April 20, 2023, at 5:00 p.m. and the public is invited.

Public Works Report

Public Works will meet on May 1, 2023 at 6:00 p.m. The public is encouraged to attend to learn more about the Village’s infrastructure.

Special Committee Reports

The Parks and Rec Board will meet on May 15, 2023 at 6 p.m.

Village Manager Report

None

Mr. Gallagher asked if there was information on the website about the aggregation. Ms. Morley stated that there was not currently, but she will speak with Chief Copeland about getting something on the website.

Police Report

None

Financial Director Report

None

Law Report

None

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New Business

None

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Legislation

First Reading of Ordinances and Resolutions

None

Second Reading of Ordinances and Resolutions

Ordinance No. 2023-014

Authorizing the Village Manager to Enter into a Contract with Choice One Engineering for Professional Services Related to the Franklin Street Water Main and Street Improvements Project, Phase 2

Mr. Gallagher made a motion to adopt Ordinance 2023-014 and Mrs. Miller seconded the motion.

Motion – Gallagher
Second – Miller

Roll Call – 6 yeas

Ordinance No. 2023-015

Authorizing a Health Insurance Plan for Village Employees and Declaring an Emergency

Ms. Dedden made a motion to adopt Ordinance 2023-015 as an emergency and Mrs. Miller seconded the motion.

Motion – Dedden
Second – Miller

Roll Call – 6 yeas

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Tabled Ordinances and Resolutions

None

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Executive Session

None

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All were in favor of adjourning at 7:09 pm.

Date: _____

Jamie Morley, Clerk of Council