

**Village of Wayne**  
Regular Council Meeting  
FEBRUARY 7<sup>TH</sup>, 2018

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Gross present, Camden present, Zeigler present, Wildman present, and Stearns present. Minutes were approved as read. Zeigler moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Office Matt Herrig reported that Asst. Chief will be at the University of Toledo tomorrow representing Wayne Police Dept. at the job fair. Discussed that the Sergeant was working on grants and wanted to see if council was interested in a Community Center.

Fire Chief John Houtz reported 853 is having problems again with the transmission leaking. March 7<sup>th</sup>/8<sup>th</sup> Ohio Fire Academy will be bringing down a fire blast trailer for Wayne Fire Dept. for live fire training on Wed., Thurs., & Fri. nights and will be inviting area departments as well.

Joe St. Clair reported have a small leak in the water tower and waiting on a call back from the company that took over when Gateway Tank went out of business.

Andrew Gross reported for the Montgomery Ambulance Committee that paperwork has been submitted for the May ballot for South East Wood County Ambulance District for 6 mils. The board is also working on getting information out to the voters, holding a public meeting in each village in Montgomery Twp., & have all the numbers certified by the county auditor.

Mayor reported contacted Laurie Lee at Elwood about the bus route safety issues at the fire hall. Laurie Lee was also unaware of the stop sign change at S. Watson/E. South St. Will look at changing those bus stops but not sure if will be done yet this year or next year. Mayor also reported that the Huntington Bank building was purchased by Sally Flynn who is in investments. Mayor brought to attention, from the WCMA dinner, that Risingsun was interested in possibly going in together on the salt shed. Joe is working on getting prices and will also bring up to Bradner council as well.

Gross forwarded a message from Walter Drane Company to fiscal officer. Fiscal Officer reported cost Village of Luckey around \$8,000 when they codified their ordinances. Fiscal Officer will contact Walter Drane to see if can get an estimate. Fiscal Officer will also contact the auditor to check on how to set aside money for certain projects.

1<sup>st</sup> reading Ordinance 3-18-711: Ohio Municipal Code-Administration Code. 1<sup>st</sup> reading Ordinance 3-18-712: Ohio Municipal Code-Traffic Code. 1<sup>st</sup> reading Ordinance 3-18-713: Ohio Municipal Code-General Offenses. Gross moved and Camden second to pass Resolution 2-18-176: Wood County EMA contract for 2 yrs. All yeah, M/C. Gross moved and Zeigler second to approve financial report for Jan. 31, 2018. All yeah, M/C.

Camden moved and Zeigler second to go into executive session for personnel matters at 8:12 p.m. All yeah, M/C. Mayor called the meeting back to order at 8:29 p.m. and no action was taken.

No further business, Camden moved and Wildman second to adjourn. All yeah, M/C

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting February 21, 2018 at 7:00 p.m.**