

Village of Wayne
Regular Council Meeting
JUNE 12TH, 2018

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

Mrs. Wilhelm discussed some complaints with council about Stewart properties and asked about dogs barking, etc. Fiscal Officer will report the safety issues with the village solicitor on Stewart properties.

Sergeant Joanne Hoffmann reported that will look into the complaint about dogs and check with the officer that responded.

Joe discussed about need to look at putting concrete under the bleachers at the ball diamonds on the old schoolhouse property and is currently working on trimming trees on South St. etc.

Camden and Wildman reported for the Wayne Welcoming Society that area business have ballots for voting for village sorehead, community garage sale days are July 13th and 14th, also on July 13th will be a Sorehead 5K run with a DJ in the park afterwards (registration forms also available at village hall). Wayne Welcome Society is looking for volunteers to help out pass water to runners, etc.

Wildman moved and Bechstein second to pass Ordinance 6-18-716: Street Lighting Assessment 2019 for \$13,000. All yeah, M/C. Bechstein moved and Camden second to approve the Estimated Revenues for 2019. All yeah, M/C. Had 2nd reading of Resolution 7-18-177: Contract with Walter Drane for codifying the ordinances.

Camden moved and Wildman second to pass Resolution 6-18-178: Submit to Board of Elections Village of Wayne 1.9 Fire Levy for Nov. 2018 ballot and declare resolution an emergency. All yeah, M/C. Bechstein moved and Zeigler second to approve the financial report for May 31, 2018. All yeah, M/C. Mayor reported that himself and the Fiscal Officer will be attending the Mosquito Grant meeting on June 15th in Columbus, OH.

Mayor and Village Amin. Discussed about the annual inspection for the EPA on May 23, 2018. All paperwork, testing, etc. in great shape, need to make sure all hydrants flushed and valves checked by Nov. of each year, and need an updated Contingency Plan to EPA by Oct./Nov. of this year, and start working on an Asset Management Plan as well. Fiscal Officer and Mayor have contacted RCAP for help on the plans.

Camden moved to go into executive session for personnel matters at 8:38 p.m. and Zeigler second. Roll call: Bechstein-yes, Zeigler-yes, Camden-yes, & Wildman-yes. Mayor called the meeting back to order at 8:51 p.m. and no action was taken at this time.

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

Respectfully,

Melissa Repasz

Fiscal Officer

Next Council Meeting July 10, 2018 at 7:00 p.m.