

Village of Wayne
Regular Council Meeting
SEPTEMBER 19TH, 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 absent, Zeigler present, Wildman present, and Stearns present. Minutes were approved as read. Gross moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matt Herrig reported both cruisers are up and running, officers are trained on how to use the narcan, and working on code enforcement. There has been some citation for court issued for code violations and copies of the code ordinances sent with citations as well.

Fire Chief John Houtz reported that the Marc's radios system is in service. The fire dept. is looking into buying a couple more mobiles and selling all the old radios, etc.

Joe St Clair reported took one out of three continuing education classes this past Friday. The next two classes are in Oct. & Nov.

Staten Middleton (lawyer for Stewart Estates) gave council an update on the progress on what has been completed at this time. Middleton stated has received the citation on the code violations and is currently trying to get ahold of contractors to get the work done. Middleton also reported that knows the properties are a nuisance and asked for suggestions from council. Mayor and council declined to comment and referred Middleton to village solicitor due to pending litigation. Council did appreciate the update and would not mind any further updates in the future.

Human Resources discussed working on the personnel handbook, worked with council on some of the suggestions on changes, etc. Finance Committee met and have been approving the bank rec's, Revenue Status, Payment listings, Revenue listings (reports approved since April 2018), & approp. supplemental report. Zeigler reported for Park Board and discussed about an implement for the park to help with the ball fields, walking trail, etc. and get to do a test run on the implement before considering purchase.

Stearns moved and Bechstein second to pass Resolution 9-18-181: Establishing rates of pay for police officers. All yeah, M/C. Had 2nd reading of Resolution 10-18-184: Increase General Fund 1000-910-910 to \$15,795.09 (increase \$11,995.09) and to approve the transfer of the park cd and interest totaling \$12,116.50 from General Fund to Park Fund. Had 2nd reading 10-18-185: Adopting the Federally Approved Wood County Hazard Mitigation Plan.

Mayor reported that EPA granted the variance on well #4 and the Contingency Plan will be completed by the end of Sept. 2018. The \$10,000 grant for Asset Management Plan is actually a no interest loan thru the EPA payable over about 5 year period. Zeigler discussed the Poggemeyer meeting. The Village design with the extra pumps, the UT student's recommendations, etc. The pumps were a good idea however, will be costly since only running about twice a year. Poggemeyer Design is going to come to Wayne and look over the situation and come up with some ideas for the village. Poggemeyer Design also wants to work on updating the LMI percentage for the village to get more grants in the future. Zeigler

passed around a few quotes on the scoping of the storm sewer and drainage tiles on S. Watson, Railroad, and W. South St. Gross moved and Wildman second to approve Zeigler to contract with the company that he seems most reasonable to perform the job with relation to cost and allocate up to \$2,550 for the project. All yeah, M/C.

Fiscal Officer reported that the indemnify clause in the street sweeping contract is not allowed for municipalities. Mayor will get in contact with Bowling Green and our solicitor to draw up the correct contract for the request of \$250 per day for the 1st two years, then \$275 for 3rd and 4th year. Stearns moved and Gross second to approve the street sweeping contact with Bowling Green City as long as works for both parties involved. All yeah, M/C. Council reviewed the solicitors' opinion on meeting times and agreed to look into updating the ordinance on council meeting times next year.

Stearns moved and Wildman second to approve the financial statement for Aug. 31, 2018. All yeah, M/C. Council discussed about the dips in the road on S. Watson St. Council also discussed about the ordinance on trucks on village roads and need to see about County roads into town.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting Oct. 3, 2018 at 7:00 p.m.
Committee Meeting Oct. 3, 2018 at 6:30 p.m.