

Village of Wayne
Regular Council Meeting
DECEMBER 5TH, 2018

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

Laurie Manning from Hylant Group visited and went over the new insurance rates. No changes to the buildings but a few updates on equipment, property values, and vehicles. No changes to liability, personal injury, or property. Discussed coverage on cyber (breach & paperwork), terrorist, retirement and benefit issues, injured workers, employment practices, and law enforcement. The Village is only one-year shy of 30 yrs. with Hylant Group, one small claim with fire dept., savings this round is \$2,000. Mayor mentioned the competitor group, who spoke at a prior meeting, offered replacement plan for emergency vehicles. Laurie replied that Hylant offers the same coverage and rental reimbursement. Hylant Group also offers occurrence coverage which covers claims when you were with them even after you switch carriers. PEP will not cover any claims once you cancel the policy. PEP also has cancellation penalties, Hylant does not. PEP has not sent a quote yet however, Laurie expects them to be very similar.

Police Chief Matt Herrig reported will be installing more surveillance cameras, the ones outside have audio, can be unplugged for executive sessions of council, and one camera will record the recycling bins. Herrig reported will be interviewing Abigail Shultz for an officers' position and Abigail is coming to next meeting.

Joe St Clair reported done with leaves, having issues with generator at water plant and called GemComp to look at/fix, and signed up for Mosquito course in Feb. 2019. Joe never received another quote on by pass pump however will look at the other two and get one ordered. Joe will hang up signs on E. Main St. & E. Bryant St. and will call Cam-Tech weather permitting. Recycling is going well.

Jack Jones and Timothy Bock from Poggemeyer Design Group discussed some options for the Village. Poggemeyer suggested a storm water utility which address flooding thru out the village. This utility is a fixed monthly bill for storm sewer improvements, national normal rates are \$3 to \$5, a bit more for businesses. The storm utility will free up money in the general fund by generating its own funds for improvements. The village would need a storm water master plan (\$10,000 to \$12,000) with preliminary documents including storm utility additional \$4,000 to \$5,000. The master plan gives the ways to fix the issues listed by level of importance. The utility money is tied to improvements however some maintenance is ok. Most storm sewers are designed for 5 yr. to 10 yr. storms and anything over will still cause flooding. Mayor questioned if need zoning in effect? Poggemeyer makes recommendations for drainage subdivisions and need regulations from town for subdivisions such as curbs, gutters, water lines, etc. Does not have to have zoning for master plan however Poggemeyer will check with planning commission (Dave Snyder). Poggemeyer believes if years have passed might have to resubmit plans to county planning commission. One year of storm utility will pay for the study/master plan, takes 6 months, survey random houses and combined average of impervious area, and businesses get credit for installing something that slows down water flow to stream, etc. Retention pond is a possibility however price higher the UT study and does not included land purchase looking around \$100,000. Looking at gravity filling pond and pumping takes it back out. LMI survey (\$4,300) opens up doors for big dollar grants, county submits 4 projects a year for federal money, and competing with communities across the state. The village current LMI is 47% and need to be at 51% for eligibility.

Had 2nd reading Ordinance 12-18-720: Establishing the office of the Clerk of Mayor's Court within the Village of Wayne OH. Roof repair on the old water tower will be next week. Pro Sweep was in town on Nov. 26th and swept the curbed streets.

The Special Events fund has \$650. Mayor would like to give the money to Wayne Welcome Society. Council agreed. Camden reported for Park Board still have not gotten award letter yet on Park District Grant. Insurance Committee recommended Anthem for village medical ins. Camden moved and Zeigler second to accept the recommendation from Ins. Committee for Anthem for village medical ins. All yeah, M/C.

Stearns moved and Camden second to pass financial report for Nov. 30, 2018. All yeah, M/C. Mayor discussed about a TMACOG 2019 meeting on Jan. 28, 2019 in Perrysburg if anyone else would like to attend. Zeigler discussed council raises for next year. Will discuss more at next council meeting. Zeigler moved and Camden waived the third reading rule. All yeah, M/C. Stearns moved and Wildman second to pass Emergency Resolution 12-18-187: Mayor of Village of Wayne to apply for, accept, & enter into a Water Supply Revolving Loan Amount (WSRLA) Agreement on behalf of the Village of Wayne... All yeah, M/C.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting Dec. 19, 2018 at 7:00 p.m.
Pot Luck on Dec. 19, 2018 at 6:30 p.m.