## Village of Wayne Regular Council Meeting OCTOBER 4<sup>TH</sup>, 2023

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Gross present, Lee present, Vandersall present, Wildman present, Boyer present, and Young absent. Lee moved and Boyer second to approve the minutes as read. All yeah, M/C. Boyer moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Molly, from the Wayne Library, discussed that the library is getting an electric sign in the Spring and wanted to make sure with the right-a-ways where best to place on the library property. Molly also spoke about meeting with the EMA and the solar eclipse coming in April 2024. EMA spoke about the population in Wood Co. tripling, people coming in early and leaving late to see the eclipse, etc. Molly said the library will be closed during the eclipse and library is renting a couple of port-a-potties for bathroom if people come into Wayne to stop (suggested might Wayne to look into this as well). Mayor and council discussed the possible issues that may arise for the town with the extra population for the eclipse and agreed to get the Fire Chief and Police Chief in on this for planning (possibly set up a committee). Gross moved and Vandersall approved to spend up to \$2,000 on reserving port-a-potties for April 7<sup>th</sup> thru April 9<sup>th</sup>. All yeah, M/C.

Mayor reported that Joe and Terry have gotten the storyboards done for the library and put in the park and village hall cleaned out for the maintenance. Had an issue Sunday when the sanitary lift station went down at the park, NWWS came in to help relieve the overload and cleaned the pumps. Monday the lift station at the village hall had an issue with a pump and NWWS came out again all day to clean and pull and replace a pump. The pumps were all jammed up and/or motor destroyed by flushable wipes. There were lots of flushable wipes pulled out of the pumps' propellers, etc. A new pump has been ordered (over \$8,000) and Mayor said need to look at getting the lift stations cleaned annually. Joe is looking into companies for cleaning the lift stations annually. Vandersall moved and Gross second to have the water and sewer ordinances updated to grant council approval to work out an agreement with water/sewer payment issues due to emergency or unfortunate circumstances. All yeah, M/C. Fiscal Officer will get with the solicitor on this.

Mayor and Fiscal Officer reported that Police Chief Todd Mocniak is looking into speed signs.

Gross moved and Vandersall second to go into executive session for legal matters at 7:52 p.m. All yeah, M/C. Mayor brought the meeting back to order at 8:04 p.m. Vandersall moved and Gross second to proceed with legal opinion from solicitor on Manufactured Home issue and sent out immediately. All yeah, M/C.

Fiscal Officer reported no update yet on LED lighting install. Village received the bid package and bid notice from Choice One on the Sanitary Lift station for the park. Fiscal Officer has forwarded over to solicitor. Gross is going to speak with Choice One to hold off putting in the newspaper before solicitor can review. Fiscal Officer reported village hall floor taking a little

longer than anticipated, however should start new flooring tomorrow and Joe and Terry will be able to get in there on Monday to prep for paint, etc.

Gross moved and Vandersall second to approve Resolution 10-23-736: Estimated Revenues per the Wood Co. Auditor for next year. All yeah, M/C. Lee moved and Vandersall second to waive the third reading rule. All yeah, M/C. Vandersall moved and Lee second to approve Emergency Resolution 10-23-737: Amend 2023 Appropriations for Sewer Fund and General Fund. All yeah, M/C. Fiscal Officer will be attending the annual State Auditor's training on October 17<sup>th</sup> in Perrysburg, OH (training cost was \$100).

No further business, Wildman moved and Boyer second to adjourn. All yeah, M/C.	
	Respectfully submitted,
	Melissa Repasz Fiscal Officer
Council President	