

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 19<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 present. Vandersall moved and Boyer second to approve the minutes as read. All yeah, M/C. Lee moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Laurie Manning, Hylant Group, discussed the quote for Village Ins. with council and went over the recent changes and credits offered currently. Deductible is the same as with PEP, bonds for Fiscal Officer and Mayor, blanket items, etc. Total premium for 2024 is \$16,965 with a \$550 credit.

Lee moved and Gross second to approve Hylant Group for the Village Ins. for 2024 with a few revisions. All yeah, M/C. Mayor reported that Village of Wayne was awarded the park grant for the scoreboard for Wayne Little League for 2024.

Terry reported have a leak detection company coming in tomorrow to find the leak in the main water line. Joe, Mayor, and Fiscal Officer exercised the Contingency Plan, and had to make some adjustments. Joe had water hauled in on two separate occasions for the water plant to keep the level high due to the leak. B. Hill'z Excavating is on stand by once the leak is found so repairs can be done.

Toledo Edison is in town still replacing the street lights with LED's. Young moved and Lee second to approve Ordinance 12-23-746: Codified Ordinance updates. All yeah, M/C. Win Construction gave an estimate for the fascia on the dugouts in the park. The estimate was \$2,575.00 with some wood being replaced sue to rotting out. Vandersall moved and Gross second to approve the estimate from Win Construction for the dugouts. All yeah, M/C.

Gross moved and Young second to waive the third reading rule. All yeah, M/C. Gross moved and Lee second to pass Emergency Ordinance 12-23-748: Repealing Ordinance 12-8-633. All yeah, M/C. Vandersall moved and Boyer second to waive the third reading rule. All yeah, M/C. Boyer moved and Vandersall second to pass Emergency Ordinance 12-23-749: Repealing Ordinance 9-10-657. All yeah, M/C. Lee moved and Young second to waive the third reading rule. All yeah, M/C. Lee moved and Gross second to pass Emergency Ordinance 12-23-750: Amending Ordinance 4-96-515. All yeah, M/C. Gross moved and Young second to waive the third reading rule. All yeah, M/C. Young moved and Lee second to pass Emergency Ordinance 12-23-751: Repealing Ordinances 359, 5-7-619, 11-8-631, 12-9-644, 12-9-645, 9-10-657, 6-11-671, 7-11-673, & 1-13-690. All yeah, M/C.

Young moved and Vandersall second to waive the third reading rule. All yeah, M/C. Lee moved and Wildman second to approve Emergency Ordinance 12-23-752: Establishing Water Rates, charges, fees, policies & procedures for water supplied inside and outside the Village of Wayne.

All yeah, M/C. Wildman moved and Lee second to waive the third reading rule. All yeah, M/C. Vandersall moved and Young second to approve Emergency Resolution 12-23-739: Amending the Water Fund Maintenance to \$160,000. All yeah, M/C. Lee moved and Wildman second to waive the third reading rule. All yeah, M/C. Gross moved and Wildman second to pass Emergency Resolution 12-23-740: Establishing rates for the users of Wayne Public Sewer & Water System. All yeah, M/C.

No further business, Boyer moved and Young second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President