

Village of Wayne
Regular Council Meeting
MARCH 2ND, 2022

The meeting was brought to order by Mayor 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. Lee moved and Vandersall second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kim Graham brought up a concern about deep holes in the alleys. Council will have joe look into the alley east of the library and possibly see if needs more stone.

No current updates on the lighting contract or Toledo Edison with concession stand electric. Lee moved and Wildman second to approve Resolution 2-22-723: Harrison lot split. All yeah, M/C. Vandersall moved and Lee second to approve Resolution 2-22-724: Hire Carl Griffith for Mayor Court Magistrate. All yeah, M/C. Had 2nd reading Ordinance 3-22-742: 2022 Permanent Appropriations.

Fiscal Officer had forwarded the plans for the retention pond from Choice One over to the solicitor and to council. Mayor reported that the 3% increase for 2022 must go back on the water bill. Solicitor said it was against the Ohio Constitution and need to rewrite the ordinances to make changes. Council Rules for 2022 have been tabled until next meeting.

Gross moved and Lee second to approve the financial report for Feb. 28, 2022. All yeah, M/C. The Village Health renewal was emailed and printed for council (Renewal date May 1st, 2022). Council discussed and would like to get some compatibles from other companies. Fiscal Officer will contact the Ohio Insurance Company and see what needs to be completed.

Mayor and council discussed a new drain line on Railroad St. to help drain standing water. Gross moved and Lee second to approve spending up to \$1500 to place a new drain line on Railroad St. All yeah, M/C. Mayor spoke about the American Rescue Act money that Wood County will be receiving and have available for water, storm, and sanitary sewer projects. Mayor is taking a request to the Wood County Commissioners for the Village sanitary sewers and pump stations.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President