

**Village of Wayne**  
Regular Council Meeting  
MARCH 20<sup>th</sup>, 2019

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

Dan Schroeder and Bob Schroeder discussed with council about the land swap deal with Countyline Corp. and having no issue with utility easement being put in for the village. Discussed about issues communication/deadlines with lawyer(s), language needed to be put in, etc., came to council to see if could stream line the process, and would like to see this approved within 30 days. Schroeder has been working on this for roughly 2 yrs. and the lawyers have had it for 6 months already. Council will contact village solicitor to see what is going on.

Sergeant Todd Mocniak had nothing to report for the police dept. Council advised seen some four wheelers on the trail in the park.

Fire Chief John Houtz reported Model A back in the refurbished water tower building and looking at a few more projects that need done on the building.

Camden moved and Zeigler second to pass Ordinance 3-19-723: 2019 Permanent Appropriations \$814,093.00. All yeah, M/C. Human Resource Policy was tabled. Mayor reported that Fiscal Officer and Village Admin. had first meeting with RCAP on Asset Management this month. RCAP also reported that the new LMI numbers are in and the Village of Wayne is now at LMI 45.58%. Zeigler will contact Poggemeyer Design group to ask about the LMI study again and how much the cost will be.

Zeigler discussed/updated council on the Eagle Scouts and the projects for the park and future projects as well. Zeigler asked about any contact with Cam-Tech for the rest of the jetting/camera for S. Watson/W. South St. area. Fiscal Officer will get with Village Admin. on Cam-Tech.

Gross received a complaint about a residence on Maple St. on broken windows, etc. Gross also wanted to double check on which complaints would the Village actually be able to act upon with no zoning. Fiscal Officer will contact village solicitor about what can be done. Gross also heard from ODOT contact and said looking at jetting out the line and putting in a catch basin in on St. Rt. 281 for the drainage issue however not until roughly summer time.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President

**Next Council Meeting April 3, 2019 at 7:00 p.m.**  
**Committee Meeting April 3, 2019 at 6:30 p.m.**