

Village of Wayne
Regular Council Meeting
FEBRUARY 1ST, 2017

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

Everett discussed the meeting with Jordan Conrad, Political Science at BGSU, about a free Wayne Need Assessment Survey. Mr. Conrad was unable to attend council meeting tonight however Everett passed out an email to all the council members discussing the process, how many will be mailed out, how surveys would get back to the group, etc. Council discussed some possibly questions for the survey and looked at out of pocket expense would be for postage only also considered a drop box at the post office.

Zeigler reported on walking trail quotes: B. Hillz was \$1,600 for filling in low spots and \$5.600 to redo all, Morlock was \$4,000 to redo all, & T.E. Price (Kevin Aurand) was \$450 to fill and quote said just need to compact and spray. TE Price also quoted if Village would put up a sign would do the work for free. Camden moved and Zeigler second to accept T.E. Price bid for walking trail at no cost if Village puts up a sign. Motion approved 5:1.

Gross reported waiting on some more answers on some question from Solicitor about Facebook policy and will contact about coming to a meeting. Second reading Ordinance 1-17-704 changed to 2-17-704: Ohio Municipal Code – Administrative Code. Second reading Ordinance 1-17-705 changed to 2-17-705: Ohio Municipal Code – Traffic Code. Second reading Ordinance 1-17-706 changed to 2-17-706: Ohio Municipal Code – General Offenses Code.

Everett reported talked to the Heath Dept. about nuisance properties and all the grant money is gone for removal. Health Dept. said does have another funding for landowners however the landowner would be accessed on their property taxes for the removal of the building/house to pay Health Dept. back. Everett also spoke with Middleton and Middleton is working with the family about auctioning off the properties.

Everett reported the Newlove Reality had some properties on Mermill Rd. that said Village of Wayne Water/Sewer was available. This is not the case and will contact Newlove Reality to remove immediately.

Camden moved and Gross second to approve the financial report for Jan. 31, 2017. All yeah, M/C. Bechstein reported that Little League signup is Feb. 18th 9am to noon, Feb. 22nd 6pm to 8pm, & possibly Feb. 15th 6pm to 8pm at the Wayne Public Library in the back room. Council agreed for Fiscal Officer (Melissa Repasz) to represent all of Council at the Ohio Sunshine Law Training at Owens in Perrysburg, OH on April 7, 2017.

Joe St Clair reported the EPA is requiring the Village to do a detail map for the Village water distribution system for any lead pipes, fixtures, etc. including every residence by early March 2017. Joe will contact RCAP for the survey of going door to door in town.

Police Chief Cory Fairbanks & Sergeant Joanne Hoffmann reported that everything is going well.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting February 15, 2017 at 7:00 p.m.