

Village of Wayne
Regular Council Meeting
MARCH 15TH, 2017

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

Sergeant Joanne Hoffmann reported that everything has been ordered for the grant except the AED and the police department has received their certification from the State of Ohio.

Joe reported that has only a few more trees to plant.

Fiscal Officer reported for Fire Chief John Houtz. The floor at the fire station will start on Mon. March 27th and be completed by Wed. The fire department will be able to move stuff back in on Sat/Sun.

Park Board reported that the Church will be painting and cleaning the shelter houses for a project and need to contact someone to look at the shelter house concrete floors. Park Board also discussed and passed out the final Shelter house Agreement and Public Events Agreement. Camden moved and Ault second to approve the forms and effective immediately. All yeah, M/C.

Bechstein moved and Zeigler second to approve Ordinance 3-17-707: Permanent Appropriations 2017 for \$725,938.97 due to police grant. All yeah, M/C. Everett updated council on the situation with Harrison. Speweik and engineers still working on and is complicated. Everett reported that Gross received an update from Middleton and the family will not auction off the properties.

Reminder: April 22, 2017 at 9:00 am is Community Park Clean Up. Easter Egg Hunt is tentatively set for April 8th at the Village Park. Ault is going to double check with Cathy Harrison on Easter Egg Hunt, etc. details.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting April 5, 2017 at 7:00 p.m.
Committee Meeting April 5, 2017 at 6:30 p.m.