

**Village of Wayne**  
Regular Council Meeting  
APRIL 5<sup>TH</sup>, 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 corrected. Zeigler moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Village resident Sarah Rochowiak was observing the council meeting.

Fire Chief John Houtz reported that the fire dept. received the Marcs Grant from the State of \$43,300. This grant was for 12 portables however, will need a bit extra for the service fee on Marcs System. The dept. is still in the running and waiting on the answer for the Federal Marcs Grant (27 depts. total applied). John reported that fire depts., police, etc. all have to be able to radio out and any new building will have to have that requirement. Bathroom is almost done and will be completed by Palm Sunday. Palm Sunday is Wayne Fire Dept. Annual Pancake, Sausage Breakfast.

Police Chief Cory Fairbanks reported that the radios are all in and the AED as well for the police grant.

Joe reported that all the tree are planted, Duane Stahl will look into the electric circuits for the shelter houses, and will check with Chuck from Bradner about possibly getting leaf machine for community park clean up.

Mayor reported that the village is Tree City USA and the banquet is May 3, 2017 in Lakeside, OH. Camden reported still looking into and working on information for personnel handbook. Zeigler reported that talked to Mike Hammer and got some information on street sweeping. Village would be looking at \$325 for 2 hours.

Gross moved and Ault second to approve the financial report for March 31, 2017. All yeah, M/C. Gross moved and Bechstein second to approve Resolution 4-17-168: To Create the Position of Village Information Officer for Village of Wayne, Ohio. All yeah, M/C. Had 1<sup>st</sup> reading of Ordinance 5-17-708: Social Media Policy.

Fiscal Officer brought up a quote from Garage Floor Coating on doing the floors in the Village Hall. Removal of tile, repairs as needed, and laying new floor \$10,075 and for just going over existing floor was \$7,680. Council tabled to later date. Fiscal Officer will contact some companies for a roof quote for water plant.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting April 19, 2017 at 7:00 p.m.**

