

Village of Wayne
Regular Council Meeting
APRIL 19TH, 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 absent, Camden present, Zeigler absent, and Stearns present. Minutes were approved as read. Camden moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Jerry Houtz, Montgomery Twp Trustee, updated the Village Council on the EMS levy. The twp is moving forward with the ambulance service. It is a slow and tedious process however Perry Twp is not interested in joining at this time. The levy is looking to be around 6 mil to 6.5 mil which is about \$210 for a \$100,000 home and the customer paying on the EMS service will receive a soft bill if need to use the EMS service. Houtz passed around a quote from Hanco EMS bid for service which was around \$410,517 a yr. Houtz also passed around the ORC rules for joint ambulance district, etc. There will be limited startup cost for building, ambulance, equipment, etc. Houtz would also like to have a Ambulance Committee Board (member of each village & a twp trustee) set up within the next 2 to 3 meetings. If any questions or would like to hear more the Twp meetings are the 1st & 3rd Tues at 6:30pm at the Montgomery Twp Building.

Ron Frankforther would like to do a poker run at the Wayne Fire Station on June 17th from 10am to 6pm and looking into a one day liquor license. Fiscal Officer will contact solicitor to check on insurance rider, etc. and get back with Mr. Frankforther. Kammie Wildman from the Wood County Wellness Center located inside the Wood County Health Dept. building discussed the services that they provide including an onsite pharmacy, lab services, etc. The Wellness Center will be accredited in June for Medial House Patient Center and next year adding dental services as well. Pamphlets and materials were left at the Village Hall for anyone who is interested in their service.

Jordan Conrad & Jenny Wensink (Mathew Davoli absent) from BGSU Political Science Program presented the findings from the survey that was recently conducted. Conrad & Wensink are both grad students and did the survey for their Cap Stone Project for graduation. The Village received a feedback of 33% which is a good number hence the average feedback is 12%. They had a good power point presentation of all data collected and ranked each one from most important to least important. Mayor & Council was very pleased with the presentation and hard work. All the data collected, etc. will be sent over to the Mayor.

Police Chief Cory Fairbanks had nothing to report. Council reported the sprayer vehicles might be going to fast thru town.

Joe reported that Gearhart blew out the tile at the park, etc. and the Mulberry Trees need to come up to prevent future problems with the drain tile.

Doreen Ault reported the Easter Egg Hunt went well and received 80 Easter Baskets thru donations. Ault also discussed Memorial Day and has sent a letter to the American Legion in Bradner, needs to double check with the band, and get ahold of Bob for sound system. Mayor said will talk to a couple of people who might be interested in speaking for Memorial Day.

Stearns moved and Ault second to resend the 1st reading of Ordinance 5-17-708: Social Media Policy. All yeah, M/C. Stearns moved and Gross second to pass the Social Media Policy for Village of Wayne. All yeah, M/C. Gross moved and Stearns second to appoint Amanda Camden as Village Information Officer. Camden accepts the role. All yeah, M/C.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting May 3, 2017 at 7:00 p.m.