

Village of Wayne
Regular Council Meeting
MAY 3RD, 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. Zeigler moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kammie Wildman was observing. Tracy & Frank Yonikus discussed about a water bill/leak not detection was found by a professional and production volume did not go up for the amount of high usage. Council approved to credit current bill to normal and replace the meter asap.

Ault reported that everything is good for Memorial Day and Everett reported that Colonel Dusty Tyson will be the speaker. Memorial Day services will be at 2 p.m. on May 29th at Graham Cemetery.

Fire Chief John Houtz reported that the floor is all completed and just a few more things and bathrooms will be completed as well.

Sergeant Joanne Hoffmann reported that Kyle Hodge has resigned the police dept. and officer McCullough will be reducing his hours for a while. The AED has been installed, body cameras are in use, and hope to have the other cameras installed soon. Hoffmann also discussed about the grant system with hands on cop involvement in the community & looking into various programs like bike safety for the kids, etc. Click-It-Or-Ticket starts at the end of May. Bechstein representing Little League reported Opening Day is May 13th with parade at 10 am fire hall and would like an officer to lead the parade. Council discussed some complaints on code enforcement with mowing, etc.

Council received an update on the Poker Run coming up and Fiscal Officer reported that Mr. Frankforther is working on the liquor license, insurance, waiver, etc. Fiscal Officer will receive all copies of required documents beforehand. Council discussed trees in town, up town, and the park. Fiscal Officer will update the Village project list to include a few things discussed at council (Spray walking trail, street signs, mulberry trees, etc.) for Village Administrator.

Stearns moved and Ault second to approve the financial report for April 30, 2017. All yeah, M/C. Gross moved and Bechstein second to approve Resolution 5-17-169: Increase Fire Dept. Fund for grant 2901-120-520 Equipment to \$43,380.00. All yeah, M/C. Mayor and council discussed Park District Grant ideas (\$0 to \$5,000, \$5,000 to \$10,000, & \$10,000 & over) and interested in an informal meeting to look over things and receive general ideas for the park from Wood County Park District. Everett reported that Speweik is looking into the issues with the closed alley ways.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting May 17, 2017 at 7:00 p.m.
Park Board Meeting May 17, 2017 at 6:30 p.m.