

Village of Wayne
Regular Council Meeting
JUNE 6TH, 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 present, and Stearns present. Minutes were approved as read. Gross moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Devon Lloyd was observing council to receive a merit badge for Boy Scouts. Ault reported that the Memorial Day service went great. Camden posted some pics and videos on the Village Facebook page from the Memorial Day service.

Camden reported for the Human Resource Committee. Human Resource Committee recommended hiring Kyle Dibling for the part time seasonal position. Stearns moved and Zeigler second to accept the recommendation for hiring Kyle Dibling for part time seasonal position and to start immediately. All yeah, M/C. Finance Committee looked over and signed current bank reconciliations and approve the Appropriation Supplemental Report up to June 2017.

Police Chief Cory Fairbanks reported some updates on nuisance properties, code enforcement, and parking issue on Watson St/South St. Cory reported police dept. will look more into parking issues on Watson St/South St. and vehicles sitting to long/blocking uptown. Mayor reported Solicitor said could look into an ordinance just for that one intersection of Watson St./South St.

Joe reported that speed bump done in library alley and shelter house back door fixed. Council thanked Joe for all the mowing/trimming and helping with the interview process on part time seasonal position. Gross reported that D & D Landscaping should be out sometime to remove the weeds and level out/pack walking trail.

Had 2nd reading of Ordinance 6-17-708: Street Lighting for 2018 \$14,000.00. Stearns discussed about trees uptown and park. Joe will mark the trees and fiscal officer will get a few quotes on cutting them down. Gross also reported that should be receiving a quote from Chad Dibling on the concrete for the shelter houses. Mayor & council discussed the project list, still waiting on EPA for approved chemicals to spray (Gross said will also check into), and Joe will look at getting roughly 50% of the street signs up by next council.

Camden discussed about sign for the ones donating to the walking trail. Stearns will look into a sign. Camden also discussed about posting survey results on Facebook page and possibly a water/sewer bill public meeting in the future.

Stearns moved and Gross second to approve the Financial Report for May 31, 2017. All yeah, M/C. Camden moved and Zeigler second to appoint Andrew Gross as a member for Wayne Village Council to the Montgomery Twp. Ambulance Board. Appointment for Gross is approved with a 4:1 vote. Fiscal Officer reported that the Community Block Grant will now only be available on the even years starting in 2018.

Fiscal Officer passed out the Estimated Revenues for 2018. Mayor Everett brought up about codifying the Village Ordinances. Solicitor recommended Walter Drane Company, roughly cost \$5,000, and would make sure all ordinances up to par with ORC, past challenge testing, and post to Village Website. Council would like to discuss more and have a representative come in and discuss the process, possible cost, etc.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting June 20, 2017 at 7:00 p.m.