

Village of Wayne
Regular Council Meeting
JUNE 20TH, 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 absent, and Stearns present. Minutes were approved as read. Stearns moved and Ault second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Gary Harrison discussed with Council the land he owns inside the Village Corp. The Wood County Planning Commission (Mr. Steiner & Ms. Baltz) and surveyor (Mike Barnhisel) address some of the issues with Council on boundary/restrictive language description, land locks, and council brought up about tie in issues with water and sewer. The Village Solicitor will look into the tie in issues per USDA loan regulations and how many feet, etc. and any foresee and future problems this may cause.

Kammie Wildman from Wood County Health District discussed about mosquitos and standing water, not letting pets swim in the algae bloom, and smoke detectors. Wildman reported the United Way is giving out free smoke alarms (believe 3 per household) and installing them for the homeowner. Wildman left brochures and information at the Village Hall for the residents.

Sergeant Joanne Hoffmann that Coffee with the Cops is June 25th at the Buggy Whip Bakery. Hoffmann also reported that Officer Gee will be leaving in July to go to Toledo Police Dept. Community member had a complaint on a village resident (Hall) for code enforcement on W. North St.

Stearns moved and Bechstein second to pass Ordinance 6-17-708: Street Lighting Assessment for 2018 \$14,000. All yeah, M/C. Gross moved and Camden second to approve the Estimated Revenues for 2018. All yeah, M/C. Council received no quotes on mowing however did receive 3 quotes for tree removal: Hawks Tree Service \$1,500, Timber Tree Service \$1,300 to \$2,300, & Jones Tree Service \$292.00. Council would like a little clarification on the quotes. Stearns moved and Camden second if discussed with Joe and Joe unable to remove trees himself, Fiscal Officer and/or Mayor had permission to approve removal of trees for amount of \$500 or less. Motion passes 4:1.

Gross presented a quote from Concrete Specialties on the concrete replacement for the shelter houses at \$7,400.00. Council would like one more quote for comparisons and tabled until next meeting. Stearns asked council what color they would like for the signs in the park and the signs would be 12 x 20. Council chooses blue and white. Stearns said one company was \$30-\$35 and another was \$65. Stearns will have a better idea on cost now that the colors are chosen. Camden discussed about getting a link for the Facebook page to the survey and minutes (after approved). Gross is currently working on the links and still needs to get ahold of EPA for approved chemicals.

Camden moved and Bechstein second to have one meeting a month for July & August on the third Wednesday. All yeah, M/C. Mayor is still working on information for codified ordinances.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting July 19, 2017 at 7:00 p.m.
Next Park Board meeting July 19, 2017 at 6:30 p.m.