Village of Wayne

Regular Council Meeting JULY 19TH, 2017

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Ault absent, Gross present, Bechstein present, Camden present, Zeigler absent, and Stearns present. Minutes were approved as read. Gross moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Various town residents were present at council for flooding and drainage issues. Mayor Everett discussed the amount of water the village received in that amount of time, what has added to the increase of water, and the scenarios if declare a flood plain. Northwest Water & Sewer was called in to help pump out the lift station. The pump station issue was with some water coming in thru the manholes and possibly have some residents tied into the sewer line instead of the storm sewer. The Village did have port a johns delivered if anyone want one do to the drainage issue.

Mayor Everett spoke with the EMA and the Village needs to start a mitigation plan and have one in place to receive grants. Ohio is a Home Rule State so Mayor (or equivalent) can only contact the EMA. Everett also spoke with the County Engineer and County Ditch guy and the last time the ditch was dipped was 2006. The ditch cleaning is on a 15 yr. schedule however, county said might be able to clean out yet this year or next year. Council is going to contact a couple/few engineers to get some surveys, ideas, price, etc. on a permanent fix to the issue if possible. A resident talked about looking into University of Toledo to do a possible survey for the Village. The Council will look into this as well.

Joe St Clair had nothing to report. Council and residents thanked Joe for the hard work he did during the flooding issue.

Fire Chief John Houtz reported the Model A is up to Benton Ridge being painted. The Fire Dept. took 2nd place at Fire Convention. Andrew Carter, Chairman for Jamboree Committee, wanted to make sure council did not have any questions or concerns with the Jamboree or streets closing a day early. Tom Gross discussed about fire station needing a new laptop around \$600 to \$700, needing a software upgrade to web base for the system that records the runs, etc. costing around \$2,100, and the Life Pac is on its last leg (maintenance is up Jan. 2018) and needs replaced. Life Pac cost brand new is \$40,000 however if trade in old one when purchase new would only cost around \$24,000. The maintenance for the Life Pac would go up to around \$1,500 to \$1,900 for the yearly fee. Council agreed on the requests.

Police Chief Cory Fairbanks reported that all ready and covered for the Jamboree.

Mayor Everett reported finally heard from the Ohio EPA on what can be used for a weed killer: vinegar. Looking at getting 5 gallons of organic 80% vinegar and mixing with Epson salt and dish soap to use in the park for killing weeds on walking trail, etc. Camden brought up about the village possibly having sand bags on hand for flooding in the future and also discussed about Huntington Bank leaving town. Camden will take over creating the letter for council, business, etc. to sign to send off to the CEO of Huntington Bank.

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

Respectfully,

Melissa Repasz Fiscal Officer

Next Council Meeting August 16, 2017 at 7:00 p.m.