

Village of Wayne
Regular Council Meeting
SEPTEMBER 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 present, Camden present, Zeigler present, 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.

Camden and Ault discussed the Holiday Parade for the Village and set the date for Dec. 2nd 2017 line up at 5:30 p.m. parade moves at 6:00 p.m. Camden requested look into buying a Santa suit. Gross gave some updates from the Ambulance Committee. Discussed about a joint district for EMS and council agreed to go ahead with the Joint Ambulance District. Fiscal Officer will contact solicitor.

Mayor reported that University of Toledo approved the project. The professor pitched the project idea on Aug. 28th and a week later a group agreed to do the project for the Village of Wayne. Mayor and a few council members met with the project team this afternoon to go over things and show them the area. Joe is still looking into the no flow lids for the sewer and 25 sand bags have been completed. Mayor also reported spoke with Todd Bailey SVP at Huntington Bank and still closing the doors on Sept. 29, 2017 and there will be a lien on the property for 3 yrs. However, not sure if the ATM will stay or not yet.

Stearns reported to the park signs and council gave him more information need to get them done and ordered. Council discussed the concrete bids for the park shelter houses. Gross moved and Zeigler second to accept Concrete Specialties bid up to \$7,000 for both shelter houses. All yeah, M/C.

Joe St Clair reported the tree behind his building needs to come down, its half dead, and Jones Tree Service will remove it for \$500. Joe also reported that the back hoe needs new tires all the way around since its four-wheel drive however waiting on a quote from Northwest Tire. Council agreed to have the tree removed. Stearns moved and Zeigler second to go ahead to purchase tires for the back hoe for the max price up to \$5,000. All yeah, M/C.

Fire Chief John Houtz reported the Model A is still being worked on. The dump tank valve on the back of the tanker is not working. Tool part to Harrison's to have something rebuilt and should have something by the end of the week.

Police Chief Cory Fairbanks had nothing to report. Council and police dept. discussed Trick-Or-Treat (make sure enough patrol), code enforcement, and parking issue on corner of Watson and E. South St. Council agreed to do a four way stop at S. Watson and E. South St. Fiscal Officer will contact solicitor in the morning.

Stearns moved and Zeigler second to approve the financial reports for July 2017 & August 2017. All yeah, M/C. Gross moved and Camden second to pass Resolution 8-17-171: Increase Fire Fund 2901-120-520 to \$67,380 (increase of \$24,450) for new Life Pac and Police Fund 2902-110-430 to \$3,000 (increase of \$500) for new tires retroactive back to Aug. 16, 2017. All yeah, M/C. Fiscal Officer discussed the electric pricing quote from Palmer Energy for Security Light

and Street Lighting for the Village. Camden moved and Zeigler second to go ahead with AEP for the 3 yrs. cost savings. All yeah, M/C.

Camden and Ault moved to send Fiscal Officer to annual required State Auditor training for \$100 in Perrysburg, OH on October 18, 2017. All yeah, M/C. Fiscal Officer passed out the new medical insurance renewal to the committee. Gross moved and Bechstein second to renew the current village medical insurance with the 2% quoted increase. All yeah, M/C. Mayor discussed the North Branch Nursery auction is coming up again and about purchasing trees. Gross moved and Bechstein second to allow up to \$1,800 to be spent on purchase of new trees. All yeah, M/C.

Council discussed Trick-Or-Treat and various other Halloween ideas. Trick-Or-Treat will be October 28, 2017 from 6:30 p.m. to 8:00 p.m. The rest of the festivities will be announced at a later time.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting September 20, 2017 at 7:00 p.m.
Park Board Meeting September 20, 2017 at 6:30 p.m.