

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

Police Chief Cory discussed the possibility for the police dept. working on the Water Plant roof and code enforcement. Sergeant Hoffmann discussed Halloween activities before Trick-Or-Treat. The festivities will start at 3:30 p.m. ends at 5:30 p.m. Village Hall with a picnic, Halloween movie, and golf cart race/adventure. The Halloween Parade line up will be at 5:30 p.m. Village Hall. The parade will end at the fire station with costume judging to immediately follow. Council agreed.

Ault discussed about the Halloween contest prizes and council agreed to keep the same as last year, just need to look into a few judges. Stearns is working on ordering the park signs. Gross updated council on the Ambulance District and a joint district resolution for the Montgomery Ambulance District has been drafted. Zeigler reported from Park Board at talking to local scout troops for any Eagle Scouts that would like to do some projects in the park. Fiscal Officer will contact Village insurance company on and specs for the park. Mayor Everett updated council with the preliminary plans from the UT Civil Engineering project for the Village of Wayne flooding.

Had 1st reading of Ordinance 10-17-709: Four Way Stop at E. South St. & S. Watson St. Gross moved and Bechstein second to pass Resolution 9-17-172: Increase General Fund 1000-320-430 to \$12,000 (Increase of \$7,000) for shelter house concrete work and Police Fund 2902-110-420 to \$3,500 (Increase of \$1,000) for LEADS. All yeah, M/C. Gross moved and Zeigler second to pass Resolution 9-17-173: Estimated Revenues for 2018 from Wood County Auditor. Roll call vote: Bechstein yes, Zeigler yes, Gross yes, Stearns yes, Camden yes, & Ault yes. All yeah, M/C.

Stearns moved and Ault second to go into executive session for personnel at 7:50 p.m. All yeah, M/C. Mayor Everett brought the meeting back to order at 8:00 p.m. and no action was taken.

Bechstein mentioned the Goodwill trailer at Elmwood School last day is tomorrow for people to donate. It's a contest between Elmwood and Lake to see which trailer ways more for scholarship money. Winner will be announced and the game Friday night. Council also discussed project list and approved mileage for Fiscal Officer at federal rate for banking after the branch in Wayne closes on Sept. 29. 2017. Fiscal Officer still waiting on some answer from solicitor on deposit check records, etc.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting October 6, 2017 at 7:00 p.m.