

Village of Wayne
Regular Council Meeting
OCTOBER 4TH, 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. Camden moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Tax Commissioner, Liza Hirzel, updated council on her current health and council might want to possibly find a replacement long term. Kammie Wildman talked about the Wood County Health dept. raising money for Breast Cancer. The Wood County Health Dept. is currently selling shirts, fundraiser night, etc. for every \$100 donated will walk one mile. They have currently raised \$1,800.

Gross have no current update from Ambulance District Committee. Mayor reminded council about the upcoming tree auction Oct. 7, 2017.

Fire Chief John Houtz reported that the class on training for oil rigs, etc. is this weekend. Houtz also brought one of the new Marc radios to show council what and this radio holds 2500 channels. Mayor commented that the training he saw with the new guys was impressive.

Police Chief Cory Fairbanks reported all ready for Halloween and the Halloween festivities.

Mayor reported for Joe St Clair that a control panel in the plant is malfunctioning and Joe will be monitoring it all night until electrician can get here to fix it. Council discussed about a hole (pipe) at the end of Watson St. that needs covered and a citizen reported about graffiti at the park by the town hall.

Gross moved and Stearns second to resend the motion for Concrete Specialties for \$7,000 for shelter house concrete. All yeah, M/C. The quote from Concrete Specialties was miss interpreted. Stearns moved and Gross second to accept Hageman bid at \$8463 for the shelter houses concrete work. All yeah, M/C. Stearns reported that the signs for the park have been approved and ordered.

Had 2nd reading of Ordinance 10-17-709: 4 way stop at E. South St. & S. Watson St. Mayor reported signed up for the 1st Hazard Mitigation Meeting on Oct. 24th. Fiscal Officer discussed recent updates about the bank deposits and still looking into check scanner from bank however, waiting on concrete numbers for cost. Camden moved and Stearns second the Fiscal Officer to make bank deposits at least once a week but fiscal Officer can make more if needed. All yeah, M/C. Council agreed to look into a fire proof/water proof safe. Stearns moved and Gross second for the Fiscal Officer or Village Administrator to purchase a safe with max limit of \$650.00. Motion passes 3:1.

Had 1st reading Ordinance 11-17-710: Public Defender Contract for 2018 \$0. Stearns moved and Bechstein second to approve the financial report for Sept. 30, 2017. All yeah, M/C. Council would like to see a reminder on the next water billing about discharging storm water into sanitary sewer.

Stearns moved and Camden second to go into executive session for personnel matters at 8:21 p.m. All yeah, M/C. Mayor brought the meeting back to order at 8:35 p.m. Stearns moved and Camden second to approve a 7.5% raise for Fiscal Officer and Village Administrator affective Jan. 1, 2018. All yeah, M/C. The raise reflects the annual cost of living not given over roughly the past 7 yrs.

Camden discussed about the email she sent out on a grant from GameTime (playground equipment company) at 100% match on qualified purchases (\$85,000 or greater) or a different matching amount on lower amount purchases. Must pay in full when ordering, grant deadline is Nov. 15, 2017, and GamTime.com is more information on grant and equipment. Camden discussed about Park Board

possibly having a special meeting for the grant. Gross moved and Stearns second to pre-allocate up to \$5,000 to spend on park equipment if receive grant and Park Board will choose what equipment to purchase. All yeah, M/C.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting October 18, 2017 at 7:00 p.m.