

Village of Wayne
Regular Council Meeting
OCTOBER 18TH, 2017

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

Jackie Fairbanks from Union Bank spoke with council about some of the banks services, etc. Mrs. Fairbanks also asked if had any questions and don't hesitate to call if any questions or want to check into banking options.

Tree Committee reported purchased 22 trees from the auction totaling \$1,185.25 (roughly \$69 per tree). Park Board will be matching the Village \$5,000 for the GameTime park grant and discussed about the mulch per insurance, etc. Camden will submit the grant. Halloween Parade was discussed. The lineup is at the Village Hall at 5:30 p.m. with costume contest winners announced at the fire station at the end of the parade.

Police Chief Cory Fairbanks reported that the dept. is going to be doing more cleaning up this weekend to get ready for the Halloween festivities.

Joe St Clair reported that all the stumps are out in front of post office and Stewart's side of Main St. and leveled out the area as best as possible. Discussed with council about putting up a small privacy fence on the side walk in front of the area between the gap in the buildings on Main St. Council agreed to go ahead with the privacy fence however Fiscal Officer will double check with solicitor. Joe also reported that Hagemann Construction had the front shelter house done and working on the back now.

Stearns moved and Zeigler second to approve Ordinance 10-17-709: 4 way stop at E. South St. & S. Watson St. All yeah, M/C. Had 2nd reading Ordinance 11-17-710: Public Defender Contract for 2018 \$0. Fiscal Officer updated council on the check scanner from Huntington. The scanner will be no cost to the village and should not incur any/or little monthly maintenance fees.

Stearns reported that the park signs are in and showed them to council. Council discussed the roof quote for the water plant quoted by Bryan Sidle for \$6,300. Stearns moved to approve the quote upon information that the shingles are for 25 yrs. or more. No second motion fails. Fiscal Officer will get more info and roof quote tabled until next meeting.

Had 1st reading Resolution 11-17-173: Joint Ambulance District Montgomery Twp. Mayor has visited the Senior Center a few times and they have discussed about the town and zoning. Mayor said cannot look into zoning without the ordinances being codified first. Mayor will see if a representative from Walter Drane Company will come to a meeting a go over the process and costs. Fiscal Officer will get together with Tax Commissioner to get information and specs for job description for newspaper ad (will double check with solicitor also).

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting November 1, 2017 at 7:00 p.m.

