

Village of Wayne
Regular Council Meeting
NOVEMBER 1ST, 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. Bechstein moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kammie Wildman, Wood County Health District, reported to council that they made their goal of \$5,000 (received \$5,072) for Breast Cancer and Ben Batey will be walking 50 miles on Saturday. Rosemary Patten was present for the opening of the Tax Commissioner position. Rosemary discussed her experience, etc. and spoke with the current Tax Commissioner and answered any questions from council.

Fiscal Officer reported for Joe St Clair that leaf pick up will start Tues. Nov. 7, 2017 and will be every Tues. & Thurs. until further notice. Mayor reported that Joe will have the four way stop done on Watson and South St. Friday.

Fire Chief John Houtz reported that in the process of ordering various sets of gear totaling around \$20,000. The Model A is close to being finished.

Police Chief Cory Fairbank reported that Halloween went good and will do something again next year.

Halloween Parade and festivities went very well. Stearns moved and Camden second to pass Ordinance 11-17-710: Public Defender Contract for 2018 \$0. All yeah, M/C. Had 2nd reading Resolution 11-17-173: Joint Ambulance District Montgomery Twp. Fiscal Officer still looking into safes. Fiscal Officer reported call various contractors for roof quotes with a lot of no call backs however, received one quote from Brian Sidle as discussed in last meeting. Gross moved and Zeigler second to approve the roof quote from Brian Sidle for water plant at \$6,300.00. All yeah, M/C.

Camden reported submitted the GameTime grant however need a Park Board contact for the representative to go over equipment, etc. Zeigler will be the contact for Park Board. Mayor reported the sidewalk barrier is not an option per solicitor and discussed that sent a quote over to the solicitor and the courts for damages done in the park. Mayor also reported meeting at 1:00 p.m. at the village hall with the Toledo University students on an update on the flooding project and to answer any other questions that they might have.

Ault moved and Bechstein second to pass Resolution 11-17-174: Hiring Tax Commissioner Rosemary Patten. All yeah, M/C. Council discussed the Holiday Parade on Dec. 2, 2017. Holiday Parade line up will be at the village hall at 5:30 p.m. and cookies and drink by donation will be at the fire dept. after parade and so will Santa.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting November 15, 2017 at 7:00 p.m.
Next Park Board Meeting November 15, 2017 at 6:30 p.m.