

Village of Wayne
Regular Council Meeting
NOVEMBER 15TH, 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 absent, Camden present, Zeigler present, and Stearns present. Minutes were approved as read. Ault moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kathy Harrison discussed with council about past water bill amounts (some leaks). Council discussed and reviewed the water system data and Village Administrator had switched out the meter however was reading back to normal at switch out. Council agreed to waive the current late fee, pay the normal amount for the bill for last month (Oct.), watch the meter for the next 10 months to see if any issues and after that time frame possibly issue a credit for the remaining difference from Oct.2017 bill, and waive the late fee on the outstanding balance until reviewed again in 10 months. Kammie Wildman was observing and wanted more information on the Holiday Parade.

Joe St. Clair reported working on leaves in the village and Brian Sidle also fixed a few things on the shelter houses that were no extra charge.

Sergeant Joanne Hoffman reported working on next year budget with Fiscal Officer. Council asked about the parking requirement now that the stop signs are in.

Mayor reported for the Fire Dept. that council is invited to the unveiling of the Model A on Nov. 30, 2017 at 7 pm fire station.

Zeigler reported for Park Board that discussed ideas on where to put the new equipment, removing outdated equipment, and possibly installing a ga ga pit. Special Events reported that line for the Holiday Parade was 5:30 pm Village hall and after the parade drinks, cookies, and Santa at the fire station. Special Events also reported so far have confirmation of Wayne Fire, Bradner Fire, Jeepsters, Hillbilly Shrinner, Elmwood Jr Football & cheerleading, Wayne Library Float, and the Clydesdales attending the parade.

Gross moved and Zeigler second to pass Resolution 11-17-173: Joint Ambulance District Montgomery Twp. All yeah, M/C. Gross moved and Stearns second to approve the financial report for Oct. 31, 2017. All yeah, M/C. Stearns moved and Zeigler second to approve the quote from Hylant Group for Village of Wayne Insurance of \$14,946.00. All yeah, M/C.

Gross moved and Ault second to pass Resolution 11-17-175: Amendment of the Appropriations General Fund 1000-320-430 \$17,000 (Increase of \$,5000), Park Fund 2041-320-600 \$5,000 (Increase of \$2,500), and Fire Fund 2901-120-520 \$87,830 (Increase of \$20,000) retroactive back to Nov. 10, 2017. All yeah, M/C. Stearns moved and Gross second to approve the Appropriation Supplemental report thru Nov. 15, 2017. All yeah, M/C.

The UT Civil Engineer students will be at the Dec. 6th council meeting for their final presentation over the flooding issue. Fiscal Officer discussed to council the Public Alert System from Softline Data and currently not interested at this time. Fiscal Officer also discussed about the State of Ohio open checkbook program and council currently no interested at this time.

Dec. 20, 2017 council meeting will be held at the Country Farmhouse (dinner 6pm & council 7pm). Mayor discussed about the next Hazard Mitigation Meeting coming up and Village of Wayne has been added to the Wood County Hazard Mitigation Plan. Gross discussed about working on getting some more trees done this year.

Mayor will make the trees so that can get quotes for removal. Fiscal Officer will put information up about letters of intent for vacant council seats in year 2018.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting December 6, 2017 at 7:00 p.m.
Committee Meeting November 6, 2017 at 6:30 p.m.