

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 6<sup>TH</sup>, 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 corrected. Zeigler moved and Ault second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

UT Engineer Students, with their Professor Dr. Nims, presented their findings on some ideas to help prevent the flooding on Watson St. and Railroad St. The UT Engineer students discussed about a rain garden, detention basin, some EPA restrictions, and estimated pricing. Everett discussed about the first draft of the FEMA mitigation flooding plan. FEMA does up to 75% grant, state up to 12.5%, and the village would have to fit the rest. The first proposal went very well however do have some steps to conquer as well (zoning, codified ordinances, etc.) and need to submit a final proposal as well on mitigation plan.

Fiscal Officer reported that the GameTime park equipment purchased thru the grant will be delivered tomorrow. Stearns moved and Camden second to approve the financial report for Nov. 30, 2017. All yeah, M/C. Gross moved and Zeigler second to pass Temporary Appropriations for 2018 for \$706,066.00. All yeah, M/C.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting December 20, 2017 at 7:00 p.m. at  
Country Farmhouse with dinner at 6:00 p.m.**