

Village of Wayne
Regular Council Meeting
JANUARY 3RD, 2018

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

Joe St Clair reported that the pump was fixed the next day after last council meeting and back in the ground however have not heard on figures for new pump yet. Also currently waiting on information and pricing for a 4 inch back up pump and discussed about building a salt shed to use salt more instead of the stone/salt mix. Council said to get some pricing on the salt shed.

Police Chief Cory Fairbanks reported that still needs to work on letter for fire hydrant parking issue, looking into internet services (need more speed), and Norris possibly getting rid of the air internet for the cruisers.

Mike Bechstein, Kamarose Wildman, Briant Lee, & Deborah Brooks attended council after submitting their letters of interest for the vacant council seats. Council asked the interested parties various questions. Gross moved and Camden second to go into executive session for personnel matters at 7:22 p.m. Gross moved and Zeigler send to resend the executive session motion. All yeah, M/C. Council decided to move this to the end of the meeting and to contact the individual parties.

Andrew Gross reported for the Montgomery Ambulance Committee that Village of Wayne needs to appoint someone to the Ambulance Board. Camden moved and Stearns second to appoint Andrew Gross to the Montgomery Twp. Ambulance Board. All yeah, M/C. Gross will also contact Stewart's and invite to council to discuss any updates on the properties.

Mayor Everett reported that spoke with solicitor can do a temporary six months no building on certain lots due to safety issues and would need all the address to the empty lots to start the ordinance. A possible permanent fix would be no water/sewer taps in the areas. Council has some question and will get some more answers from the solicitor.

Camden moved and Gross second to approve the financial report for Dec. 31, 2017. All yeah, M/C. Stearns moved and Zeigler second to approve the Park Fund down to \$2,500 (instead of \$5,000) and Sewer Fund increase of \$8,000 for pump for Temporary Appropriation adjustment for 2018 now \$711,566.00. All yeah, M/C. Mayor Everett discussed about the Wood County Mayor Association dinner coming up and going to check with solicitor on meal payments.

Stearns moved and Camden second to go into executive session for personnel matters at 8:05 p.m. All yeah, M/C. Mayor called the meeting back to order at 8:30 p.m. Council chose to appoint Mike Bechstein and Kamarose Wildman to the vacant seats on council.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting January 17, 2018 at 7:00 p.m.
Park Board Meeting January 17, 2018 6:30 p.m.