

Village of Wayne
Regular Council Meeting
FEBRUARY 21ST, 2018

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

Sergeant Joanne Hoffman reported looking into a grant for a community building and the police dept. has been doing job fairs to recruit.

Fire Chief John Houtz reported got a quote for the 17 pieces of hose that was damaged in a fire back in Nov. 2017. The hose will be around \$3295 and looking into hose and a couple sets of gear turning over to insurance. Houtz also got a quote for some new nozzles they need to replace some that are getting old around \$1600.

Mayor reported for Joe St Clair that contacted the company for the water tower looking around \$600 to fix and water pressure is down to get the tank down passed the leak to get fixed (fire dept. aware). Mayor and Joe discussed some plans and drawing for the salt shed and looking at how much salt would be needed for future. Currently waiting on a quote from Sidle Construction to get pricing.

Andrew Gross reported for the Montgomery Ambulance Committee that will be holding a public meeting on March 19th at 6:30 on the ambulance levy. Venue will be posted at a later date. Zeigler reported that a Eagle Scout would like to do a project for the village park and will discuss more at Park Board meeting next month.

Village Solicitor discussed land building temporary ordinance (6-month halt), zoning (establishing planning commission, appeal board, etc.), and a few other ideas/concerns. Council will get back with solicitor.

2nd reading Ordinance 3-18-711: Ohio Municipal Code-Administration Code. 2nd reading Ordinance 3-18-712: Ohio Municipal Code-Traffic Code. 2nd reading Ordinance 3-18-713: Ohio Municipal Code-General Offenses. Fiscal Officer emailed Walter Drane Company rough estimate is \$9000 to \$12,000 and trying to set something up in March to meet. Gross discussed trees and look at getting estimates on the top 5 trees on list to cut down.

1st reading ordinance 3-18-714: 2018 Permanent Appropriations \$750,591.00. Fiscal Officer discussed the Public Records training (Sunshine Law) coming up on April 13th. Council discussed the 2018 Community Block Grant (CBDG) and have to attend the meeting on March 7th at 6pm to even be considered for the grant with questionnaire completed.

Mayor discussed about a mosquito grant from Ohio EPA and Wood County Health Dept. The grant is a research grant and would have to trap mosquitos, testing different products, etc. and also grant would give a new mosquito sprayer. Village Park Cleanup day in conjunction with Little League Cleanup is

April 21st starting at 9am at the village park. May 6th is Little League opening day.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting March 7, 2018 at 7:00 p.m.