

Village of Wayne
Regular Council Meeting
MARCH 6TH, 2018

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

Louis St Clair discussed with council about the arts and craft show currently doing however have more interested parties. Discussed using the sidewalk (just don't block traffic flow) and possible use of the four corners. Louis also discussed about a flea market/farmers market. Fiscal Officer spoke with Village Ins. and received some forms and will pass over to solicitor for review and will let Mrs. St Clair know as soon as possible.

Fire Chief John Houtz reported that the Fire Simulator will be parked at the station this week for training starting Wednesday.

Joe St Clair reported received an email from Howard Moriarty Co. for a used 4-inch pump. Has a call into United Rentals as well for a price on a 4-inch pump and will not buy if does not pan out. Stearns moved and Bechstein second to approve Joe St Clair purchase a 4-inch pump used for \$10,000 max given the 10% either way. All yeah, M/C. Joe will also double check on the manhole covers to keep water out.

Zeigler reported that spoke with the Eagle Scout and waiting to hear back if attending the Park Board Meeting this month and if still interested in the project. Mayor discussed about the tree bids for top % however decided to go with 12 trees for a more competitive bid for wholesale cost. The tree bids will be decided at next council meeting. Mayor reported that Cathy Harrison will be doing the Easter festivities again this year and Mayor will get more information what date, time, and any help that may be needed from council, etc. The Easter Egg Hunt will be at the Village Park.

Bechstein moved and Zeigler second to pass Ordinance 3-18-711: Ohio Municipal Code-Administration Code. All yeah, M/C. Stearns moved and Wildman second to pass Ordinance 3-18-712: Ohio Municipal Code-Traffic Code. All yeah, M/C. Zeigler moved and Bechstein second to pass Ordinance 3-18-713: Ohio Municipal Code-General Offenses. All yeah, M/C. 2nd reading ordinance 3-18-714: 2018 Permanent Appropriations \$766,591.00 amended from \$750,591.00.

The Walter Drane Company meeting will be March 20, 2018 at around 10 a.m./10:15 a.m. and will have a better understanding of cost, etc. Mayor passed out and went over the survey for the CBDG grant meeting tomorrow night and the Wood County Commissioners at 6 p.m.

Wildman moved and Stearns second to approve the financial report for Feb. 28, 2018. All yeah, M/C.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting March 21, 2018 at 7:00 p.m.
Next Park Board Meeting March 21, 2018 at 6:30 p.m.
Ambulance District Town Meeting March 19, 2018 at 6:30 p.m. Wayne Library