

**Village of Wayne**  
Regular Council Meeting  
MARCH 21<sup>ST</sup>, 2018

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

Fire Chief John Houtz reported that training went well, 853 transmission leak fixed by A-Tech, and Pancake Sausage Breakfast is Sunday.

Sergeant Hoffmann reported having trouble recruiting new officers (problem everywhere) and council reported still having parking issues at the fire station at bus time.

Fiscal Officer reported for Joe St. Clair that the new pump is here and water tower being fixed tomorrow.

Gross reported for Ambulance Board and town hall meetings went well. Zeigler reported for Park Board that moved meeting with Eagle Scout to May 16<sup>th</sup> and April 7<sup>th</sup> at 9am going to remove old blue from village park. Stearns reported Easter Egg Hunt a go for March 31, 2018 at noon Village Park and council members will help out preparing.

Gross moved and Stearns second to approve Ordinance 3-18-714: 2018 Permanent Appropriations \$766,591.00. All yeah, M/C. Mayor and Fiscal Officer met with Walter Drane Company and looking around \$12,000 for codifying ordinances, takes about 9mths to a year to complete, and will not have to pay American Legal the \$1,000 a year anymore. Fiscal Officer going to attempt to get ahold of American Legal one more time. Mayor opened the tree quotes from various bidders. Gross moved and Stearns second to accept Jones Tree Service Quote at \$9,200.00. All yeah, M/C.

Stearns moved and Gross second to waive the third reading rule. All yeah, M/C. Gross moved and Stearns second to pass Emergency Ordinance 3-18-715: Amend Chapter 181 Income Tax retroactive back to Sept. 2016. Motion passes 4:2. Fiscal Officer passed out the bid for the lagoon from Erie Mowers and going to look into getting another bid to compare.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting April 4, 2018 at 7:00 p.m.**  
**Next Committee Meetings April 4, 2018 6:30 p.m.**