

**Village of Wayne**  
Regular Council Meeting  
APRIL 4<sup>TH</sup>, 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. Stearns moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe St. Clair reported that water tower is fixed, no charge, call company in the next few years for maintenance on the tower. Craun will be here tomorrow to install the new pump, not heard back from Sidle yet on salt shed, and discussed the two quotes for the bi-pass pump.

Police Chief Cory Fairbanks reported will be starting code enforcement. Little League parade will be May 9<sup>th</sup> and Little League will get back to dept. with time, and Zeigler heard Pemberville Police Dept. cutting back on hours and maybe possibly seeing if officers would like to pick up time in Wayne (Chief will look into).

Camden reported for Special Events Committee that Easter Egg Hunt went very well. Have Memorial Day event set, Halloween will be Oct. 27<sup>th</sup>, Holiday parade Dec. 1<sup>st</sup>, and looking into other events and possibly getting more local businesses involved. Stearns asked about putting a news brief in paper thanking everyone that helped and donated. Zeigler reported for Park Board that meeting set for May for Eagle Scout and the scouts will be there to help also at park cleanup day. Fiscal Officer will contact solicitor and village ins. on some questions that council had.

Fiscal Officer discussed the update on codification of ordinances. Water Drane contract at around \$12,000 and American Legal does not want to meet but wants village to send out copies of the ordinances for a quote which council and fiscal officer is not comfortable with doing. Gross is going to contact American Legal. Fiscal Officer still waiting on lagoon mowing bid from D&D have one from Erie Mowers. Trees have not been started yet due to the weather.

Fiscal Officer reported that the Village of Wayne audit will start in about 2 to 3 weeks. Senior Center invited Mayor & Council to cake and punch reception on April 9<sup>th</sup> from 1:30 p.m. to 3:00 p.m. for their 10<sup>th</sup> Anniversary. Fiscal Officer will double check with Village Admin. on sewer no flow covers for the manholes.

Camden moved and Gross second to go into executive session for personnel at 8:12 p.m. All yeah, M/C. Mayor called the meeting back to order at 8:26 p.m. and no action was taken.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting April 18, 2018 at 7:00 p.m.**