

**Village of Wayne**  
Regular Council Meeting  
APRIL 18<sup>TH</sup>, 2018

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

Eagle Scout Austin Weiker from Troop 337 Bloomdale, OH discussed with council some projects available for earning his Eagle Scout requirement. Council tossed around some ideas and thought building the enclosures for trash cans in the park would be great. Zeigler presented Austin with his contact info if any questions should arise and Austin will work on plans to submit to council/Park Board.

Joe St. Clair thanked everyone for helping with the removal of the park equipment. Joe & Fiscal Officer worked with Curtis from EPA to fix the Lead/Cooper report submitted last year.

Fire Chief John Houtz reported getting quotes to do the roof for the old water tower. Nine fireman went to Wood County Fire Academy weekend down in Columbus, OH. The Wood County Fire Academy weekend gives fireman 15 hours of training credits.

Police Chief Cory Fairbanks reported that will look at code enforcement for brush, etc. Little League opening day is May 6<sup>th</sup> not May 9<sup>th</sup> and parade starts at 1:00 p.m. with line up at 12:30 p.m. fire station.

Mayor reported that Memorial Day services at set for May 28<sup>th</sup> at 2:00 p.m. Graham Cemetery. Elmwood Band will be present, Bradner Legion for gun salute, Pastor Mark Ralph from Mt. Zion United Brethren Church, and Staff Sergeant Brian J. Balduff United States Army will be speaking. Human Resource Committee spoke with John Houtz and can start seasonal position on May 2<sup>nd</sup>. Human Resources will figure out pay rate. Camden brought up about putting in new park equipment. Council agreed to install new equipment April 27<sup>th</sup> – April 29<sup>th</sup> with rain date the following weekend. Zeigler will get with Joe and look at the plans.

Camden reported for Special Events Committee that spoke with solicitor about fundraising, etc. for events for the town. Speweik spoke that council itself cannot do the fundraising nor should the village have control over it. Speweik said can create a separate entity (non-profit) that can be made up of a couple council members for the special events and fundraising for the Village. Camden will check with Pastor Ron Merritt from New Hope Christian Church and Fire Dept. Memorial Fund for this year.

Council handed over the quotes to the solicitor for the codifications to go over and give a recommendation. Fiscal Officer reported that village audit started April 16<sup>th</sup> and Sunshine Law training went well. Speaker was very good and solicitor clarified up some questions on open meeting act, etc. Fiscal Officer also reported that Village Ins. got back about community service and all good with machinery as long as over 18 yrs. of age. Solicitor also discussed about worker's comp, etc. for community person as well.

Mayor reported mosquito grant has been submitted and CBDG grant was submitted once but Village of Wayne is hard to get grant money due to our LMI being over based on 2010 census. Mayor and council discussed income survey and Mayor going to look into it if can collect data thru the income tax instead of an income survey.

Stearns moved and Gross second to approve the financial report (Cash Summary by Fund) for March 31, 2018. All yeah, M/C. Mayor and council received quarterly reports (Approp. & Revenue Status as of 3/31/18) as well. Had 1<sup>st</sup> reading of Resolution 5-18-176: Renewal of 1.9 mil Fire Levy for the next 5 yrs. for Nov. ballot.

Gross was approached by a local church about buying some of the land from the Village at Schoolhouse St./Rt. 281. Council agreed not to sell that property due to deed agreement. Wildman brought up a concern from a resident on North. St. about their water bill. Council agreed need to come to meeting.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting May 2, 2018 at 7:00 p.m.**