

**Village of Wayne**  
Regular Council Meeting  
MAY 2<sup>ND</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 absent, Wildman present, and Stearns present. Minutes were approved as corrected. Camden moved and Gross 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 presented council with the diagrams for the trash can containers for the park. Council liked the plans and offered one suggestion about a hinged lid. Austin discussed with council about some funding, wood being used (pine), and if a specific deadline. Council agreed to help support in funds, pine wood was fine, etc. and signed off on the diagrams for Austin to move forward with the project to get approval from the Boy Scouts. Fiscal Officer will contact Austin with exact amount of trash cans so will have a better idea on how many need to be built.

Fire Chief John Houtz reported received a roof quote from Dunipace Buildings for old water tower and new door as well. Roof quote around \$13,500 (metal roof) and \$2,325 for door. Houtz discussed with council about half and half on the bill. Council would like to get more quotes before proceeding.

Sergeant Joanne Hoffmann reported that all set for Little League Parade and will have an officer check into the furniture left on curb on Hutchins St. and work on code enforcement. Sergeant Hoffmann also reported going to do a bicycle safety class/course for the kids on May 20<sup>th</sup> around 2:00 p.m. village hall afterwards a bike ride with the mayor.

Camden reported that Zeigler and herself would be attending the park grant meeting on May 9<sup>th</sup> and will also contact Deb Brooks. Wildman reported for Special Events Committee that Fire Memorial Fund is willing to support the idea of a committee for village events and run the funds thru the Fire Memorial as well. Camden brought up about Special Events account from village and possibly turning the remaining balance over for a donation to get started. Will revisit the idea after Memorial Day festivities. Human Resource Committee discussed and recommended \$12 per hour pay for the seasonal position. Stearns moved and Bechstein second to pay seasonal employee \$12 per hour. All yeah, M/C.

Village audit is going well. Had 2<sup>nd</sup> reading of Resolution 5-18-176: Renewal of 1.9 mil Fire Levy for the next 5 yrs. for Nov. ballot. Mayor discussed that unable to use Income Tax information for income survey and have to do one door to door. The village has to be at 51% LMI to get CBDG grant and currently based on 2010 at 58%. Mayor will get more info on specific form, current status for survey (6 mths old, etc.), and will look into getting completed closer to 2010 when the grant comes back around. The LMI might also affect other grants as well. Mayor discussed about one more tree needing to come out due to safety issues and looking around extra \$1500 from previous quote. Stearns moved and Wildman agreed to take that tree out. Gross abstained from voting. Motion passes 4:0.

Stearns moved and Gross second to approve the financial report (Cash Summary by Fund) for April 30, 2018. All yeah, M/C. Had 1<sup>st</sup> reading Ordinance 6-18-716: Street Lighting Assessment 2019 for \$13,000. Council discussed about the summer meetings and will look into again next meeting. Fiscal Officer

discussed about the auditor mentioning a Disaster Recovery Plan. Council discussed and Fiscal Officer going to see what area villages might have just for a blue print.

Mayor discussed the placement of some of the new trees focusing on S. Watson St. with specific trees that love water to help soak up the moisture in the soil. Mayor discussed about some information learned when verifying with homeowners about placement of trees and when visiting the Wood County Auditor office today about village right of way (utility easements), who owns the easements, process for home owners (have to build 5 feet off front property line) and the village for easements, etc. Council also discussed various ideas about grading roads for future replacement (developing a plan), looking more into the rain garden idea for Watson St. and checking with other cities, villages, etc. that have one and see if its helping.

Bechstein asked if anyone from council would like to help out Sunday with serving the food for Little League Opening Day. Little League Parade May 6<sup>th</sup> line up at fire hall 12:30 p.m. parade moves at 1:00 p.m. to the ball diamonds.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting May 16, 2018 at 7:00 p.m.**  
**Park Board Meeting May 16, 2018 at 6:30 p.m.**