

Village of Wayne
Regular Council Meeting
JULY 10TH, 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. Zeigler moved and Stearns second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mrs. Wilhelm discussed more with council about the dog situation and now escalating to threats. Mrs. Wilhelm has also spoke with officer during meeting.

Mayor discussed meeting with Police Chief Cory Fairbanks and Police Chief Mr. Fairbanks and Sergeant Mrs. Hoffman have turned in their resignation effective July 1, 2018. Mayor had appointed Matt Herrig temporarily as Police Chief. Matt Herrig spoke with council about his background education, credentials, references, etc. Zeigler moved and Wildman second to create the position of Interim Police Chief and to appoint Matt Herrig to the position. All yeah, M/C. Mayor & Interim Police Chief discussed about pay rates, hours, etc. and currently recommended: Police Chief \$14.50 hr., Sergeant \$14.50 hr., \$14 patrol officers, \$10 patrol officers in training, and basing off of 2000 hrs. per calendar year. Bechstein moved and Stearns second to approve current pay rate suggested until a resolution is in place. All yeah, M/C.

Interim Police Chief Matt Herrig reported will be looking into dog/threat complaint, working on code enforcement, etc. Herrig also reported that Asst. Chief Greg Senyo has stepped down to Auxiliary and Police Officer Todd Mocniak has been promoted to Sergeant. Herrig introduced Robert Miller a new officer joining the police force. Wildman and Herrig discussed times, etc. for the 5K event this Friday. Mrs. Brooks discussed with police about kids up on shelter house and dug out roofs, pulling out flowers, etc.

John Houtz presented council with 2 roofs quotes for old water tower and replacing the garage door. Houtz was unable to get more quotes. Dunipace Builders quote was \$15,825.00 and JB Construction was \$10,848.76. Village will be going half in with the fire dept. on this project. Stearns moved and Bechstein second to approve JB Construction to do the roof and garage door at the old water tower. All yeah, M/C.

Wildman reported for the Wayne Welcoming Society that had 120 people pre-register for the 5K, 30 total sponsors, Fire Dept. will be helping out, and an officer will be there as well., Fri. & Sat. is garage sale days in Wayne. Registration will take place Fri. night at 6:30 pm, Little League will have concession stand open (have hamburgers, pizza, etc. from Spanky's Pizza), Village Sorehead will be announced, and Joe Miller is the DJ for the event. Zeigler reported from Park Board that need to do another meeting to go over bids for basketball for grant, however did decide on handicap swing and merry go round for the Park District Grant.

Stearns moved and Zeigler second to pass Resolution 7-18-177: Contract with Walter Drane for codifying the ordinances. All yeah, M/C. Council agreed to the \$205 credit for Country Farmhouse (agreement re-visited from leak issue from 2017). Mayor gave update on RCAP working on Contingency

Plan and will be meeting with Village Admin. & Fiscal Officer on July 20, 2018. Mayor also discussed about the Asset Management Plan, conversation with EPA director when was up in Columbus for Mosquito Grant meeting, and EPA letter arrived yesterday however, not a chance to read/look over.

Stearns moved and Bechstein second to approve the financial report (Cash Summary by Fund) for June 30, 2018. All yeah, M/C. Speweik discussed with council over their water/sewer ordinances and his opinions on some of the details. Council discussed and look at re-doing the ordinances to be more specific, council authority to do adjustments, water/sewer accounts in property owners name only, etc. Speweik will work on some drafts and pay resolution for police dept.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting August 14, 2018 at 7:00 p.m.