

Village of Wayne
Regular Council Meeting
AUGUST 14TH, 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. Camden moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fire Chief John Houtz the fire truck in front of the station is for use at the tractor pulls in Bowling Green, OH. The fire dept. will be at the Pemberville Fair on Sat. and also the tractor pulls.

Gross moved and Zeigler second to waive the third reading rule. All yeah, M/C. Gross moved and Zeigler second to pass emergency Resolution 9-18-182: Hiring Matt Herrig as Police Chief. All yeah, M/C. Had 1st reading Resolution 9-18-181: Establishing rates of pay for police officers.

Police Chief Matt Herrig reported working with Spectrum to get more reliable internet for the camera system, all policies and procedures have been updated, still having some battery issues with the cruisers but working on getting fixed, etc.

Camden reported Wood County Park Grant all completed except for a resolution for participation. Gross moved and Stearns second to waive the third reading rule. All yeah, M/C. Camden moved and Wildman second to pass emergency Resolution 8-18-179: Participation in Wood County Park District Grant. All yeah, M/C. Zeigler reported from Park Board someone asked about handicap parking at the ball diamonds and Stearns will work on a new directional sign for the ball fields for Hutchins St./South St.

Fiscal Officer, Mayor, & Village Admin. have been meeting with RCAP (nonprofit) on the contingency plan and getting it updated, mapping updated, etc. for EPA. The next meeting with RCAP is Aug. 23, 2018. Mayor emailed and printed copies of the EPA Violation letter and Village of Wayne response letter to the violations. Many of the violations were fixed back when the new system was put in (double check valves at each service, alarm in water tower, etc.), however was over looked at last inspection. The main focus is on the Contingency Plan, Asset Management Plan, and isolation zone (300 ft.) for well #4. Mayor, village solicitor, and council discussed EPA letter requirements, and some options for isolation zone for well #4 and/or potential for purchasing property to drill a new well. Gross will get in touch with Harrison and also draft a letter to get out to residents concerning current water/sewer and Fiscal Officer will get updated area water rates for comparison.

RCAP is working with Fiscal Officer, Mayor, & Village Admin. on Contingency Plan with no out of pocket expense. Mayor passed out the paperwork and outline of the Asset Management Plan (a thick manual). The Asset Plan very detailed and hours of work. RCAP charges \$20,000 for the asset plan (included rate study, detailed location on valves, hydrants, etc.) however there is a EPA grant available for \$10,000 so, actual cost is \$10,000 out of pocket. Mayor has contacted other firms for pricing and coming back at \$50,000 or more. The Asset Management Plan has to be started by Oct. 1, 2018. Gross moved and Stearns second to approve RCAP for the Asset Management Plan for \$10,000. All yeah, M/C.

Fiscal Officer is setting up the meeting with Walter Drane this month for updates and to answer any questions that have come up in codification process. Stearns asked about the rest of the trees and Mayor reported another company out of Gibsonburg will be in on Aug. 25th to remove the rest of the trees.

Gross moved and Stearns second to approve the financial report (Cash Summary by Fund) for July 31, 2018. All yeah, M/C. Gross moved and Bechstein second to waive the third reading rule. All yeah, M/C. Gross moved and Stearns second to pass emergency Resolution 8-18-180: Amending 2018 Approp. Accts. 1000-710-410 increase \$1,000, 1000-730-420 increase \$1,000, 1000-730-520 increase \$10,000, & 1000-710-390 increase \$5,000 due to mosquito grant. All yeah, M/C.

Council agreed to meet the 1st and 3rd Wed. of each month however changed the time from 7:00 p.m. to 5:30 p.m.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting Sept. 5, 2018 at 5:30 p.m.