

Village of Wayne
Regular Council Meeting
SEPTEMBER 5TH, 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. Gross moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matt Herrig reported all officers that showed up to fire arms training passed, all officers have been trained on the new policy and procedures, battery replaced in red police cruiser, & Officer Miller has completed training and will be on his own this month. Herrig also mentioned about free training with a simulator, etc.

Gross reported for Montgomery Twp. Ambulance Board that sent deposit in for new building at township and hired B. Hillz Excavating for project. The board has spoken to Bradner Fire about purchasing one of their ambulances.

Mayor and Fiscal Officer updated council about the codification of ordinances. Fiscal Officer discussed that a personnel handbook is need for completion, have a few things to get to Walter Drane Co., Fire Chief updating costs on a fire ordinance and Ohio Fire Code, etc. Fiscal Officer passed out to Human Resources Committee a sample Human Resources Personnel Handbook for an idea. Mayor and council discussed council time ordinance from 1974. Gross moved and Zeigler second to turn over the council time ordinance to solicitor for review and see about flexibility. All yeah, M/C.

The next Contingency Plan meeting is Aug. 23, 2018 with RCAP. Mayor discussed EPA updates that received a letter that everything looks good except well #4 and Contingency Plan. Mayor and Gross talked to Holman Drilling about the aspects and pricing of drilling a new well if need be. Holman Drilling would have to subscribe plans to EPA (width, depth, pumps, etc.). EPA has to approve well placement and rough estimate in price at \$50,000. Gross also spoke with Mr. Harrison about purchasing/leasing some of the farm land outside of the village (possible sell price is \$10,000 an acre and would have to purchase 10 acres). Mayor was going to contact Bridget Stefan from the EPA and see if a variance would be awarded to the village.

Had 2nd reading Resolution 9-18-181: Establishing rates of pay for police officers. Mayor and Zeigler will be meeting with Shane Huntley from Poggemeyer Design Group on Sept. 12th at 4:00 p.m. Council discussed and agreed about getting a few quotes on hiring a company to scope out the storm sewer/tile down around the Watson St., Railroad St, & South St. area. Zeigler said would contact Gearhart, Main & Sons Plumbing, Perrysburg Plumbing, etc. Fiscal Officer reported that all the trees have been finally removed.

Stearns asked about an update on the Stewart Properties. Gross reported spoke with solicitor and Middleton emailed a response to prior issues that have been fixed and asked if any other concerns. Mayor and Gross went and took pictures at all the properties and list of what needed done and turned over to solicitor. Police Dept. mailed, by certified letter, code enforcement issues over to Middleton also.

Stearns moved and Zeigler second to hire D&D Landscaping to drag/till the walking trail 3 to 4 times a year at \$55 each time. All yeah, M/C. Zeigler discussed about a contract to sweep the village streets at \$275.00 for each day for 3 to 4 hours. Fiscal Officer will have solicitor review contract.

Fiscal Officer reported that the annual USDA meeting went very well. Fiscal Officer will make sure all web pages, Facebook, etc. have the nondiscrimination disclosure on them and type up (keep on file) the village's Limited English Proficiency (LEP) & Language Access Plan (LAP). Bechstein moved and Gross second to waive the third reading rule (not 3 meetings before Oct. 1st, 2018). All yeah, M/C. Gross moved and Stearns second to pass Resolution 9-18-183: Estimated Revenues (rates, etc.) Certified by the Wood County Budget Commission for 2019. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Stearns-yes, & Wildman-yes. Camden was absent for motion. All yeah, M/C.

Had 1st reading Resolution 10-18-184: Increase General Fund 1000-910-910 to \$15,795.09 (increase \$11,995.09) and to approve the transfer of the park cd and interest totaling \$12,116.50 from General Fund to Park Fund. Had 1st reading 10-18-185: Adopting the Federally Approved Wood County Hazard Mitigation Plan.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting Sept. 19, 2018 at 7:00 p.m.
Park Board Meeting Sept. 19, 2018 at 6:30 p.m.