

Village of Wayne
Regular Council Meeting
OCTOBER 3RD, 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 absent, Zeigler present, Wildman present, and Stearns present. Minutes were approved as read. Zeigler 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 hearing good feedback for village residents. Police Chief discussed about Mayor Court and officers are not allowed to write up receipts and looking at hiring a court clerk out of the police budget for about 4 hrs. a month at \$14.00 per hr. Council agreed and to let Chief hire the personnel. Police Chief Herrig reported that solicitor is getting a resolution for the mayor court clerk position for council to pass and introduced Mary Lo Evans for that position. Mary Lo Evans discussed her yearly training on Mayor Court software, policies, etc., currently working with Bradner Mayor Court, and our systems are the same so no need for extra training for different software. Mary Lo Evans accepted the Mayor Court Clerk position. Chief Herrig also reported all set for the Halloween festivities.

Wildman reported for Special Events that the parade route & judges are all set for Halloween parade, etc Chili cook off Oct 27th in the park before Halloween parade. Halloween Parade line up is 4:30 pm at the village park and trick or treat is 6:30pm to 8pm all on Oct. 27, 2018. Wayne Welcoming Society is looking for volunteers to help out for that day if anyone is interested. Mayor reported called Jones Tree Service in to take down a tree in bad shape from the recent storm and on the upcoming tree auction at North Branch Nursery this Sat. Gross moved and Zeigler second to approve up to \$1,500 be spent on purchasing new trees from the auction this weekend. All yeah, M/C. Wildman also reported for Human Resources that have updated more on the personnel handbook and sent over to fiscal officer for solicitor to review.

Council read letter of correspondence from village resident Mr. Tanner. Zeigler moved and Gross second to pass 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. All yeah, M/C. Gross moved and Bechstein second to pass Resolution 10-18-185: Adopting the Federally Approved Wood County Hazard Mitigation Plan. All yeah, M/C.

Mayor reported still working on street sweeping contract. Council discussed looking into getting a few quotes from other companies if the contract with Bowling Green City falls through. Zeigler updated on the storm sewer project. Zeigler reported never heard back from Gearhart and contacted Cam-Tech. Cam-tech will do the scoping at \$160 an hr. and looking at 6 to 7 hours for the day and will also jet out all the lines for an additional \$800. Looking at total around \$2,000 which is cheaper than council approved for. Gross moved and Stearns second to go with Cam-Tech quotes for storm sewer project. All yeah, M/C.

Mayor and council discussed the truck ordinance and the county roads end at the village limits. Fiscal Officer will look into getting signs made up for E. Main St. for vehicles with 6 wheels. Gross brought up Camden's concern for a for sale sign put up in the vacant lot on S. Watson St. Gross had spoken with

solicitor said can pass a temporary no building but only good for 6 months since do not have zoning in the village. Fiscal Officer will get in contact with solicitor about drafting the ordinance to have on hand.

Stearns moved and Wildman second to approve the financial statement for Sept. 30, 2018. All yeah, M/C. Stearns moved and Gross second to waive the third reading rule. All yeah, M/C. Gross moved and Stearns second to pass Emergency Ordinance 10-18-717: hiring Speweik Law LTD for village solicitor. All yeah, M/C. 1st reading Ordinance 11-18-718: Public Defender Contract for 2019 \$100. Mayor spoke about the EMA meeting this afternoon on the county wide Code Red. Code Red is an advanced notice system for wood county and the village can become a part of this advanced warning system. The village can also use this system for village residents on hydrant flushing, water line break, boiling water advisories, etc. The village is looking around \$216 a year for this system (county is picking up 50% of the cost) however will be cheaper if Bowling Green City decides to join as well. Council agreed a very good idea, to go ahead and fill out paperwork for being interested, and the cost is minimal as well to help get advanced warnings to the village residents.

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

Respectfully,

Melissa Repasz
Fiscal Officer

Next Council Meeting Oct. 17, 2018 at 7:00 p.m.