

**Village of Wayne**  
Regular Council Meeting  
NOVEMBER 7<sup>TH</sup>, 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. Bechstein moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Bechstein moved to waive third reading rule. No second motion fails.

Kory & Christina Tyson, Kyle Alexander, Eric Alexander, & Tara Milligan wanted to see what the temporary order was and discussed about flooding. Council discussed that increase building would be more than what the storm systems can handle. No flow lids have been placed on the sewer lids in that area, so should not have any issues with the sewer. The temporary no building order has been discussed in council before and have been looking at the flooding and various ideas for two years. Council discussed about getting the ditch cleaned early from the county and Poggemeyer working with us on that, Poggemeyer working on ideas on how to fit the flooding (want a permanent fix), hired Cam-Tech to camera and jet out the storm sewers and tiles (found a couple issues so far), had the UT study, discussed various grant options however LMI is too high, etc. Tysons' Alexanders', etc. discussed about the are being a black swamp, how to build knowing that fact, village not responsible to fix flooding issue, etc. Tyson was curious if broke ground would be stopped by passing of temporary order. Council would look into and get back with Tyson.

Becky Wilhelm discussed with council about the continued dog issue with neighbor and nothing being done. Officer Herrig reminded her that council meetings can be recorded. Becky spoke about pending case with her and neighbor, statements with police, contact with daughter, etc., and about feeling unsafe around the Wayne PD. Herrig and council could not answer some of the questions due to pending litigation. Council suggested police dept. to contact Wood County Sheriff to assist on calls with Wilhelm/Lamunyon issues.

Fire Chief John Houtz reported that purchasing a couple of Marc's radios (around \$5500). Houtz was looking at equipment grant for possible 1 mobile & 1 portable or 1 mobile and 2 portables. Houtz received a call from Brad Gilbert on a grant similar and going in on that with other departments like the last grant they did for Marc's radios.

Police Chief Matt Herrig reported Genoa donated \$2500 worth of tasers to Wayne PD. Mayor Everett sent a Thank you to Genoa. Councils Thanks Genoa PD as well. Herrig reported that Halloween went well.

Mayor reported Joe has been working on leaves and will be doing some clean up on Center street were that big cotton wood trees were taken down. When Joe gets a chance will put up the no truck signs on E. Main St. and Cam-Tech on hold until leaves are complete. Will discuss with Joe about Houtz helping with leaves so Cam-Tech can come in and get the other side of Watson, etc. done.

Camden discussed about council doing a float for the Holiday Parade. Holiday Parade is Dec. 1<sup>st</sup> with line up at 5:00 p.m. (village hall) and parade moves at 5:30 p.m. Gross reported for Montgomery Ambulance Board that unable to borrow money however, the plans are done for the building and working on getting quotes.

Camden moved and Zeigler second to pass ordinance 11-18-718: Public Defender Contract for 2019 \$100. All yeah, M/C. Fiscal Officer reported that no contract with Bowling Green City. TJD quote was \$180 an hour and Progressive Sweeping was \$155 an hour. Gross reported that ODOT will sweep St. Rt. 281. Stearns moved and

Gross second to approve Progressive Sweeping to come in for 4 hrs. and do the rest of the curbed streets before winter. All yeah, M/C. Council rules tabled until next meeting. Fiscal Officer reported contract signed with RCAP for Asset Management Plan and getting paperwork emailed over that has been requested.

Camden moved and Gross second to approve the financial report for Oct. 13, 2018. All yeah, M/C. Camden moved and Gross second to waive the third reading rule. All yeah, M/C. Gross moved and Camden second to pass Emergency Resolution 11-18-186: Recycling agreement with Wood County Board of Commissioners. All yeah, M/C. Bechstein moved and Zeigler second to waive the third reading rule. All yeah, M/C. Zeigler moved and Bechstein second to pass Emergency Ordinance 11-18-719: Amending Chapter 181 Municipal Income Tax to adopt sections 718.8 thru 718.95 of the ORC and adding the newly adopted section 181.3 thru 181.45 and declaring an emergency. All yeah, M/C.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting Nov. 21, 2018 at 7:00 p.m.**  
**Next Park Board Meeting Nov. 21, 2018 at 6:30 p.m.**