Village of Wayne Regular Council Meeting NOVEMBER 21ST, 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. Bechstein 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 still working on camera system, put flyers up on trucks parked at the grain elevator, and spoke with some of the drivers about the change with trucks on E. Main St.

Joe St Clair reported leaves came down all at once, weather not cooperating, and mechanical issues have put the leaf pick up behind schedule. The frozen/wet leaf piles are hard to collect and clog up the machine. Will continue to pick up leaves until end of day on Nov. 29th. Joe also reported will get ahold of Cam-Tech weather permitting.

Wildman discussed about council's Hawaiian theme float, when would like to decorate float, and lies' have been ordered. Holiday Parade is Dec. 1st with line up at 5:00 p.m. (village hall) and parade moves at 5:30 p.m. The craft show is from 11am to 4pm (studio and fire station), cooking decorating at Buggy Whip bakery, picture with Elsa, etc. as well. Zeigler reported that an Eagle Scout from Troop 358 will be doing an eagle project and other eagle scouts as well over the next few years with village. Zeigler also reported Park Board got the grant for the handicap swing and merry go round.

Gross discussed some of the suggestions for changes on the Council Rules. Council will get their suggestions into Fiscal Officer and will have solicitor work on the changes and vote on in Jan. 2019. Fiscal Officer reported that Pro Sweep will be in town Monday Nov. 26th to sweep the curbed streets (including St. Rt. 281). Zeigler passed out an email from Poggemeyer Design Group. Poggemeyer will be attending the next council meeting on Dec. 5th. Insurance Committee had some questions on the Medical Renewal. Fiscal Officer will get in touch with representative. Council agreed to let Insurance Committee decide on medical plan.

Mayor discussed about a property transfer that is being looked over by the village solicitor and wants to make a few changes so that utility easements are in place before village agrees to sign off. Mayor also discussed about a resident complaining about dump trucks coming down Bryant St. and turning into elevator. That area discussed is actually private property where the dump trucks are going thru to park at elevator. Joe will be hanging a no thru traffic sign.

Had 1st reading Ordinance 12-18-720: Establishing the office of the Clerk of Mayor's Court within the Village of Wayne OH. Zeigler asked if council or village every did or looking into a community trash. Council did not want to pursue the community trash.

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

Respectfully,

Melissa Repasz Fiscal Officer

> Next Council Meeting Dec. 5, 2018 at 7:00 p.m. Committee Meeting Dec. 5, 2018 at 6:30 p.m.