

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 19<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. Camden moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe Schroeder (Miller Ins.) and Craig Hibner (Burnham & Flower Ins.) both with PEP presented their quote for Village Ins. to council. They had a side by side comparison with PEP and Ohio Plan numbers, discussed the difference again between occurrence coverage and the coverage with PEP, and about cancellations fees being zero if give written 60-day notice. PEP has been recognized by the Auditor of State as well.

Joe St Clair reported E. Bryant St. no thru truck sign was posted, still need to call Cam-Tech, and working on E, Main St. signs. Gross asked how Pro-Sweep did with the streets. Joe reported did a good job with the streets in the 4-hour time frame they had. Discussed the chipper and leaf machine, when will need replaced, and looking into grant money.

Police Chief Matt Herrig reported cameras are up and running, Officer Nick McCullough is returning to patrol for the village, and the possible new recruit Miss Schultz decided to go with another police dept. Luckey Police Dept. has challenged Wayne Police Dept. for next year Toys for Tots.

Gross moved and Zeigler second to pass Ordinance 12-18-720: Establishing the office of the Clerk of Mayor's Court within the Village of Wayne OH. All yeah, M/C. Mayor recommended appointing MaryLou Evans to Mayor Court Clerk (retroactive to Oct. 2018). Camden moved and Wildman second to approve Mayor recommendation of MaryLou Evans to Mayor Court Clerk. All yeah, M/C. Fiscal Officer spoke with Joseph Lawrie from RCAP about the LMI study. Mr. Lawrie said the LMI will be changing in 2019 due to the Federal Gov't using the updated numbers from 2014 to 2018 instead of the 2010 to 2014 numbers, so might want to see what the new LMI will come in as before doing a study.

Stearns moved and Bechstein second to approve the Temporary Appropriations for 2019. All yeah, M/C. Council discussed the two quotes for Village Ins. (Ohio Plan \$12,125, PEP \$13,078). Gross moved and Zeigler second to accept PEP quote and start the policy on Dec. 31, 2018. All yeah, M/C. Stearns moved and Gross second to approve council salary will receive \$1500 a year (council president extra \$10 each month) and mayor salary will receive \$3,000 starting 2019. All yeah, M/C. Mayor discussed the update from Wood County on the Code RED. The county received various interest in the program and the Memorandum of Understanding for the Village of Wayne would be \$150 a year. Gross moved and Camden second for the Village of Wayne to participate in the Code RED at \$150 a year. All yeah, M/C.

Mayor discussed that the county may need to take two recycling bins to Luckey however will be replaced. Council said that would be fine. Camden discussed Jim Bateson (JB Construction) would like to get a partial check for work on the roof and door at the old water tower to pay his men for Christmas. The garage door is on back order until Dec. 28<sup>th</sup> and the work is about 90%/95% done. Stearns moved to pay JB Construction \$9,000 for partial payment on work being performed and Zeigler second. Motion pass 5:0, Camden abstained from vote.

Council Member Stearns announced his resignation from his council seat at the end of 2018. Mayor accepted Stearns resignation. Fiscal Officer will post about the vacant council seat.

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

Respectfully,

Melissa Repasz  
Fiscal Officer

**Next Council Meeting Jan. 2, 2019 at 7:00 p.m.**