

**Village of Wayne**  
Regular Council Meeting  
JANUARY 2<sup>nd</sup>, 2019

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross present, Camden present, and Wildman present. Minutes were approved as corrected. Gross moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Sergeant Todd Mocniak had nothing to report for the police dept.

Camden reported for Wayne Welcoming Society about looking at possibly planting a tree on the 4 corner lot by the sign. Mayor discussed that previous councils have discussed it however, the salt from the winter kills the tree. Mayor and Council agreed that Wayne Welcome Society was fine to plant a tree, will just need to find one that would survive the salt.

Council discussed and made changes to the council rules. Camden will send to solicitor to look over before adopting. Mayor reported Randy Schmeltz contacted him to give an update on what his intentions were on the Stewart properties however, currently having issues with titles not clearing stating unknown heirs.

Mayor opened the floor for Council President nominations. Camden moved and Zeigler second to nominate Andrew Gross for Council President. Bechstein moved and Zeigler second to close nominations. Bechstein moved and Wildman second to appoint Andrew Gross Council President for 2019. All yeah, M/C. Gross accepts to position. Council had a letter of interest for the vacant council seat however, there was some miscommunication in the messaging. Council agreed to table the vacant council seat and extend letters of interest until Jan. 15, 2019 with interested parties attending the Jan. 16, 2019 meeting as well. Fiscal Officer will repost. Fiscal Officer will contact party of interest to have attend next council meeting.

Fiscal Officer discussed the Fire Fighters Dependent Fund. Fiscal Officer contacted everyone from last year and they would like to stay on this year, just need two from council. Camden and Bechstein agreed to be on the board. Gross reported that Speweik is working on the rate schedule ordinance for Fire Dept. just waiting on the figures.

No further business, Camden moved and Gross second to adjourn. All yeah, M/C

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President

**Next Council Meeting Jan. 16, 2019 at 7:00 p.m.**  
**Next Park Board Meeting Jan. 16, 2019 at 6:30 p.m.**