

**Village of Wayne**  
Special Council Meeting  
JANUARY 30<sup>th</sup>, 2019

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein absent, Zeigler present, Gross present, Morlock present, Camden present, and Wildman present.

Camden went over the ODNR grant just a bit. Gross moved and Zeigler second to waive the third reading rule. All yeah, M/C. Zeigler moved and Wildman second to pass Emergency Resolution 1-19-187: Authorize Application to & participate in Ohio Dept. of Natural Resources (ODNR) Recreational Trails Grant (RTP) and declaring an emergency. All yeah, M/C.

Solicitor updated credit card policy to comply with House Bill 312. Camden moved and Gross second to waive the third reading rule. All yeah, M/C. Gross moved and Wildman second to pass Emergency Ordinance 2-19-721: Establishing a Credit Card Policy for Village of Wayne and the Employees. All yeah, M/C.

No further business (close special meeting), Wildman moved and Zeigler second to adjourn. All yeah, M/C

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President

**Next Council Meeting Feb. 6, 2019 at 7:00 p.m.**  
**Next Committee Meetings Feb. 6, 2019 at 6:30 p.m.**