

Village of Wayne
Regular Council Meeting
JANUARY 15TH, 2025

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Gross present, Vandersall present, Wildman present, Boyer present, Lee present, and Young present. Lee moved and Young second to approve the minutes as read. All yeah, M/C. Boyer moved and Vandersall second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kyle Chamberlain brought the council up to date on the Elmwood Youth League. Elmwood Youth League no has a EIN number, sign ups for softball and baseball are on final forms, fees are the same as last year, sign up until Feb., and there will be a couple days for skill assessment. Council said might try and have some sign ups at the library (might get more people) and need to get with solicitor on memorandum/rental contract. Once have more information on memorandum will be in contact to update, etc.

Police Chief Todd Mocniak reported Bradner Police Chief Cory Fairbanks is onboard with mutual aide. Wayne, Bradner, & Risingsun already have a mutual aid agreement in place for patrol.

Fire Chief John Houtz reported county is still working on the new CAD System. March 16, 2025 doing a chicken bbq and Pancake Sausage Breakfast is Palm Sunday (April 13, 2025). Fire Dept. purchased a trailer to store equipment to utilize at scenes as needed. Fire Dept. looking possibly into some water rescue equipment, etc.

Wildman reported for Welcoming Society that have 16 out of the 21 holiday banners designed.

Mayor passed along that Montgomery Twp. Trustees are having a meeting Jan. 21, 2025 at the Montgomery Twp. building at 6:30 p.m. about an opportunity to receive 19 acres of ground. This ground is from the Union Carbon. Apparently, possible getting a building also by Union Carbon. The Trustees would like to inform the community of the details and get input.

Fiscal Officer reported Joe St Clair spoke with Ryan at Choice One Engineering and having some issues getting the new pumps in time for start of the project. Gorman Rupp will not have all the pumps ready but the project can go ahead. The current pumps will go back in until the new pumps are ready and Gorman Rupp will pull the current pumps and place in the new pumps. The current pumps will be stored as backups. Joe agreed to this agreement. Contract services with the Sheriff Dept. has been put on hold and ODOT has not changed the speed signs in the village limits yet. Had 2nd reading Ord. 2-25-757: Establishing a Park within the Village of Wayne.

Fiscal Officer reported who was on the board for the Volunteer Fire Fighter's Dependent Fund for 2024. Council and Fire Chief agreed to keeping the same members for 2025. Boyer moved and Gross second to go into executive session at 7:48 p.m. for pending litigation and personnel matters. All yeah, M/C. Mayor called the meeting back to order at 8:05 p.m. No action was

taken.

Gross mentioned about a cloud backup for the village's computers. The cost of the program is around \$100/\$150 a year. Definitely good to take a look into with all the cyber crime and making sure have everything available if anything does happen. Wildman moved and Young second to purchase the cloud backup program for \$150 a year. All yeah, M/C. Gross moved and Vandersall second to approve the Rules of Council for 2025. All yeah, M/C. Young moved and Boyer second to approve the financial report (cash summary by fund) for December 31, 2024. All yeah, M/C.

No further business, Young moved and Boyer second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President