

Village of Wayne
Regular Council Meeting
SEPTEMBER 4TH, 2024

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. Young moved and Vandersall 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 spoke with council on his new position with the Elmwood Little League and representing Wayne. Elmwood Little League is working on a 501C (Tax ID), asked council how it worked under Wayne Little League, and see who paid what expenses, etc. With this being a separate entity not sure if the Athletic Boosters will be helping the league. Elmwood Little League will not be related to the school just using the name. Fiscal Officer will get some information around for Kyle and Kyle will be keeping council in the loop on what going on in the league.

Fiscal Officer reported for police dept. that the speed signs have been delivered and Joe & Terry will be getting them placed. Council discussed if can hire from a private security firm with required certification. Fiscal Officer will discuss with solicitor.

Fire Chief John Houtz reported that the kitchen floor has been sealed and the bay floor repair was wrong and getting corrected today. Hose and ladder testing went good but, did lose two 2" hose due to holes in the line. John also reported looking into the cost of new pagers, some pagers are out of date and no longer can program. Fire Chief also looking into a new grant writer for the dept. They have not been awarded a FEMA grant for the past 2 years, found out past year's grants have not made it passed the computer stage, and will not be applying this year for FEMA grant but look into again for next year.

Choice One Engineering put the bidding for the Sanitary Lift Stations out on Aug 28, 2024 due September 12, 2024 with bid opening on September 12th at 10:00 a.m. Fiscal Officer missed understood about Sept. 6th date. Council will award the bid at September 18, 2024 council meeting. Fiscal Officer still working on the EPA Service Line Inventories that are due October 16th. Fiscal Officer reported that should receive speed study from ODOT by the end of September. Fiscal Officer and council spoke about meeting date for Planning Commission with solicitor to see what is involved, etc. That is scheduled for September 17, 2024 at 6:00 p.m.

Gross moved and Lee second to pass Resolution 9-24-748: Accepting the Amounts & Rates as Determined by the Budge Commission & Authorizing the Necessary Tax Levies & Certifying them to the County Auditor. All yeah, M/C. 2nd reading Resolution 9-24-751: Creating a Grievance Policy (sec 504). 2nd reading Resolution 9-24-752: Authorizing Participation in & Application for the Local Park Improvement Grant.

Wildman discussed looking at Halloween now. Council discussed and looking at October 26th.

Halloween parade line up at 4:00 p.m. move at 4:30 p.m. Trick-Or-Treat 6:30 p.m. to 8:00 p.m. Young moved and Lee second to approve the financial report for August 31, 2024 (Cash Summary by Fund). All yeah, M/C. Fiscal Officer reported that Gworks took over UB Max Online for water/sewer software. Gworks sent over a quote for their software for \$2800.00 a year. Fiscal Officer is looking into other water/sewer software as well and call around to other villages to see what they use.

Fiscal Officer pasted out some new information from Village Ins. for Life Ins. and new Vision Ins. For around an extra \$25 a month, life insurance will be bumped up to \$50,000 and can offer village full time employees vision ins. Young moved and Vandersall second to approve increasing the life ins. to \$50,000 and adding vision ins. for around \$25 extra a month. All yeah, M/C. Vandersall discussed about looking at changing the lot with the canons, etc. to a park. Fiscal Officer spoke with solicitor and would have to pass an ordinance with the parcel number included to do this.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President