

Village of Wayne
Regular Council Meeting
SEPTEMBER 18TH, 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 absent. Boyer moved and Lee second to approve the minutes as read. All yeah, M/C. Lee moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe reported leaf machine is ready for when do leaf collection here in the future, still waiting on the seals to fix the other two fire hydrants, and Terry and my self did a walk thru, cleaning, etc. and found no graffiti (indicated by Facebook). Mayor spoke to council about the Elwood work program and the interested person who would like to do their program with the village. Joe introduced Shade to council and Shade spoke in interest on why he wanted to do work program here with Wayne. He would like to follow in his grandfather's footsteps. The school program requires 15 hrs. a week and the person is welcome to be on the payroll. Mayor reported that Shade has been working with Joe & Terry for about 2 weeks now and would like to hire him. Vandersall moved and Boyer second to hire Shade Charlton at minimum wage (\$10.45 an hr.) retro back for pay when first started (1 or 2 weeks ago) and will revisit in the summer. All yeah, M/C.

Choice One Engineering sent over all the bids, references, etc. to council for review for the Sanitary Lift Station. Council wanted to get legal opinion before awarding the bid. Fiscal Officer reported should have EPA Service Line Inventories completed by the end of the month. Zoning and solicitor met a few interested parties for the Planning Commission and discussed what the position requires. Zoning Committee made their recommendations for Planning Commission. Mayor appoints: Jen Corbin, Kathy Foster, Holly Hammer to the Planning Commission. Mayor also appoints council member Boyer to the Planning Commission.

Lee moved and Boyer second to pass Resolution 9-24-751: Creating a Grievance Policy (sec 504). All yeah, M/C. Lee moved and Gross second to pass Resolution 9-24-752: Authorizing Participation in & Application for the Local Park Improvement Grant. All yeah, M/C. Fiscal Officer will have ODOT speed study for the first meeting in October.

Wildman discussed working on the flyer postings for Halloween now. Will be doing a house decorating contest prizes sponsored by Jen Corbin AA Green Reality, looking into brining in the coffee truck and a hot dog vendor for after the parade (set up at the four-corner lot uptown). There will be a pet costumes contest (3 winners) and of course the costume contest. South East 150 will help in the judging. Halloween parade line up is at 4:00 p.m., parade moves at 4:30 p.m., & Trick-Or-Treat is 6:30 p.m. to 8:00 p.m.

Fiscal Officer pasted out quote from Governmental Solutions for water/sewer program. Council discussed and Gross will contact the representative from Governmental Solutions & Fiscal Officer is waiting on a call from Gworks on a line item price. Fiscal Officer reported that current

system will not be active after Dec. 31, 2024. Lee moved and Vandersall second to waive the third reading rule. All yeah, M/C. Vandersall moved and Lee second to pass Emergency Resolution 9-24-753: Approve the Wood County Final Plan for Implementing & Operating Countywide 9-1-1 System. All yeah, M/C.

No further business, Wildman moved and Vandersall second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President