

Village of Wayne
Regular Council Meeting
OCTOBER 2ND, 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 Boyer second to approve the minutes as read. All yeah, M/C. Boyer moved and Lee second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Wildman reported for Wayne Welcoming Society that the kid's meal for the hot dog vendor will be \$4 (includes, hot dog, chips, & drink). Country Creek is brining painted pumpkins & mums. Wildman asked about Holiday banners for the village. Gross moved and Vandersall second to approve up to \$600 for Holiday banners. All yeah, M/C. Wildman will check on these as well as containers to store the banners in.

Gross moved and Vandersall second to award GEO Gradel Co. the bid for the Sanitary Lift Station project. Fiscal Officer will contact Choice One tomorrow to let them know and get things going. Fiscal Officer reported that completed the EPA mandated Service Line Survey but still needs to get the rate study completed. Fiscal Officer reported from ODOT on the options form the speed study on the speed limits along St. Rt. 281. Young moved and Gross second to accept Option#2 (keeps the current speed limits but extends the 35 mph zone out of town more to the west) as their chose. All yeah, M/C. Fiscal Officer will get in contact with ODOT to let them know and get with solicitor to draw up the ordinance.

Fiscal Officer passed out the new quote from Governmental Accounting Solutions for water/sewer software program. Gross did contact Governmental Accounting Solutions and spoke with the representative. Fiscal Officer has a demo next week with them. Gross provided an update on the cost to redo Hutchins St. (leveling, widening, drainage, etc.) & B. Hill's is estimating the total to be around \$100,000 (\$60,000 for work & \$40,000/\$44,000 paving cost). If council does this project will have to bid it out under the current ORC laws.

Gross moved and Young second to approve the financial report (Cash Summary by Fund) for September 30, 2024. All yeah, M/C. Council would like Fiscal Officer to look into the cost of hiring the sheriff office to do some patrol (rate per hour is, how many hours, etc.). Gross mentioned that Joe called about the property being spit on Wayne Rd. around the lagoon. Gross reported that this would not affect the right of way to the lagoon, it just splits the property up a bit in front & behind the lagoon area.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President