

Village of Wayne
Regular Council Meeting
FEBRUARY 5TH, 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. Gross moved and Boyer second to approve the minutes as corrected. All yeah, M/C. Vandersall moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mr. Klorer reported the camper on a property on Railroad St. and another resident about a smell in the earlier morning and the pole barn is not secure. Council has contacted the Health Dept. however, legally (by law) have to witness/proof of the dumping of waste into the sanitary sewer. Mr. Klorer will call the Health Dept. in the morning. Mentioned about the new home was at one time vehicles parked on both sides of the road and you would not be able to get an emergency vehicle down the street. Council will look into (discuss with solicitor) about no parking on one side of Railroad St. Columbia Gas did some work on Railroad St. and left a strip of stone. Council will keep an eye on, Columbia Gas usually good at fixing the roads once done but might be waiting for the weather to break for asphalt. Mr. Lesti had some of the same concerns as well on Railroad St.

Fire Chief John Houtz had nothing to report at this time. Fiscal Officer reported that Terry and Shade has been painting the trim in the main building and Joe and Terry preparing for the ice storms tonight for tomorrow.

Public Safety Committee met and reported that came up with two variable options for police dept. First option: looking at a full-time officer and including the duties of zoning for roughly \$60,000 a year. Payroll would come out of Police Dept. and General Fund. Second option: bring current officers up to average standard rate per hour (\$30) as well as Police Chief and Sergeant. Keeping the current payroll budget at \$25,000 for police dept. Public Safety Comm. recommends option 2. Gross requested table discussion until speak with Police Chief.

Gross reported that reached out to Mark Hardy about field tile for the ball diamond fences. Gross received a quote for blue filed tile, cut to length needed, and pre-cut down the center for front field \$484.50 and back field \$447.45. Timewell Drainage Products quote grand total at \$931.95 altogether and would deliver for free. Gross also mentioned about a tool that would help replacing the tile easier recommended by Timewell Drainage for \$75. Vandersall moved and Young second to purchase both field tiles for the ball diamonds (\$931.95) and the tool to install it for \$75. All yeah, M/C.

Fiscal Officer reported Joe St Clair spoke with the engineer and looking to have the sanitary lift station in the park complete by the end of March 2025 and the one at the town hall building complete by end of April 2025. The new pumps will be installed for free from Gorman Rupp once finished. Lee moved and Vandersall second to pass Ord. 2-25-757: Establishing a Park within the Village of Wayne. All yeah, M/C.

Had 1st reading Resolution 3-25-756: Huntington Credit Card. Gross moved and Young second to waive the third reading rule. All yeah, M/C. Gross moved and Vandersall second to pass Emergency Ord. 2-25-758: Adopting & Enacting the 2024 Codified Ordinances. All yeah, M/C. Had 1st reading Ord. 3-25-759: Permanent Appropriations for 2025.

Fiscal Officer gave council the draft memorandum for Elmwood youth League for the use of the village ball diamonds. This was handed over to the Park Committee to further review, etc. Fiscal Officer received the quote from Erie Mowers on the mowing of the lagoon at \$474.19 per mowing and one time \$464.92 to maintain pond and bank. Young moved and Vandersall second to approve Erie Mowers quote for the mowing and maintaining the pond and bank of the lagoon. All yeah, M/C. Young moved and Boyer second to approve the financial report for Jan. 31, 2025 (cash summary by fund). All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President