

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

Mayor reported that Joe is working with Amplex on the fiber install. Terry & Luke have been working on the trash cans. Leaves will be the big thing for the next few weeks. Leaf pickup started Nov. 3rd. Vandersall mentioned sign uptown in need of repair. Maybe look into a power scrolling sign. Council said that would be an idea to look into next year. Vandersall will look at getting quotes. Fiscal Officer will have Terry measure the sign uptown and make sure the guys get the flags up for Veterans Day.

Young reported that the bouncy houses were a hit and everyone agreed that Halloween went very well.

Fiscal Officer reported that waiting on confirmation that the flow meter has shipped. Village Solicitor has reached out for a tracking information. Mayor mentioned in some plans for Memorial Park to submit for the ODOT grant. The plans do not have to be set in stone, just need a good idea of how it might look. Mayor also reported that seen dumpster at Bryant St residence and might be cleaning out the garage that sits on village property.

Fiscal Officer passed out the camera quote that Police Chief Todd Mocniak had received. KW System LLC submitted a quote for 7 cameras, with sim cards, and install for \$6150.00. Gross moved and Young second to approve the quote with the police dept. paying \$3,100 and General Fund paying \$3,050. Motion passes 5-0 with Boyer abstaining.

Gross moved and Young second to approve the financial report (Cash Summary by Fund) for September 30, 2025. All yeah, M/C. Fiscal Officer passed out the work permit for fiber from Charter Communications. This was tabled until next meeting. Gross moved and Young second to waive the third reading rule. All yeah, M/C. Gross moved and Vandersall second to pass Resolution 10-25-760: Village of Wayne to Participate in Wood Co Park District Grant retroactive back to October 15, 2025. All yeah, M/C. Gross moved and Vandersall second to waive the third reading rule. All yeah, M/C. Gross moved and Boyer second to approve Resolution 11-25-761: Amending Appropriations for 2025 General Fund payroll. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President