

**Village of Wayne**  
Regular Council Meeting  
FEBRUARY 4<sup>TH</sup>, 2026

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. Lee moved and Vandersall second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mayor reported that the bee tree is gone and other trees are gone that were scheduled to come down. Jones Tree Services works with Lake Erie Tree Service and they came in and took down all the trees. Jones will be retiring from the tree service this year. Mayor reported that the jail restoration is almost complete.

Mayor received some info on the Wood County Mayors Dinner on March 24, 2026 in Pemberville, OH. Currently do not know agenda or speakers. Letter stated further information to come.

Wildman talked and discussed about the DAC (District Advisory Council) meeting in March. The DAC consists of all the Mayors of Wood County and others that help pick the Board of Directions for the Health Department. There has not been a quorum for the DAC meeting in 12 years. There are some seats open on the Board of Health and applications are due March 14, 2026. Mayor or a representative is going to attend the DAC Meeting in March 2026.

Fiscal Officer reported the transmitter for the flowmeter has been picked up and sent out for repair.

Young moved and Wildman second to approve the Jan. 31, 2026 financials (Cash Summary by Fund). All yeah, M/C. Fiscal Officer passed out the Rules of Council for 2026 for the council to review. Had 1<sup>st</sup> reading Ordinance 3-26-762: 2026 Permanent Appropriations \$802,702. Fiscal Officer asked about updating the phone numbers and sprucing up the outside window to the hall. Council agreed and Fiscal officer will work on a design or getting with someone to make a design draft up.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President