

**Village of Wayne**  
Regular Council Meeting  
NOVEMBER 6<sup>TH</sup>, 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. Lee moved and Boyer second to approve the minutes as read. All yeah, M/C. Lee moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fire Chief John Houtz reported that have had to put out some open burn fires recently. There is an open burning ban by the EPA from Oct. 1 to Nov. 31<sup>st</sup> & March 1<sup>st</sup> to May 31<sup>st</sup> from 6:00 a.m. to 6:00 p.m. There are saying that the sheriff office can issue citations if caught opening burning illegally.

Wildman reported for Wayne Welcoming Society that purchased four light decorations for the poles uptown. The same that were online but got them for \$80 apiece. Council will reimburse Wildman for that purchase and asked about getting the snowflakes Wildman was also talking about at Menards. Wildman will get those as well. Fiscal Officer will make sure have a tax-exempt form, etc.

Mayor passed around dinner invitations and meet and greets received (Wood Co. Economic Development & WCADAMHS) for anyone interested.

The Sanitary Sewer project contract has been signed and scanned back to Choice One. Fiscal Officer is working on the EPA letters. There are actually 3 different types of letters that need sent with each individual name & address on them. Fiscal Officer discussed the Sheriff emailed can due a hour a day for 6 months with a 30 day cancellation clause. Council agreed and Fiscal Officer will contact he Sheriff to drawn up the contract for solicitor to review. ODOT will inform the village when the speed signs are changed over.

Vandersall moved and Young second to approve the financial report (cash summary by fund) for October 31, 2024. All yeah, M/C. Young moved and Vandersall second to sign the 5-year depository agreement with Huntington Bank. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President