

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

William Smith's sister spoke with council about the water bill received after a big leak. Fiscal Officer posted the leak credit per ordinance. Wanted to see if can pay on the balance over some time. Gross moved and Vandersall second to let William Smith pay current bill for leak due March 17th (\$1,674.70) over 8 months, however due have to pay future monthly bills on time. All yeah, M/C.

Mayor mentioned about the NOMMA dinner has been moved to March 31st instead of March 24th. Fiscal Officer will get a head count and register by March 14th. Mayor also mentioned that Park Board met with Elmwood Youth League over the memorandum and everything went well. Reminder: Wayne Fire Dept. Chicken BBQ is Sunday March 16th and Pancake Sausage Breakfast is Palm Sunday, April 13th.

Wildman spoke for Wayne Welcoming Society. Would like to do regular Farmer's Markets from May to October at the first Tuesday of each month from 5p.m. to 8p.m. Council agreed. Cathy Harrison (Country Farmhouse) is doing the Easter Egg Hunt and baskets this year. Country Farmhouse will have two breakfasts with the Easter Bunny. April 12, 2025 is the Easter Egg Hunt at he Wayne Park. Wildman discussed that will be doing Plant Bingo again this year on May 10th with more details to come. Looking at October 18, 2025 for craft fair and chili cookoff and December 19, 2025 for Light Parade.

Wildman also discussed will definitely get the Holiday Banners up later this year and now focusing back to the Veteran Banners. Discussed and might be able to place two banners to a pole. Gross moved and Vandersall second to approve to spending \$700 for Veteran Banners and brackets. All yeah, M/C.

Gross moved and Lee send to approve Resolution 3-25-756: Huntington Credit Card. Gross moved and Vandersall second to pass Ord. 3-25-759: Permanent Appropriations for 2025 totaling \$1,043,229.89. All yeah, M/C.

Gross moved and Lee second to approve the financial report for Feb. 28, 2025 (cash summary by fund). All yeah, M/C. Fiscal Officer passed over the medical heath insurance renewal for May 2025. The increase was 6.89% for 2025. Gross moved and Vandersall second to approve the health insurance renewal for May 2025. All yeah, M/C. Fiscal Officer received a letter from the Country Farmhouse asking for donations for the Easter Baskets. Council agreed to donate 4 Easter Baskets. Vandersall mentioned that went around town and noticed some streets that need some repaving. Will need to look into in the future.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President