

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 4<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 absent, Wildman present, Boyer present, Lee present, and Young present. Young moved and Lee second to approve the minutes as read. All yeah, M/C. Lee moved and Boyer second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Wildman reported crafts and pictures with Santa will be during the craft show this Saturday. So far, have 10 sign ups for the Holiday Light Parade on December 20<sup>th</sup>.

Park Board discussed about making the canon lot Memorial Park and possibly changing Park Ave to Memorial Ln. Looking into possibly donating the jail to Wood County Historical Museum. Park Board also discussed various ideas for Memorial Park.

Fiscal Officer attended the webinar for the American Rescue Act and obligation includes a contract using the American Rescue Act funds. The village American Rescue Act funds are obligated per signing the Sanitary Sewer Contract before Dec. 31, 2014. The Sanitary Sewer project is projected to start March 2025 and end May 31, 2025. Fiscal Officer will forward Sheriff contract over when receive (as of yet no contract).

Gross moved and Young second to approve the financial report (cash summary by fund) for November 30, 2024. All yeah, M/C. Fiscal Officer updated council on the Local Gov't Distributions and solicitor is drawing up an ordinance/resolution for the new distribution rate.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President