

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 18<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. Young moved and Lee second to approve the minutes as read. 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.

Laurie Manning, Hylant Group, went over the Village's new insurance quote (passed out to everyone), what went up, land coverage, etc. Council thanked Laurie for coming.

Utility Committee met and reviewed and approved water/sewer adjustments for 2024. Finance Committee met and reviewed bank reconciliations, annual supplemental report, etc. for 2024.

Gross moved and Young second to go into executive session for legal matters (pending litigation) at 7:26 p.m. Mayor called the meeting back to order at 8:01 p.m. and no action taken.

Wildman provided an update on the Light Parade set for December 20, 2024. Wildman also reported that the Craft Show brought in \$600 marked for Memorial Park project.

Sanitary Lift Station project should start in March 2025 per the contractor. Fiscal Officer received feedback (some errors) from the solicitor on the Sheriff Dept. patrol contract which council asked questions and discussed further with the solicitor. ODOT has not yet changed the speed signs in the village.

Boyer moved and Vandersall second to go into executive session for legal matters (pending litigation) at 8:27 p.m. Mayor called the meeting back to order at 8:49 p.m. and no action was taken.

Vandersall moved and Lee second to waive the third reading rule. All yeah, M/C. Lee moved and Vandersall second to pass Emergency Resolution 12-24-755: Approve the Wood County Budget Commission's Local Gov't Fund (LGS) Distribution Plan. All yeah, M/C. 1<sup>st</sup> reading Ord. 2-25-757: Establishing a Park Within the Village of Wayne. Gross moved and Vandersall second to approve the renewal quote from Hylant Group for Village Ins. for 2025 (roughly \$1200 increase for the year). All yeah, M/C. Mayor passed out 2025 Committee draft for council to review.

Lee moved and Vandersall second to go into executive session for personnel matters at 8:55 p.m. All yeah, M/C. Mayor called the meeting back to order at 9:27 p.m. Gross moved and Vandersall second to approve salary increases for 2025 for: Fiscal Officer 2.5%, Village Admin. 2.5% (with Fiscal Officer & Village Admin. Health Ins. 100% paid), Police Chief 2.5%, Mr. Rochowiak to \$19 an hr., Mr. Houtz to \$17 an hr., Mr. Charlton to \$11 an hr., Tax Commissioner to \$19 an hr., and custodial Holly Vandersall to \$250 a quarter. Motion cares for all personnel for pay increase for 2025 as 6-0, however, custodial pay increase for 2025 passing at 5-0 with Vandersall

abstaining from that vote.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President