

**Village of Wayne**  
Regular Council Meeting  
NOVEMBER 20<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. Mayor appointed Leeann Dufendock to Mayor's Court Clerk. Lee moved and Young second to approve the minutes as read. All yeah, M/C. Boyer moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Wildman reported 17 vendors for the craft show, coffee truck, and food vendor as well. Dec. 20<sup>th</sup> is the Holiday Light Parade and also doing a Holiday House Decorating Contest sponsored by Alyssa Sidle.

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 will contact Megan from Choice One about grant and watching a webinar on Monday Nov. 25<sup>th</sup> for the American Rescue Act on obligation of funds by Dec. 31, 2024. Fiscal Officer has sent out all the required EPA letters and verification has been sent over to the EPA as well.

Lee moved and Young second to approve the Temporary Appropriations for 2025 at \$1,032,765.89. All yeah, M/C. Council discussed about the first meeting in 2025 falls on New Years Day. Young moved and Lee second to cancel the Jan. 1, 2025 meeting due to falling on a holiday. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President