

Village of Wayne
Regular Council Meeting
JANUARY 19TH, 2022

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Gross present, Lee present, Vandersall present, Wildman present, and Boyer present. Lee moved and Vandersall 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.

Mayor reported that Joe and Terry have been working in the shop. Gross reported water was tasting salty.

No current updates on the lighting contract or Toledo Edison with concession stand electric. Fiscal Officer will check with Choice One Engineering on any updates, especially when can bid the project out. The Village did receive the Wood Co. Park District Grant for \$4,135 for the fossil play. Council discussed salary adjustments for police and fire.

Choice One Engineering has no problems making the extensions that the village asked for on the storm line(s) for retention pond. Joe is meeting with Ryan from Choice One on Jan 27th at 9:00 am to show him the sanitary sewer possible projects and going over the final review of the retention pond.

The mayor opened the floor for Council President nominations. Wildman move and Vandersall second to nominate Andrew Gross. All yeah, M/C. Mayor closed the nominations and Gross accepted the Council President nomination. Council discussed the Ohio Fire Fighters Dependent Fund. Zach Boyer will replace Mike Bechstein on the board and Fiscal Officer will verify with the remaining to stay appointed on. Council discussed and approved that the fee for the Fire Dept. Dependent Fund should be paid out of the General Fund.

Had 1st reading Resolution 2-22-723: Harrison lot split. Mayor will check with solicitor if have to tap in village water supply. Had 1st reading Resolution 2-22-724: Hire Carl Griffith for Mayor Court Magistrate.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President