

Village of Wayne
Regular Council Meeting
JANUARY 3RD, 2024

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Gross absent, Vandersall present, Wildman present, Boyer present, and Young present. Mayor reported had one person come to meeting for vacant council seat and no letters of interest came in. Mayor appointed Briant Lee to the vacant 4 yr. term (2024-2027) council seat. Briant Lee accepted and was sworn in by Police Chief. Young moved and Lee 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.

Fire Chief John Houtz reported that the fire dept. received a BWC Grant for fire gear and another MARCS Grant.

Police Chief Todd Mocniak reported about 10 yrs. ago there was a mutual aid agreement between Wayne, Bradner, & Risingsun for police. Suggested need to look into this again. Council asked if Sheriff Dept. sends reports to Wayne Police Dept. if an incident occurs in the Village? Police Chief reported not automatically. They have to call into the Sheriff Dept. and request any copies if known. Mayor will call and extend an invitation for the Sheriff to attend a council meeting to discuss what can be done about sending reports to the local police depts automatically.

Terry reported that all the leaks ae fixed (Maple St. and by A-Tech). The three fire hydrants will be fixed come Spring. When the main lines were originally put in by HPH (2005/2006), they used big stone to back fill instead of small, etc. Terry reported that Joe would like to look into a leak detection equipment, something like Bradner has, for the future (for prevention and quick detection). Joe and Terry had borrowed Bradners' Friday to use in town to check one last area. Council would like Joe to get a quote on the detection machine.

Toledo Edison is still replacing street lights and Fiscal Officer has emailed Toledo Edison representative for an update. The Sanitary Sewer Grant, applied for us by Choice One, should be awarded some time in the Spring. The facia on the dugouts are complete however, Win Construction reported that the dugout roofs are leaking. Vandersall suggested to get quotes. Fiscal Officer reported everything has been amended and signed with Hylant Group for the Village Ins. effective Dec. 31, 2023.

Mayor opened the floor to Council President nominations. Lee nominated Zach Boyer and Vandersall second nomination. Mayor closes the nominations for Council President. Vandersall moved and Lee second to appoint Zach Boyer as Council President. All yeah, M/C. Young moved and Vandersall second to approve the financial report for Dec. 31, 2023. All yeah, M/C.

Wildman discussed the banners for veterans, google form for the requirements, etc. Young will help Wildman with the form. Wildman looking to get posted on Facebook pages so can have some banners for Memorial Day. Council also, discussed Christmas décor, etc. Lee mentioned that every Thursday from 6 p.m. to 8 p.m. Chess Club meets at the Wayne Public Library if

anyone is interested. Please bring a chess board and pieces.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President