

Village of Wayne
Regular Council Meeting
NOVEMBER 16TH, 2022

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

Police Chief Todd Mocniak reported the church did not want to pursue so the case is now closed. The policy and procedures have been updated and put in place and currently working on updating the state and federal regulations.

Park Board reported that looking to get some playground equipment with the park trust for the park beside the Village Hall and discussed removing the old tennis court.

Mayor reported the Village Admin. and Terry have been working on leaves, Village Admin. doing virtual training classes to update license for water and sewer, and looking around \$1,00 to \$1,500 to put a bathroom in building. Council agreed with the price of the restroom.

No current update on the LED street lighting as of yet and Gross still needs to contact Choice One. Lee moved and Gross second to waive third reading rule. All yeah, M/C. Vandersall moved and Gross second to pass Emergency Resolution 11-22-730: Authorizing the commencement of an action to appropriate certain real property through eminent domain process. All yeah, M/C.

Fiscal Officer passed out Temporary Appropriations for 2023. Fiscal Officer receive a ballot from PEP to vote for two boards to appointment to the Board of Directors. Village does have the privilege to vote since a member of PEP.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President