

**Village of Wayne**  
Regular Council Meeting  
NOVEMBER 20<sup>TH</sup>, 2019

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross present, Morlock present, Camden present, and Wildman present. Morlock moved and Wildman second to accept the minutes from Nov. 6, 2019. All yeah, M/C. Camden moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matthew Herrig reported that the new cruiser has been ordered and some of the equipment off the blue cruiser will be used on the new one. Mr. Herrig will get with Don Rose to auction the blue cruiser. Mr. Herrig also reported that Officer McCullough is in Columbus, OH for undercover training and the department will be reimbursing hotel cost.

Fire Chief John Houtz reported the car behind the station was donated for training use. The car will be disposed of after training with the jaws of life. The Fire Truck is not a Sate Bid so will need to bid it out. Solicitor has looked over specs, contract, etc. and everything is good.

Mr. Rochowiak reported that most of the projects that council has recommended are completed, still collecting leaves as the weather permits, and received more information from council on the trash can project for the park. Council/Mayor discussed the canon area with a possibility for Welcome to Wayne sign, community garden, etc.

Camden reported for Park Board that have not heard anything for the ODNR trail grant yet and using the remainder of the trust money and working with Wayne Welcoming Society to do the new basketball courts. Once the money in the trust is gone, will look at dissolving the trust and possibly amending council rules for a park committee. Wayne Welcome Society is getting a quote for a permanent Christmas tree since it is still a possibility to plant one.

Had 2<sup>nd</sup> reading Ordinance 11-19-728: Repealing Manufactured Home Ord. 1-99-539 and council had discussion on the pros/cons since currently no zoning in place. Had 2<sup>nd</sup> reading Ordinance 12-19-729: Public Defender for 2020 \$0. Had 2<sup>nd</sup> reading Resolution 12-19-200: Selling/Disposing of village property less than \$1,000 value.

Solicitor and council discussed zoning and the pros/cons. The first step is to establish a planning commission (mayor, council member, non-resident, & 2 village residents). At first the planning commission will set a 4yr. term, 2yr. term, and then after will be every 6 yrs. The mayor appoints the members of the planning commission. Planning Commission will set up the zones and regulations per zone (like how far off property line to build, etc.). The Planning Commission holds a public meeting before presenting to council. The village council will also hold a public meeting before voting on. If any changes are made will need to hold another public meeting. Council will need to pass an ordinance to establish the planning committee and could possibly complete zoning by the end of 2020.

Solicitor and council discussed the Sorehead Sign (private property) and village would be able to maintain the sign if rented the space for a nominal fee. Solicitor will draw up an agreement for renting the space. Mayor nor Fiscal Officer have heard any reply from the Wood Co. Engineer office on the letter sent Nov. 1, 2019 on the storm sewer proposal. Solicitor and council discussed about ditch maintenance, especially for Wood Co., about the storm sewer project on possible lift meter station, etc. Mayor will contact B. Hillz to get a better quote on the actual cost with the lift station, 24-inch pipe, etc. and what is the possibility of doing the project in stages.

Had 1<sup>st</sup> reading Resolution 12-19-201: Increase Fire Dept. Appropriations for 2019 by \$\$30,000 for purchase of new set jaws.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

---

Council President