

Village of Wayne
Regular Council Meeting
DECEMBER 1ST, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Gross present, Stager present, Lee present, Vandersall present, and Wildman present. Lee moved and Wildman second to approve the minutes as read. All yeah, M/C. Lee moved and Stager second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Solicitor and Palmer Energy are stilling working on the lighting contract. Village Admin. will make final decision on how far up to go on Railroad St./Watson St. swale in the morning and Fiscal Officer will get it over to Choice One. Village Admin. did get with B. Hill'z and they agree as well to engineering plans that Choice One drew up as a second opinion. Mayor heard back from Victor Coleman (Toledo Edison rep.) that are still currently investigating the concession stand lighting issue and should have an answer sometime next week.

Mayor spoke with an employee at Prodigy Disc about the village looking at putting in disc golf at our park. Prodigy would like to come to the village and explain about disc golf, mapping out a plan, etc. Fiscal Officer passes out Temporary Appropriation's for 2022 totaling \$817,653.43. Fiscal Officer wanted to give time for council to review and ask any questions before passing. Lee moved and Wildman second to approve the financial report for Nov. 30, 2021. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President