

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 6<sup>TH</sup>, 2023

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. Gross moved and Lee second to approve the minutes as read. All yeah, M/C. Gross moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Rob Fawcett, UIS Insurance, reviewed the new proposal for the village insurance for 2024. The renewal amount is \$21,561.46 (roughly 10% increase). Fiscal Officer will get with Fire Chief and Police Chief to review and see if any needs added or excluded.

Gross moved and Vandersall moved to go into executive session for legal matters at 7:38 p.m. All yeah, M/C. Mayor called the meeting back to order at 7:52 p.m. Vandersall moved and Young second to waive the third reading rule. All yeah, M/C. Lee moved and Wildman second to approve Emergency Ordinance 12-23-747: Annexation agreement for extending utility services. All yeah, M/C.

Jen Corbin and Wildman spoke for the Wayne Welcoming Society, that are watching the weather for Saturday for the parade. Everything is all ready to go and just need to get idea for setting up Friday night and where to park coffee truck. Wayne Welcoming Society is requesting no parking downtown for the parade. Check out the Wayne Welcoming Society Facebook page for more details.

Terry reported that the village hall painting inside is complete, working on the trim in garage, and starting to move stuff back into the hall.

Fiscal Officer reported that Officer Hiler will be the police officer on duty for the parade.

Toledo Edison is in town replacing the streets with LED's. Choice One Engineering has completed and submitted the grant for the Sanitary Sewer Lift Stations. Had 2<sup>nd</sup> reading Ordinance 12-23-746: Codified Ordinance updates. Lee moved and Young second to approve the Temporary Appropriations of \$785,391.00 for 2024. All yeah, M/C.

Young moved and Lee second to approve the financial report for November 30, 2023. All yeah, M/C. Vandersall spoke about having some issues on Main St. by elevator with people flying thru town, however seems to be more in the evening.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President