

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 5<sup>TH</sup>, 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 Boyer second to approve the minutes as read. All yeah, M/C. Young moved and Boyer second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Village Solicitor discussed with council the offer from the eminent domain action going on. Solicitor is checking with the engineer about moving the easement five feet over to avoid making easement purchase. Vandersall moved and Young second to authorize the mayor to engage the engineer to modify the existing plan to use the current easement and table the discussion on current eminent domain proceedings. All yeah, M/C.

Mayor reported the restroom in the shop is complete, plow has been installed on the ranger, and ProSweep finished the town in less than 8 hours street sweeping.

No current update on the LED street lighting as of yet. Lee moved and Vandersall second to approve the Temporary Appropriations for 2023. All yeah, M/C. The toy donations will be delivered to Job & Family Service in Wood County on Monday.

Lee moved and Young second to approve the financial report for Nov. 30, 2022. All yeah, M/C. Council agreed to designate Fiscal Officer to represent Mayor and Council Members for the Sun Shine Law training on Dec 14, 2022.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President