

**Village of Wayne**  
Regular Council Meeting  
FEBRUARY 20<sup>th</sup>, 2019

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross absent, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Zeigler moved and Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fiscal Officer gave a report for Police Chief Matt Herrig. All officers will be in on Saturday for training on search warrants and Matrix (software program).

Council discussed some changes/concerns on council minutes with village solicitor and got some feedback and possibility to suspend council rules temporarily if need be however need a 2/3 vote. Solicitor will make the final changes and get to Fiscal Officer to pass at next meeting. Council and solicitor also discussed and touched more on the Human Resource Policy on some of the changes on vacation, sick leave, etc. The policy does not include job descriptions and the credit card policy will be taken out since have an ordinance in affect for credit cards currently.

Camden moved and Zeigler second to go into executive session for personnel matters at 7:53 pm. Roll call vote: Bechstein-yes, Zeigler-yes, Morlock-yes, Camden-yes, and Wildman-yes. All yeah, M/C. Mayor called the meeting back to order at 8:38 pm and no decision was made.

Had 2<sup>nd</sup> reading Ordinance 2-19-722: Appealing prior Credit Card Ordinances. Had 2<sup>nd</sup> reading Resolution 3-19-188: Ratifying the Rules of Court, Bond Schedule, Fine Schedule, and Court Costs for Wayne Mayor's Court. Solicitor was asked about update on Stewart properties. The purchase contract was amended and moving forward on closing. Mayor has appointed Andrew Gross as Compliance Officer for Village credit cards per ordinance 2-19-721.

Zeigler reported heard from Tim Brock (Poggemeyer Design Group) that looking into getting ahold of the Park District and discussing a drainage option and going back to county about leveling the ditch back on the North side even with the South side. Camden reported getting good feedback from the various letters sent out for the walking trail grant. So far heard from Ohio Wildlife, TMACOG, and Wood County Planning commission.

Had 1<sup>st</sup> reading of Ordinance 3-19-723: 2019 Permanent Appropriations. Camden moved and Zeigler second to accept Erie Mowers bid for mowing lagoon at \$292.75 per mow and maintain pond and bank \$289.75 for the year. All yeah, M/C. Bechstein reported that Little League park cleanup day is April 27<sup>th</sup> starting at 9 a.m.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President