

Village of Wayne
Regular Council Meeting
MARCH 20TH, 2024

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

Jen Corbin, along with Wildman, reported for Wayne Welcoming Society that received various Easter basket and cash donations. There was a total of over 50 baskets for the Easter Egg Hunt. Avina Auction donated 200 Easter eggs which brought the total up to 700 eggs! The coffee truck will be at Professor Tinkers from 9:30 am to 11 and there will also be donuts and cookies. Jen also spoke about the upcoming Plant Bingo on April 27th.

Police Chief Todd Mocniak reported have sent out certified letters for code enforcement. Citians will be forth coming for those that do not comply.

Terry reported that waiting on the weather to break to fix the leaking fire hydrants and to install the new pump for the lift station. The mower is at Redline getting some repairs before mowing season goes full swing.

Zoning Committee reported that are reviewing the current zoning proposal and making amendments. Fiscal Officer is getting the committee a map to start looking at zones, looking to come back to council within the next one to 2 meetings with a proposal, and then will need to look into a Zoning Board, adoption of proposal, public meeting, etc.

Lee moved and Young second to approve Ordinance 3-24-754: Street Lighting Assessment for 2025 \$15,000. Had 2nd reading Resolution 4-24-741: Notice of Necessity for Fire Levy. Fiscal Officer reported spoke with solicitor to get an update on EPA mandate and he proposed mailing out a survey to the residents to collect the data. Pemberville is doing this currently. Council agreed to do the service line mandate thru a survey.

Had no update on LED street lighting or Sanitary Sewer grant. Mayor spoke and he drafted a letter with approval from the solicitor for Helena Chemical for what needed to be done if tying into the Village sewer line/water line. Mayor emailed Helena Chemical, Precision Plumbing, and Mr. Dunipace the letter with supporting documentation. The Fiscal Officer will be mailing out a copy to each one as well.

Gross moved and Young second to waive the third reading rule. All yeah, M/C. Lee moved and Boyer second to pass Emergency Resolution 3-24-742: Increasing Fire Fund maintenance to \$38,000 due to truck pump repair. All yeah, M/C. Gross moved and Young second to approve the renewal of the Medical Ins. with the increase of 6.33%. All yeah, M/C. Wildman asked council to review the Military Banners before sending off to the printers. Young discussed about adding

more stone in some of the alleys. Council will have Joe look into and get hit some of the alleys with fresh stone.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President