

**Village of Wayne**  
Regular Council Meeting  
APRIL 17<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 absent, Gross absent, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Bechstein moved and Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matt Herrig reported need to look at a new vehicle next year. Herrig will be posting on Wayne Police Dept. Facebook page about code enforcements and ordinances in relation to.

Camden reported for Wayne Welcoming Society/Country Farmhouse that Easter Egg Hunt is this Saturday and starts at 11am. Volunteers are welcome and come at 9am. Camden also reported that Memorial Day is May 26<sup>th</sup> and currently the American Legion is confirmed, Mayor doing the welcome, possible fly by is being in the works per veteran that will be present.

Council had 2<sup>nd</sup> reading Ordinance 5-19-725: Human Resource Policy, 2<sup>nd</sup> reading Ordinance 5-19-724: EMA rates for Fire Services, and tabled 2<sup>nd</sup> reading Resolution 5-19-189: Code Red Wood County. Discussed street sweeping and Fiscal Officer will get ahold of ProSweep to get a quote for curbed streets including St. Rt. 281. Mayor discussed the CAP meeting with OHIO EPA on Tues. April 16<sup>th</sup>. This is for the loan for Asset Management Plan and everything went well and will receive a letter in about 2 weeks. Just had a couple of things: adding metrics for annual reporting with water license and suggested a water meter for fire dept. (this would be a 4-inch meter).

Had first reading Ordinance 5-19-726: Street Lighting Ass. 2020 for \$14,000.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President