

Village of Wayne
Regular Council Meeting
APRIL 19TH, 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 absent, Vandersall present, Wildman present, Boyer present, and Young present. Boyer moved and Wildman second to approve the minutes as corrected. 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.

William Smith spoke with council about the remaining balance due to the leak. Smith said can do an \$200 extra month on top of current bill to get that paid off. Vandersall moved and Young agreed to Mr. Smith proposal of the \$200 extra on top of current water bill due. All yeah, M/C.

Police Chief Todd Mocniak had nothing to report but be on the look out for coyotes in town.

Fiscal Officer reported for Joe and Terry that the tennis court is totally out but need to work on the gravel, etc. Mayor reported that the concession stand repairs are almost complete and Terry has raked the ball fields. Mayor also reported that marked around 11 trees that need to be removed with 7 of those trees being in the park.

Vandersall and Gross reported for the Fire Dept. that the pancake sausage breakfast was a good turnout, sent 8 members to Columbus for the Ohio Fire Training Academy, and received grain bin rescue system from the Anderson's Corporation.

No current update on the LED street lighting as of yet. Zach from Choice One Engineering is working on the final drafts for the rerouting of the Storm Sewer project so can complete soon. The contract for Choice One on the Sanitary Lift Station at the park has been signed. Fiscal Officer reported that village insurance will pay for the shelter house to get shingled however, noticed the north shelter house has some damage as well and summited that request. Waiting to hear back form the insurance adjuster. Mayor Everett made an executive decision to go with Purdy construction for the shelter house roofs.

Fiscal Officer and Boyer reported some information from the EMA meeting about grants for tornado siren warnings, what the EMA is going to focus more on the upcoming contract, how the change of weather was looking for the area to see what the greater needs in the future might be, etc. Gross shared some information on water rates from the EPA website and was referred over to the Public Utility Committee.

Young moved and Boyer second to approve the financial report for March 31, 2023. All yeah, M/C. Young moved and Vandersall second to approve the Village Health Ins. renewal of 2.4% increase. All yeah, M/C. Had first reading Ordinance 5-23-745: Street Lighting Assessment \$15,000 for 2024.

Fiscal Officer reported forwarded an email pertaining to the Park Grant meeting on May 4, 2023 at 7:00 p.m. at the Wood County Park District. Young is looking to attend the park district meeting. Fiscal Officer discussed a tax software that the tax commissioner is looking into. Fiscal Officer passed out the report, recommendations, etc. from the PEP Risk Control visit earlier this month. Gross reported will reported back to PEP Risk Control on the action's/route's council is taking.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President