

Village of Wayne
Regular Council Meeting
APRIL 3rd, 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 present, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Gross moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe St Clair reported had Cam-Tech out at Watson St./South St. camera and jetting out that end of storm tiles and also the tile by the post office and chunks of rubber were coming out of that tile. Joe said that's was form when the rubber roof melted off and into the storm drain from the fire uptown. Gearhart met with Joe at Railroad St. to look at and get estimate on the tile project in that intersection. Can be core drilled and fixed so do not have to tear up the whole street. Gearhart will be sending over a quote soon. The new signs for park entrance, no park access, etc. are up at South St./Hutchins St. and the chipper is currently out getting fixed.

Police Chief Matt Herrig reported talked with the kids from the bus/Penta Career Center. The red cruiser is at A-Tech getting looked over since check engine light and fuel gauge is bouncing. Officers have fire arms training in May, going thru and cleaning up old case files, and 1st quarter budget is on track with payroll, etc. Mayor discussed with chief about a military wedding coming up in June at the church on the corner of Main and St. Rt. 281 about parking on the street, possibly using village lot and shuttling, library lot, etc. Just giving a heads up not sure on what parking situation yet.

Mayor read a letter from Country Farmhouse and the annual Easter Egg Hunt. Country Farmhouse sent a letter about if like to donate its \$13 a basket and last year passed out 75 baskets total. Gross moved and Bechstein second to donate 3 baskets this year. All yeah, M/C.

Speweik and council went over the Human Resource Policy and discussed contracts. Council had 1st reading Ordinance 5-19-725: Human Resource Policy. Council discussed about property on Maple St. with village solicitor. Speweik advised on nuisance properties that can go after safety issues and certain codes enforcements since currently no zoning. Discussed phone call, formal letter, etc. Police Office Matt Herrig discussed the Village code enforcement policy and procedure with red door tags, formal letters (proof of service), then summons into Mayor Court if not corrected.

Speweik also discussed some updates with the property sway for Schroeder/Countyline Corp. Speweik can only return emails/calls with Schroeder's lawyer (John Newlove) in communication with the utility easement to make them buildable lots. John Newlove has just sent over purposed language for the easement for Speweik to review. Speweik also advised on allocation of funds not used in prior year for putting back for paving, maintenance, leak machine, etc. Allocating in a line item and remembering to increase each year, take appropriations minus fund balance to see remaining, and also mentioned STAR Ohio investment thru the State of Ohio.

Camden moved and Morlock second to approve the financial report for March 31, 2019. All yeah, M/C. Had 1st reading of Ordinance 5-19-724: EMA rates for Fire Services. Had 1st reading Resolution 5-19-189: Code RED Wood County. Speweik reviews the resolution and recommended getting in contact with Wood County EMA and getting the total cost and rate per population into the resolution.

Mayor discussed about drainage tile at Gump/Countline Corp. properties that spoke with each party to verify if the deeds report private tile or utility easement. If deed states an easement would have to go back to see when approved and what the easement is for before going any further. Council spoke with Speweik on this matter and another tile that is not in the village right of way. Gross moved and Wildman send to approve up to \$500 to verify if easements exists or private tile for Watson St. and Gump/Counyline Corp. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President

Next Council Meeting April 17, 2019 at 7:00 p.m.