

Village of Wayne
Regular Council Meeting
MAY 15th, 2019

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

Gilda Mitchell, Director of Outreach, from TMACOG updated council on the services TMACOG has to offer, as well as committee, and meetings that members are more than welcome to attend or join. Major focus is on water quality and transportation. Council asked about storm sewer help, ideas, etc. Gilda said to email what are looking for storm sewer and she will get the information and correct contact for us.

Nathan Hathaway spoke with council about the flooding on Main St. behind his home and others around. Nathan and neighbor to the east had bought pumps to try and pump out the water. Most of the flooding is coming from the grain elevator and ask about if anything could be done about elevator not keeping property up. Council is looking into easements to see who owns the tile, if alley was ever vacated, what and if anything can be done, etc. Village has found currently that it is private tile and alley was possibly vacated on paper however never recorded. Village had Gearhart flush the tile out to open it up and there was some resistance but not sure if due to another tile tied in from elevator or the Maple tree also, village can pump out water on the alley that the village owns however cannot go on private property. Hathaway discussed about hearing that the Health Dept. has maps of all the tile and storm sewers in the towns and thanked council for all that they have done. Council member Wildman said would check into seeing if the Health Dept. has anything on storm sewer.

Camden and Zeigler reported for Park Board. The new equipment for the park from the grant will be installed on June 1st with a rain date of June 8th. The village cannot apply for the 2020 Wood County Park grant until 2019 is finished and closed. Zeigler reported that the Eagle Scout project was approved by the board so, currently contacting local business for donations, etc. Camden reported for Wayne Welcoming Society that Memorial Day service is set up for May 27th at 2:00 pm Graham Cemetery and everything is on board with legion, Pastor, and band, however still looking for a speaker.

Joe reported that the chipper works great after being rehab however did have to replace a couples of original hoses. Joe also discussed time to update the mower and went over the quote from Redline Equipment. Brand new 2019 mower after State discount \$9,600 and with trading in current mower final price \$5,500. The warranty will be expired on the current mower soon. Gross moved and Zeigler second to accept the quote and purchase a brand new mower for \$5,500 from Redline Equipment. All yeah, M/C.

Council removed/rescind all readings on Resolution 5-19-189: Code Red Wood County. Solicitor worked with Wood Co. and has a new Resolution drawn up for the Code Red. Gross moved and

Camden second to pass Ordinance 5-19-726: Street Lighting Assessment for 2020 \$14,000. All yeah, M/C. Had 2nd reading Ordinance 6-19-727: Authorizing Lot Split in the Village of Wayne. Had 2nd reading Resolution 6-9-190: Establishment of certain easements for roadways & utilities.

Council discussed more about the flooding/drainage and what to look at possible putting in a storm sewer in the alley but what to get a quote on what it would take, cost, etc. Would like done right for future. Craig discussed the quote from B. Hill's (\$40,040) on running a new 12-inch storm sewer from South St. to the ditch along the back of Watson St./Tara subdivision. Mayor has been communicating with solicitor and would half to do the homework and make sure everything would align, speak with Watson St. residents and Tyson about the easement, etc. and would it would mean. Solicitor said the cost for easement work should be less than \$5,000. If council decided to go ahead with the project it would have to be bided out. Council looking to handing over to the appropriate committee for further investigation, information gathering, etc.

Fiscal Officer gave an update on the codification of ordinances. Walter Drane has everything that is needed and will have the preliminary over to Fiscal Officer and solicitor at the end of the month. Once the preliminary is gone thru and approved then will submit the final for council to pass. Mayor updated council on Jones Tree service on cutting the trees down on the list and was informed that would be on South St. tomorrow morning after 9:00 am then moving onto Maple St. Gross asked about street sweeping quote from Pro Sweep. Fiscal officer sent all information however has not heard anything back however, will contact them again.

Had 1st reading Resolution 6-19-191: Apply/Participate for Wood County Park District Grant 2020. Had 1st reading Resolution 6-19-192: Code Red agreement with Wood County OH.

Camden brought up about a concern from village resident Paula Hall. She is currently working on cleaning up the property however the vehicles are not registered to her (registered to husband) and does not want to get cited for them (no current tags, non-operable). However, Mrs. Hall did contact Jack Plouck (Plouck spoke with husband) and said would help remove the cars and store them. Council discussed should be able to get registered owner from the VIN numbers on the vehicles if no current tags. Gross asked Fiscal Officer to inform the Police Chief about the matter.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President