

Village of Wayne
Regular Council Meeting
JUNE 5th, 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 absent, Camden present, and Wildman present. Minutes were approved as read. Zeigler moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mary Ledbetter discussed with council about current water bill for her mother Rebecca Kerr. They just had another leak just about a couple months apart. The first leak they received sewer credit. Mary was asking council if would be able to get another credit on the sewer end and make payments on the current bill due. Gross moved and Camden second to give Rebecca Kerr a sewer credit for leak in the amount of \$351.50. All yeah, M/C. Camden moved and Zeigler second to approve a payment of \$150 extra a month on top of future billings until current amount due for leak \$624.54 is paid in full and waive the late fee(s) on that amount only. All yeah, M/C.

Police Chief Matt Herrig reported that last month had 61 (out of 400) code violations and 36 have been corrected so far. Officers are going back thru the code violation list and have sent out some certified letters already. For tall grass code violations only: after 10 days of receipt of certified letter or delivered in person by police officer, the village will mow the property and bill the property owner. The charge is \$75 an hour with min. charge of 2 hours totaling \$150. Council discussed about angle parking by the Buggy Whip. This has been turned over to the committee to look into.

Joe reported the new mower was delivered however Redline is ordering a new LED fuel gauge since current one is not working. Merry-Go-Round is in and double checked with council were to hang the handicap parking signs for the ball park and will get those up.

Jay Vandersall reported that the Car Show date has been changed from July 20th to July 27th. Registration starts at 9 am and dinner is 11am until gone.

Public Utility Committee met to go over water/sewer adjustments thru last billing cycle ending May 30, 2019. Finance Committee meet and approved bank statements to May 31, 2019, monthly reports for receipt listing, payment listing, revenue budget to May 31, 2019, and 1st quarter report for Appropriations for budget vs actual.

Wildman moved and Camden second to pass Ordinance 6-19-727: Authorizing Lot Split in the Village of Wayne. All yeah, M/C. Gross moved and Zeigler second to pass Resolution 6-9-190: Establishment of certain easements for roadways & utilities. All yeah, M/C. Had 2nd reading Resolution 6-19-191: Apply/Participate for Wood County Park District Grant 2020. Had 2nd reading Resolution 6-19-192: Code Red agreement with Wood County OH.

Mayor discussed about the two mosquito fogger quotes that were passed out. The village received \$10,000 from the mosquito grant to go towards a new sprayer. The current one is over

35 years old. Mayor spoke about each one (Clarke – Smart Flow II with/without GPS & Momar – Typhoon II). Gross moved and Camden second to purchase the Smart Flow with GPS for around \$10,900. All yeah, M/C. Mayor will make sure compatible with any chemicals from various companies and that its user friendly or will scratch the deal. Council agreed.

Mayor & council discussed about easements however had some questions for the solicitor. Fiscal Officer will get in touch with solicitor to see when available for a council meeting. Fiscal Officer has not heard back from a couple of contractors for quote on Main St. for storm sewer. Council gave some other contractors to call and Gross will look into who to contact for smoking storm sewer since still having sanitary sewer pump issues in heavy rain storms.

Gross moved and Zeigler second to approve the quote from ProSweep for the 5 to 6 hours to sweep all curbed street and St. Rt. 281 for the amount of \$800 to \$960. All yeah, M/C. Fiscal Officer spoke with the new management for Buggy Whip Bakery and forward the email onto to council so can have ideas, questions, etc. for when they come to next meeting. Fiscal Officer emailed and printed a copy of the Estimated Revenues for 2020 for council to review. Gross moved and Zeigler second to approve the Estimated Revenues for 2020. All yeah, M/C. Camden moved and Wildman second to approve the financial report for May 31, 2019. All yeah, M/C.

Public Utilities Committee will take a look in the current water and sewer rates to see if any changes will need to be made. The Asset Management Plan also includes a rate study thru RCAP.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President

Next Council Meeting June 19, 2019 at 7:00 p.m.