

Village of Wayne
Regular Council Meeting
JUNE 7TH, 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. Young moved and Boyer second to approve the minutes as read. All yeah, M/C. Boyer moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kristi O'Connell and Molly from the Wayne Public Library spoke about a storybook idea for the park. They are looking at doing a storybook trail, the older group of children will be building the story boards, kids can go from station to station to read a full book (looking at K-5th possibly), the stories will be laminated to hold up in the weather, and going to start out will about 5 story boards (2 pages to each story board). Council says it's a great idea and gave ideas and to go ahead with the project.

Maria Menke, Home Ownership Service Coordinator for Habitat for Humanity, spoke about looking to build a home new year in Wayne, OH on Railroad St. Discussed with council about the application process, if council knows anyone that might need help with a home, and encouraging people to apply (people being approved that never thought they would qualify). The Village has posted their current flyer on the Village website, Facebook page, and areas around town. Mrs. Menke also spoke about Habitat for Humanity always looking for volunteers, they are doing a Gala in November 2023, and looking at the home dedications for the new builds in Wayne roughly on August 3, 2023.

Mayor reported that Memorial Day was very nice. Tom Harrison and Bryan young did a great job with their speeches, as well as, Elmwood Bank, Taps, and American Legion of Bradner. Mayor also reported spoke with Wood County about the ditch. The detention pond was not draining because the ditch was still to high. The county was out and was working on cleaning the ditch to the west of Wayne, OH around the bridge at Wayne Rd. into Village of Wayne limits. Mayor determined there was a blockage somewhere that was removed hence, now the detention pond has drained way down. Trees have been removed in the park and there are just a couple in town that are left to be removed for this year.

Toledo Edison was in town this week checking the locations of the street lights, mapping. and making sure had accurate count for replacing with LED lights. Hopefully soon the town will have the LED lights in place. Vandersall moved and Young second to pass Resolution 6-23-732: Solid Waste District for recycling, etc. All yeah, M/C.

Gross reported that the Mayor, Joe, etc. had a zoom meeting with Zach from Choice One over tying in South St. to the retention pond. Choice One wants to get another easement to go off of the west side of another property instead of adding one catch basin to South St. however, not much area to work with especially with sewer line running down that side as well. Gross also spoke with B. Hillz's (contractor), reported that would be no issuing doing the tying in off of the

East side of South St. B; Hillz's had a couple of proposals one being 1 catch basin with 18inch piping roughly \$11,886 and/or 2 catch basins with 8 inch or 6 in piping roughly \$15,834. Gross moved and Vandersall second to have B. Hillz to tie South St. into the retention pond, spending up to \$27,000 beyond project cost and authorizing Joseph St Clair to approve which route to go with. All yeah, M/C.

Gross also reported for the Sanitary Lift Station project at the park, Choice on wants to totaling put in a new one instead of rehabbing the current lift station. The price increase is in the triple digits. Council will give a good look at the proposal when completed, Mayor going to call Northwest Water and Sewer to see if really a big difference in years for rehabbing vs. brand new lift stations, council will also ask Choice One why they think going brand new is better.

Fiscal Officer reported finally heard back from the insurance company and received \$14,085.00 for both shelter house damages. Council reviewed the bids from JB Construction, Purdy Construction, and Win Construction. There is some repair to the front shelter house chimney that needs done before the new roof can be put on as well as some rotting fascia boards. Vandersall moved and Young second to accept the bid from Wim Construction on both shelter houses with the fascia and chimney repair as well for roughly \$37,000. All yeah, M/C.

Gross moved and Vandersall second to approve the financial report for May 31, 2023. All yeah, M/C. Gross moved and Vandersall second to cancel July 5, 2023 council meeting due to the holiday. All yeah, M/C. Gross moved and Young second to waive the third reading rule. All yeah, M/C. Gross moved and Young second to approve Resolution 6-23-733: Amending Appropriations for 2023 General Fund Park Maintenance to \$44,500. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President