

**Village of Wayne**  
Regular Council Meeting  
AUGUST 16<sup>TH</sup>, 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 present, Vandersall absent, Wildman present, Boyer present, and Young absent. Lee moved and Boyer second to approve the minutes as read. All yeah, M/C. Boyer moved and Lee second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mayor reported for Joe St. Clair that wants to look at acid washing well #3 as well this year. Council agreed to have this done. Also, Joe is looking into renting a water tank for a back up for the water tower when the maintenance is being done however, still waiting to hear back on the pricing. Joe St. Clair and Terry have been exercising to water valves around town and getting gator looked at tomorrow due to rear wheels looking up. This is covered under warranty.

Fiscal Officer reported that will get in contact with the person in charge of the LED Street Lighting and see when they plan on being in the village to change over the street lights. Fiscal Officer reported that B. Hill'z has hooked South St. into Watson St. to the detention pond, hydro seeding is done, etc. They storm sewer project is complete. Fiscal Officer waiting on the final numbers before submitting closing disbursement to OPWC. Gross reported that Ryan from Choice One is working on getting the Sanitary Sewer packets ready for council to review before putting out to bid this fall.

Fiscal Officer reported the floors will be done the last week in September. The village office will be closed that week and possibly a few days the prior week, etc. for painting and remove of items out of the building. The water tower maintenance is scheduled for the end of October 2023. Lee moved and Gross second to waive the third reading rule. All yeah, M/C. Lee moved and Boyer second to pass Resolution 8-23-734: Amending appropriations for Water Fund, General Fund, Storm Sewer Project Fund, etc. All yeah, M/C.

Mayor discussed the Story Board project that the library is doing and Wayne Public Library is asking for \$500 from the village to purchase the materials. Gross moved and Lee second to give the library \$500 for the materials for the Story Boards. All yeah, M/C. Had first reading Resolution 9-23-735: To participate in the Wood County Park District Grant.

Gross moved and Lee second to go into executive session at 7:30 p.m. for legal matters. All yeah, M/C. Mayor called the meeting back to order at 7:45 p.m. and no action was taken.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President