

Village of Wayne
Regular Council Meeting
AUGUST 21ST, 2024

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Gross present, Vandersall present, Wildman present, Boyer present, Lee present, and Young present. Young moved and Wildman 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.

Mayor reported for the tree committee that have removed 12 trees currently for around \$11,000 and 3 more big ones will be cut down as well (not included in the current bill). Council discussed some other possible trees, maybe hold off until winter to remove some as well. Mayor and council discussed if anything could be done about private trees in bad shape. Fiscal Officer will check with solicitor.

Fiscal Officer reported that solicitor reviewed bid pkg. for the Sanitary Lift Stations. Choice One is looking to get the bid pkg. out around Sept. 6th. Discussed how long and when possibly do bid opening. Fiscal Officer still working on the EPA service line mandate. EPA is requiring latitude and longitude for each residence, etc. Fiscal Officer reported that the speed signs were delivered and waiting on the metal rings for the poles to hang.

Zoning reported have a few interested candidates for the Planning Commission however, some have a few questions. Discussed getting with Corey and setting up a meeting so that the candidates can ask questions and Corey can inform them more on the process, etc. Had 2nd reading Resolution 9-24-748: Accepting the Amounts & Rates as Determined by the Budget Committee & Authorizing the Necessary Tax Levies & Certifying then to the County Auditor. Zach reported that B. Hillz is waiting to hear back from Morlock on the paving cost of Hutchins St. before presenting the quote to repair, widen, etc.

Young moved and Gross second to go into executive session at 7:54 p.m. for legal matters. All yeah, M/C. Mayor called the meeting back to order at 8:09 p.m. and no action was taken.

Vandersall moved and Lee second to waive the third reading. All yeah, M/C. Young moved and Vandersall second to pass Emergency Resolution 8-24-749: Contract to Furnish Emergency Management between Wood County & Village of Wayne. All yeah, M/C. Vandersall moved and Young second to waive the third reading. All yeah, M/C. Lee moved and Young second to pass Emergency Resolution 8-24-750: Adopting the Wood County Emergency Management Agency Hazard Mitigation Plan. All yeah, M/C.

1st reading Resolution 9-24-751: Creating a Grievance Policy (sec 504). 1st reading Resolution 9-24-752: Authorizing Participation in & Application for the Local Park Improvement Grant. Lee moved and Gross second to waive the third reading. All yeah, M/C. Boyer moved and Wildman second to pass Emergency Ordinance 8-24-755: Establishing Street opening, Road Cut, & Boring Regulations & Standards within the Village of Wayne, Ohio. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President