

**Village of Wayne**  
Regular Council Meeting  
AUGUST 7<sup>th</sup>, 2019

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

A resident discussed his concern with the hole at the end of Maple St. and St. Rt. 281 on the edge. Gross has been speaking with the State of Ohio (contact out of Bowling Green ODOT), State no longer maintains inside the Village limits, and still discussing with them on the water laying issue when they paved originally however does agree needs to be fixed properly.

Police Chief Matt Herrig reported six citations were issued and sent out for code violations. Mayor Court is next Tues and new officers are still in training. Matt reported still doing research on a Ford Explorer for a new cruiser. Looking at a 5yr. lease instead of a 3yr., should be able to equip. the new vehicle, and trading in the blue cruiser. Matt discussed about giving the officers a \$1.00 an hour raise. Matt will get with solicitor to draw up a new resolution.

Joe St Clair had nothing to report. Council discussed the alleys no that things have dried up. Joe will order stone and starting filling in the pot holes in the alleys.

Gross reported for Zeigler that a big Thank You goes out to council and everyone that helped with the Eagle Scout project. Special thanks to Joe for all the help and Mr. & Mrs. Brooks for feeding everyone on Sunday. Camden also reported for Park Board needed ideas for the new grant and about getting the current one wrapped up. Fiscal Officer will email Camden on the diggers and rocking toys for the park.

Camden reported for the Wayne Welcoming Society that the Sorehead Reveal and Party in the Park is Sept. 14, 2019 from 5pm to 8pm. Wayne Little League will be serving food, free gold cart inspections, etc. Also the Chili Cook off will be held in the shelter house from 3:30pm to 4:30 pm with entries in by 3:00 pm. Halloween is Oct. 26, 2019 parade line up is at 4:30 pm, parade moves at 5pm, and Trick-Or-Treat is from 6pm to 8pm. Dec. 7, 2019 is the Holiday Parade with line up at 5pm and parade moves at 6pm. After the Holiday Parade cookies, milk, and crafts at the fire station.

Wildman moved to go into executive session for personnel matters at 7:55 pm and Camden second. All yeah, M/C. Mayor called the meeting back to order at 8:15 pm and the Fiscal Officer will call and set up interviews with the three applicants that turned in their applications/resumes on time. Gross moved and Morlock second to raise John Houtz hourly pay to \$15 an hr. effective the current pay period. All yeah, M/C. Mayor tabled Heart Association correspondence and Aug. 22<sup>nd</sup> USDA is holding a workshop on grants that the Mayor will try an attend. Council is welcome to attend also.

ProSweep came back into town and redone the street sweeping. Fiscal Officer got a few calls from residents that the streets looked way better this time around. Mayor discussed the issues having with the storm sewer project and Wood County Engineer office. They will not approve the 24-inch line, going over various ideas, looks to be a long project, and if a no go village can pursue with legal action if need be. The ditch is on a 5 yr. maintenance for mowing, etc. and 10yr/15yr for dipping.

Council discussed about looking into paving E. Main St. since storm sewer project might take a while. Fiscal Officer will contact Morlock Asphalt & Rutter & Dudley for quotes and include the Maple St./St. Rt. 281 area to be fixed. Gross discussed the catch basin/tile on Hutchins St. & South St. about jetting that out might be plugged up. Council agreed to go ahead and get that jetted out as well.

RCAP meeting on Aug. 12, 2019 at 10am for the Asset Management plan. Hopefully this will be the final meeting. Gross moved and Camden second to approve the financial report for July 31, 2019. All yeah, M/C. Gross moved and Bechstein second to waive the third reading rule. All yeah, M/C. Gross moved and Camden second to pass Emergency Resolution 7-19-194: Increase 2019 Approp. for OWDA and Street Maintenance. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President