

Village of Wayne
Regular Council Meeting
AUGUST 7TH, 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 absent. Lee moved and Wildman second to approve the minutes from July 17, 2024 as read. All yeah, M/C. Vandersall moved and Lee second to approve the special minutes from July 31, 2024. 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.

Police Chief Mocniak reported Dayton Freight tried to call to schedule delivery of speed signs and Fiscal Officer will call them back in the morning. Chief reported that there are 3 properties for code violations and 2 will be getting citations issued. Radar gun will be certified tomorrow and looking into a new radar unit for the police cruiser. Chief and council discussed police pay rates. Chief will send information over to the fiscal officer to post on Facebook and website about the applications for part time officers.

Fiscal Officer is waiting on the bid package to send over to solicitor for review from Choice One. Ryan (choice One) is waiting on clarifications of pump specs from supplier. Fiscal Officer is working on entering the survey information for the EPA Service Line Inventory. Fiscal Officer reported that ODOT will be conducting a speed study sometime in August and then will compile the data. The next step for zoning is establishing the Zoning Committee (Board). Council members working on the zoning had some suggestions on residents that may be interested and will get in contact with them.

Gross moved and Lee second to approve the financial report (Cash Summary by Fund) for July 31, 2024. All yeah, M/C. Vandersall moved and Gross second to waive the third reading rule. All yeah, M/C. Lee moved and Vandersall second to pass Emergency Resolution 8-24-747: Amending the 2024 Permanent Appropriations for General Fund increase \$9,000 for speed signs and Sewer Fund increase for Sanitary Lift Station Project Engineering \$6,100. Motion passes 4:1. Boyer agreed on the Sewer Fund increase however, not on the speed sign for General Fund increase.

Mayor and Fiscal Officer discussed the USDA Compliance and LEP compliance review and some of the changes that were required and everything went well. The next USDA Compliance review will be in 5 years. Had 1st 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.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President