Village of Wayne Regular Council Meeting SEPTEMBER 21ST, 2022

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 present. Gross moved and Wildman second to approve the minutes as read. All yeah, M/C. Young moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Kathy Garner was at council for the Tax Commissioner position. She has done taxes for over 35 years. Rosemary (current Tax Commissioner) recommended Kathy for the position. Council asked a few questions. Gross moved and Young second to hire Kathy Garner for Tax Commissioner starting asap at \$18 per hour. All yeah, M/C. Rosemary will be working with Kathy during the transmission.

Fire Chief Joh Houtz reported that RWD Freedom will be doing the foundation and brick work for the old water tower building for \$2,800.00. The driver simulation training went well this past weekend and looking to do more training with the Ohio Fire Marshall in the Spring of 2023. Chief also reported receiving complaints about a semi-trailer blocking alley between the old radiator shop and the post office. Chief says it's a safety issue (no fire truck, EMS, or emergency personnel can get thru) and the police are looking into it.

Mayor and Fiscal Officer reported that Joe and Terry have completed the valve testing and the fossils from the Park District Grant are all set to go.

Gross moved and Boyer second to go into executive session to discuss current legal litigation at 7:29 p.m. All yeah, M/C. Mayor called the meeting back to order at 7:34 p.m. and no action was taken.

Had 2nd reading Resolution 10-22-727: Emergency Management between Wood Co. and Village of Wayne. Had 2nd reading Ordinance 10-22-743: Adopting and enacting the 2022 Replacement pages to the codified ordinances, etc. Had 2nd reading Resolution 10-22-728: Accepting the Tax Levies set by Wood Co. Auditor. No current updates on street sweeping or LED street lighting.

Fiscal Officer will check with Choice One again on the sanitary sewer stations. Mayor needs an itemized quote for Wood County Commissioners on both lift station upgrades.

Halloween Trick-Or-Treat will be October 29, 2022 from 6:00 p.m. to 7:30 p.m. Fiscal Officer asked for village resident Mr. Sheckler about planting some tropical flowers at the old jail site. Council agreed that was fine but to check with John first to make sure were to place them. Mayor discussed water and sewer billings, when should be read, and etc. Look into getting a rate study to make sure on the right track. Mayor will look into this.

Briant brought up about a couple of loose dogs that attacked his cat. Fiscal Officer had a resident ask about that as well when the police officer was out this past Monday (event had already occurred before then). Any resident having issues with stray animals need to contact the dog warden or Wood County Sheriff.

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

Respectfully submitted,

Melissa Repasz Fiscal Officer

Council President