

Village of Wayne
Regular Council Meeting
SEPTEMBER 7TH, 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 present, Wildman present, Boyer present, and Young present. Lee moved and Young second to approve the minutes as read. All yeah, M/C. Lee moved and Vandersall second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Todd Mocniak reported that Bradner PD is down to one full timer. Chief has already spoken with Mayor and Council President to look at helping Bradner PD through a contract. Chief also spoke with Mayor of Bradner (who is on board), Mayor of Bradner going to discuss at safety meeting tomorrow night, and will have to discuss with legal council on contract if Village of Bradner is interested. Mayor spoke about the grass clippings in the streets and sidewalks and asked if Chief Mocniak would put something on Facebook page.

Mayor reported that Joe and Terry have been doing park maintenance and working on EPA mandates. They are exercising the valves in town for the water for yearly testing to make sure in working order in case of an emergency.

Vandersall reported for the fire department that work on the old water tower building foundation and brick will be this year yet and have a driving simulation training this weekend thru the Ohio Fire Academy. Gross mentioned had a joint training out at Elmwood this week with various other departments (propane, bus station fire, etc.).

The concession stand electric has been switched over the village and LED street lights are still in progress. Fiscal Officer had no luck in contacting C&K Industrial (rep. mail box full), spoke with Village of Haskins per Mayor and they use ProSweep, emailed ProSweep and heard back today that need to get them a map of the streets and will get a quote around for us. Fiscal Officer will contact C&K Industrial through their website.

Mayor updated council on the tree removal issue. Jones Tree Service having issue getting crane. They usually get a crane from LeeMasters (however unable to at this time), so for the four trees that need a crane to remove will subcontract with Great Lakes to remove those trees. Should received a quote from Great lakes and Jones will them remove the tree stumps.

Had 1st reading Resolution 10-22-727: Emergency Management between Wood Co. and Village of Wayne. Had 1st reading Ordinance 10-22-743: Adopting and enacting the 2022 Replacement pages to the codified ordinances, etc. Had 1st reading Resolution 10-22-728: Accepting the Tax Levies set by Wood Co. Auditor. Gross moved and Lee second to approve the financial report for August 31, 2022.

Kathy Foster and Katrina Boes was present at council for Railroad St. project updates, etc. Mayor called 811 and Columbia Gas sent over some nice pics of the current easement. These pics were

brought up on the tv screen. There are currently no utilities in the current easement. The Toledo Edison easement is on the backside of Watson St. side and only 12 foot and does not extend into back of Railroad St., there for Toledo Edison is unable to use the swale for any repairs. The project is asking residents for a 20ft easement (not currently there) of the back of their properties to the current 20 ft easement that is already in place. This is to make sure the pipe gets set into the lowest point of the swale to remove water. Not sure why there was no original easement where swale is currently placed.

Mayor spoke with solicitor about easement issue and was told of a few options. Option #1: use the current 20 ft. easement, have to dig a trench on the other side for the water to try and flow back into the catch basins that would be there, and would not be in the lowest part of the swale. Option #2: Eminent Domain, Option #3: ... did not get that far. Mrs. Boes spoke with the county engineer and said was told can void an easement. Mrs. Boes wanted the current easement voided and pushed back. Solicitor asked who Mrs. Boes spoke with (no response) because can not just void an easement. The easement in question is a plat easement to the whole Prairie Junction Subdivision and cannot just void an easement on one property. Solicitor said the whole plat would have to be redone. Everyone in the subdivision would have to approve, every parcel would have to be surveyed, etc. Solicitor reported that just on survey for a property could be \$3,500. This would be very time consuming and very costly. Mrs. Boes continued with a few other questions and yes can not put a permanent structure on an easement (can do a trampoline). There are various deed restrictions that are in the legal description of your deed (can get from County Auditor) on the easements on the property, setbacks, etc. The solicitor did not have that paperwork currently with him, however according to the deed the 20ft that the village is looking at is currently not able to be built on per the deed restrictions.

Gross moved and Wildman second to move to executive session for legal matters at 8:26 p.m. All yeah, M/C. Mayor called the meeting back to order at 8:34 p.m. Vandersall moved and Gross second to authorize the village solicitor to commence the process for eminent domain for precuring the easement on Parcel# L49-412-150320006000. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President