**VILLAGE OF WAYNE LAKES**

**REGULAR COUNCIL MEETING**

**Village Office Building**

 **1052 MAIN ST.**

**April 13, 2020**

Acting Mayor Linda M. Clark called the meeting to order at 7:00 p.m. The prayer, pledge to the flag, and roll call followed. Council members present: Linda Clark, John Swindler, Troy Stewart, Darren Anderson, and Rita Robinett. Joan Falknor had an excused absence. George Mitterman was running the camera. There were no visitors. Due to the Covid-19 and social distancing, the council meeting was livestreamed through a link in our villageofwaynelakes.com website. The office was closed with a notice sent out prior, if anyone had any comments or concerns they were to email the acting mayor prior to the meeting.

**Agenda**: Anderson moved to approve the agenda, as submitted by the Acting Mayor. Stewart seconded. All present voted yea.

**Minutes:** Robinett moved to approve the March 9, 2020 council minutes. Swindler seconded. Clark, Swindler, Stewart and Robinett voted yea. Anderson abstained.

**Expenses:** Stewart moved to approve the expenses and finance reports as of March 31, 2020 (submitted by the fiscal officer to the council members three days in advance for their review.) Anderson seconded. All present voted yea. (Council members also signed the bank reconciliations showing the detail expenses, etc.

**Council Business:**

**Liquor License**: The acting mayor stated she received notice from the Ohio Division of Liquor Control in reference to the Reed’s Gatehouse liquor license permit. Robinett moved to approve the Reed’s Gatehouse liquor license permit. Seconded by Clark. All present voted yea.

**Assistant Fiscal Officer:** The acting mayor stated that she and the fiscal officer interviewed Josh Miller for the assistant fiscal officer’s position. Josh comes highly qualified for this part time position and they both feel he will be a great asset for the village. Josh Miller lives in Troy, Ohio and has a Bachelor of Science in Accounting from Indiana. Also, the acting mayor worked with Josh for several years as his manager. Swindler moved to hire Josh Miller as the Assistant Fiscal Officer for $300 a month (averaging 7 to 10 hours per week) starting May 1st or when Covid-19 restrictions are lifted. Stewart seconded. All present voted yea.

**Resolutions/Ordinances:**

**1st Reading of Resolution No. 2020-04-13-01 – A RESOLUTION OF NECESSITY TO LEVY A RENEWAL OF A 2.00 MILL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF FOUR (4) ROAD & BRIDGE REPLACEMENT – OPW LOAN CK06K.** This is the first legislation required and to be adopted to send to the Darke County Auditor requesting for the auditor to certify to Council the total current tax valuation of the Village, and the number of mills required to generate a specified amount of revenue, or the dollar amount of revenue that would be generated. This levy is to cover the OPW loan (to be paid off in 2039 and also to cover any required maintenance or updates on the four bridges and roads involved in the Village. Swindler moved to waive the three reading rule on Resolution No. 2020-04-13-01. Robinett seconded. All present voted yea. Swindler moved to adopt Resolution No. 2020-04-13-01. Robinett seconded. All present voted yea.

**1st Reading of Resolution No. 2020-04-13-02 – A RESOLUTION AUTHORIZING THE ACTING MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH BUG-A-BOO PEST CONTROL TO PROVIDE FOGGING OF DESIGNATED AREAS WITHIN THE VILLAGE OF WAYNE LAKES, DARKE COUNTY, OHIO FOR THE YEAR 2020 AND DECLARING AN EMERGNCY.** There is still a possibility that the village will receive a grant again for this year from the Darke County Health Department. However, appropriations and contract needs to be in place. Emergency is necessary due to the first treatment will begin in May, 2020. Bug-A-Boo will notify the village of their schedule. Anderson moved to waive the three reading rule on Resolution No. 2020-04-13-02. Stewart seconded. All present voted yea. Anderson moved to adopt Resolution No. 2020-04-13-02. Stewart seconded. All present voted yea. Anderson moved to waive the three reading rule on Resolution No. 2020-04-13-02. Swindler seconded. All present voted yea.

**1st Reading of Resolution No. 2020-04-13-03 – A RESOLUTION AUTHORIZING THE ACTING MAYOR & FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH SHANE REED, OWNER OF THE REED’S GATEHOUSE LOCATED AT 1054 MAIN DRIVE, WAYNE LAKES, GREENVILLE, OH 45331 TO SELL FISHING PASSES FOR THE VILLAGE AND DECLARING AN EMERGENCY**. Discussion took place in reference to this resolution during the March 9th council meeting and this legislation serves as confirmation. Reed’s Gatehouse took over selling the fishing passes on March 22, 2020. Stewart moved to waive the three reading rule on Resolution No. 2020-04-13-03. Anderson seconded. All present voted yea. Stewart moved to adopt Resolution No. 2020-04-13-03. Swindler seconded. All present voted yea. Anderson moved to declare an emergency on Resolution No. 2020-04-13-03. Seconded by Robinett. All present voted yea.

**Acting Mayor Updates**:

Appreciations were given to Troy Stewart, Adam Wicker, and George Mitterman for all their work on treating the lakes and the addling of goose eggs in the village. Treatments of the lakes and disruptions of the geese nests are still ongoing.

**Addling of Goose Eggs:** Residents are to contact the village office for support, leaving their name and address. Someone will get back with them right away.

**Pop Machines**: It was noted that the pop machines at the office will be removed soon. Reed’s Gatehouse will be providing new machines at his location.

**RITA:** The filing of the 2019 Village Income Tax has been extended to July 15, 2020 due to Covid-19.

**Vandalism in the Village**. No one knew of any additional vandalism in the village.

**Community Group Updates:**

**F.o.w.L:** The meeting for April was cancelled due to the Covid-19

**E-Bird**: The acting mayor noted that Cindy Ploch is hoping to hear of a Red Headed Woodpecker spotted within the village. Reminder for those who have seen birds (and for those that you hear), you are to write down on a card and give her the information needed for her to report (such as type of species, how many, date and time where you have seen or heard.)

**Community Building**: Stewart reported for Sherrie, since she could not be present. 1) Two rentals for April have been cancelled due to the Covid-19 virus. Both rentals did not want their deposits back for they were going to reschedule. 2) Inspector came out to inspect the building. They stated carbon monoxide protectors should be purchased and plugged in. As far as capacity, they requested for a diagram as to the layout of the tables, etc. in the building. 3) Chinking of the building has been put on hold due to the Covid-19. The contractor laid off his men.

**Zoning:**  No reports from Curtis Yount.

**Village Sewer Project:** Swindler reported the surveys to locate the resident septic systems is still ongoing. Letters may be going out. Still discussing whether they will be having tanks or grinder systems. Working with New Madison is still ongoing (no new updates.) The mailing list for residents is getting near completion. This needs to be completed soon.

**Council Committees**:

**Finance -** John Swindler had nothing new to report. It was noted earlier in the meeting that the village has received $1,184 in fishing passes as of 03/31/2020.

**Lake Management**: Darren Anderson reported on the treatments of the lakes. To date, five lakes have been treated and plans are to continue treating on other lakes this month. Another two gallons of chemicals was ordered and received.

**Village Maintenance (roads, trees, equipment, buildings):** Stewart reported he has contacted Dave Hileman (who repaired our potholes in the streets last year). Hileman to come on site to see what was needed and then prepare a quote on the patching of the potholes.

**Welcome Packets – Wayne Lakes History: Joan** Falknor was not present.

**Domestic Animal/Wildlife/Littering**: Robinett had nothing new to report.

**Social Media**: Thanks to George Mitterman who was at the meeting making online streaming possible through the village website using YouTube.

**Grants Research/Submission:** Swindler was notified about a special grant for signage (up to fifty signs). Swindler reported on thirty-two signs he will be requesting for this grant.

Anderson moved to adjourn. Stewart seconded. All present voted yea. Meeting was adjourned at 7:30 p.m.

Respectfully submitted by

Carolyn L. Robinson, Fiscal Officer

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