**VILLAGE OF WAYNE LAKES**

**REGULAR COUNCIL MEETING**

**Village Office Building**

**1052 MAIN ST.**

**November 19th, 2020**

Acting Mayor Linda M. Clark called the meeting to order at 6:59 p.m. The pledge to the flag along with prayer, and roll call followed. Council members present: Linda Clark, John Swindler, Troy Stewart, Darren Anderson, Rita Robinett. Ten visitors attended the meeting.

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

**Minutes:** Stewart moved to approve the October 12th, 2020 and November 9th, 2020 council minutes. Anderson seconded. All present voted yea.

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

**Acting Mayor Updates**:

**Guest Speaker:** Jim Anderson wanted to express his thanks to the individuals in the village who have donated their time and resources to cleaning the drains in the village. He asked residents to be vigilant and look for debris in the drains or anything else they see as a protentional issue. He asked residents to alert the village council of any issues and to not take it upon themselves to resolve any issues.

**Appreciations:** Thanks to Tommy Thompson and Jim Anderson help with lakes. Thanks to Jessie Valdez for helping cut up tree that fell during last wind storm. Thanks to the New Madison Fire department for helping to remove tree that fell in roadway.

**Mayor’s Meeting:** Mayors of surrounding municipalities are strongly considering putting together a proposal to hire a full time officer to patrol the area for a dedicated amount of hours. More information to follow.

**Community Group Updates:**

**F.o.W.L:** George Mitterman reported for F.o.W.L. they are in talks to replace the message board lettering.

**E-Bird:** No report given

**Village Updates:**

**Community Building**: The new roof has been completed on the community building. There are rentals lined up for the rest of the year pending the Covid-19 situation and maintaining compliance with the State of Ohio guidelines.

**Zoning:**  No report given by Curtis Yount.

**Open Discussion:**

Email from Diane Rook, looking for ways to get better cell phone coverage. Council has had preliminary discussions in the past about this topic and will again consider options moving forward.

**Special Projects:** The village needs ~60 more income surveys filled out to see if there are any more additional dollars available to help with the sewer project. One of the grants applied for will not be available until 2021. It does not affect the progress of the project. The grants for the design portion of the project have been secured.

**Council Business:**

**Open Council Seat:** A resident of the village has expressed interest in the open council seat.

**Insurance Survey:** The village recently received the recommendations back from the insurance company about areas of improvement within the village. The village needs to improve the areas that are considered fall zones around the playground equipment. The village is seeking quotes from Flory Landscaping for this project.

**Paving of Weavers-Ft. Jefferson Road:** The county has asked the village about repaving Weavers-Ft. Jefferson Road. It was last paved in 2005. The village is responsible for 1800ft of paving. The approximate cost of the project would be $28,000. Council will continue to discuss and more information will follow.

**Requests for Council Approval:**

**Tree Removal:** The village has asked the county to do tree removal around the village. This is to ensure if emergency vehicles need to maneuver within the village they can do so safely and effectively. The cost of the removal would be $1000. Motion was made by Stewart to allow the county to perform the work. Swindler seconded. All present voted yea.

**1ST Reading of Resolution No. 2020-11-9-01 – Ordinance provided for an amendment to the 2020 appropriations for the village of wayne lakes**– This resolution will approve changes to the appropriations of the 2020 village budget. Motion was made by Swindler to waive the three readings rule of the resolution. Anderson seconded. All present voted yea. Motion was made by Robinett to adopt the resolution. Clark seconded. All present voted yea. Motion was made by Stewart to declare an emergency. Anderson seconded. All present voted yea.

**1ST Reading of Resolution No. 2020-11-9-02 – Ordinance confirming the appointment of the fiscal officer for the village of wayne lakes**– This resolution will approve Misty Flory as the Fiscal Officer for the village of Wayne Lakes. Motion was made by Stewart to waive the three readings rule of the resolution. Clark seconded. All present voted yea. Motion was made by Swindler to adopt the resolution. Anderson seconded. All present voted yea. Motion was made by Stewart to declare an emergency. Robinett seconded. All present voted yea.

**1ST Reading of Resolution No. 2020-11-9-03 – Ordinance confirming the fiscal officers uan data disaster plan**– This resolution will approve the fiscal officer’s disaster plan for the UAN data of the village of Wayne Lakes. Motion was made by Clark to waive the three readings rule of the resolution. Swindler seconded. All present voted yea. Motion was made by Stewart to declare an emergency. Anderson seconded. All present voted yea.

**1ST Reading of Resolution No. 2020-11-9-04 – Ordinance to renew the contract providing snow removal and deicing services for the village of wayne lakes for the year ending december 31, 2021:** This resolution will renew the contract to provide snow removal and deicing within the village. Motion was made by Anderson to waive the three readings rule of the resolution. Anderson seconded. All present voted yea. Motion was made by Robinett to adopt the resolution. Stewart seconded. All present voted yea.

**1ST Reading of Resolution No. 2020-11-9-05 – Ordinance to approve the 2021 APPROPRIATIONS FOR THE VILLAGE OF WAYNE LAKES:** This resolution will adopt the appropriations for the village of Wayne Lakes for the year 2021. Motion was made by Robinett to waive the three readings rule of the resolution. Anderson seconded. All present voted yea. Motion was made by Stewart to adopt the resolution. Swindler seconded. All present voted yea.

**Council Committee Reports:**

**Finance:** No report given

**Lake Management**: Stewart is gathering quotes for the drain project for 2021. They will be holding a meeting sometime in December/January to outline their plans for 2021.

**Village Maintenance (roads, trees, equipment, buildings):** The trash cans located around the village are going to be cleaned and emptied and brought in for the winter. The restrooms are going to be locked up for the winter. The leaf dumpster is also going to be finished for the year.

**Domestic Animal/Wildlife/Littering**: No report given.

**Social Media**: Thanks to George Mitterman, who was at the meeting making online streaming possible through the village website using YouTube. A new Facebook page has been started for the village.

Stewart moved to adjourn. Anderson seconded. All present voted yea. Meeting was adjourned at 7:59PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer