

**VILLAGE OF WAYNE LAKES**  
**REGULAR COUNCIL MEETING**  
**Village Office Building**  
1052 MAIN ST.  
**November 8th, 2021**

Acting Mayor Linda M. Clark called the meeting to order at 06:58PM. The pledge to the flag along with prayer, and roll call followed. Council members present: Linda Clark, Troy Stewart, Diana Pethtel, Darren Anderson, Rita Robinett and John Swindler. Eleven visitors attended the meeting.

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

**Minutes:** Robinett moved to approve the October 11<sup>th</sup>, 2021 council minutes. Stewart seconded. Stewart, Robinett, Clark, Pethtel and Anderson voted yea. Swindler abstained.

**Financial Report:** Swindler moved to approve the finance reports as of October 29th, 2021 (submitted by the fiscal officer to the council members three days in advance for their review.) Pethtel seconded. All present voted yea. (Council members also signed the bank reconciliations showing the detail expenses, etc

**Acting Mayor Updates:**

**Guest Speaker:** Catherine and Mark Plessinger were present at the meeting. They are new residents to the village and they operate Hot Dish food truck. They specialize in Midwest comfort food. They are interested in bringing their food truck to the village twice a month on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month. Stewart made a motion to allow Hot Dish food truck to operate in the village pending information council is waiting on. Pethtel seconded. All present voted yea.

**Appreciations:** Thanks to all who volunteered their time to help clean up the beach property. Thanks to Troy and Rita for volunteering their time working office hours.

**Mayor Updates:** As of November 7<sup>th</sup> there were two new cases of Covid-19 in Darke County in the last 7 days and the 14 day average for Darke County is 14 cases.

**Community Group Updates:**

**E-Bird:** No report given

**Village Updates:**

**Community Building:** The last available weekend for the community building has been reserved.

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

**Open Discussion:** Mike McKenzie spotted a gold Honda excessively speeding throughout the village. An ATV was also spotted excessively speeding through the village. Council wanted to reiterate ATVs are not permitted on village roadways. It was brought to councils attention that the parks and other areas in the village need one additional mow. Troy Stewart made a motion to approve one additional mowing at a cost of \$125. Pethtel seconded. All present voted yea. The contract for mowing ended on September 31<sup>st</sup>. Council is considering extending the length of the contract for 2022. A resident was concerned about the obstructed view of the road at the intersection of Southcreek Drive and Rescue Drive. The resident said it is difficult to see cross traffic at the stop sign and they have to pull out into the intersection to see past the corner. Council will look into solutions for this issue.

**Special Projects:** Swindler confirmed the village will be receiving a grant of \$4 million from the Ohio EPA. The village is still waiting on some additional funds from Ohio HB164 that could be up to \$3.2 million.

### **Council Business:**

**Fishing Passes:** Sales of fishing passes for 2021 have totaled \$16, 544 YTD.

**Council Pay:** Council members spoke to area villages and gathered information on council pay around the area. Laura pays their council members \$40/month. Ansonia pays their council members \$125/month. New Madison pays their council members \$80/month. Christiansburg pays their council members \$50/month. Council is taking this into consideration and still determining what pay level makes sense for the village.

**Full Time Maintenance vs Contractor:** The village is working on crafting a document that outlines the duties/responsibilities of a maintenance person. It would be a schedule of when the village needs certain things done.

**Beach for 2022:** The village has received ARPA funds of \$35K so far this year. This money could be used to reopen the beach for 2022. Council has received positive responses to reopening the beach for 2022. No final decision has been made on the beach yet.

**Fence Gates for Lakes:** It was brought to councils attention that the filter gates at Navajo and Ess need replaced. It is approximated the cost of the materials for the new gates would be \$500. Stewart made a motion to approve the purchase of the materials for the new gates. Anderson seconded. All present voted yea.

**Drain Project:** The drain project is almost completed. Brumbaugh has recommended putting in a concrete base the valve that was installed for the new drain. The cost of the two concrete bases would be \$1825. Pethtel made a motion to approve the installation of the two concrete bases. Robinett seconded. All present voted yea.

### **Requests for Council Approval:**

#### **1<sup>st</sup> Reading of Resolution 2021-11-08-01: Approval of the Darke County Solid Waste**

**Management Plan Update**— This is confirming the solid waste management plan for Darke County. Stewart made a motion to waive the three readings rule. Pethtel seconded. All present voted yea. Pethtel made a motion to adopt the resolution. Robinett seconded. All present voted yea. Stewart made a motion to declare an emergency. Anderson seconded. All present voted yea.

### **Council Committee Reports:**

**Finance:** There will be a budget meeting held in December to discuss projects for 2022 for the village.

**Lake Management:** The next meeting is December 7<sup>th</sup> @ 07:00PM. They will be discussing their budget for 2022.

**Village Maintenance (roads, trees, equipment, buildings):** There is a wood pile at Pontiac. There is a brush pile on Railroad Drive. There will be two new message boards going up. There will be discussion on what roads need to be prioritized for repair for next year.

**Tree Commission:** Diana will be meeting with a resident who had questions about what trees need attention on their property.

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

**Social Media:** George Mitterman will be purchasing a new router for the village office.

**Grants:** No report given.

Stewart moved to adjourn. Pethel seconded. All present voted yea. Meeting was adjourned at 08:09PM.

Respectfully submitted by

Joshua L. Miller, Assistant Fiscal Officer