

**Village of Wayne Lakes
Regular Council Meeting
Village Office Building
1052 Main St
June 17, 2024**

Mayor Linda Clark called the meeting to order at 7:00pm. The following roll call was taken for council:

Council Members Present:

- Susan Hyatt Combs
- Johna Wathen
- Laura Price
- Cynthia Wion

Absent:

- President Pro-Tempore Robert Erwy
- Fiscal Officer Diane Pethtel

Agenda: Motion was made to accept the meeting agenda by Wathen, seconded by Hyatt. All present voted Yea.

Minutes: Mayor provided copies of May 20th Council meeting minutes. Hyatt advised the word on page 3 of 3 that was marked with an “X” was not to be removed per the May 20th minutes that were provided originally on May 29, 2024.

Motion to accept May 20th minutes as provided on May 29, 2024, was made by Hyatt, Seconded by Price. All present voted Yea.

Financial Report: May 2024 Bank reconciliation and financial reports, Wathen mentioned Best Way expense had almost doubled from prior month. Hyatt asked if the Solicitor expense was monthly or actual billed cost; Mayor advised actual billed cost.

Motion to accept was made by Hyatt, seconded by Wion. All present voted Yea.

Mayor Report:

Golf cart inspections completed Saturday June 15. Any resident still needing to have golf cart inspected is to call the non-emergency Sheriff number and ask for Sargent Tony R.

Round Up permit – ODNR Round up permit was received. Wathen to contact Barnes Wildlife to schedule. Residents must give permission for Wildlife personnel to enter property. Barnes Wildlife quote for 75 geese is \$2,000.

Reported deer sitting on Hickory – do not feed or approach. Deer sightings also reported near office and at McNutt Park.

Resident’s Comments:

Patsy Livingston of N Creek Dr shared the Fort Jefferson Methodist church was again sponsoring an Ice Cream Social on July 20th from 4pm -6pm at the Beach. The church will be supplying and providing the

service for the event. Menu will include sandwich, BBQ, Coleslaw, pie, and ice cream. All are invited to attend.

Old Business:

Beach 2024 filling Lifeguard positions continues to be a challenge, in keeping the beach open daily. Job posting placed in newspaper.

Fishing Permit sales schedule – Wathen is covering June’s schedule.

Zoning Infraction updates – Mayor will contact towing company used last year to schedule along with check that each vehicle is tagged to be towed, six households found with vehicles to be towed. ETA week ending June 24th.

New Business:

Unapproved use of Village equipment an invoice for the two-day use of village equipment to be sent in the amount of \$400. Motion was made by Hyatt and seconded by Wion all present voted Yea. 2025 Village Budget Report Mayor advised some appropriations were decreased while Employee appropriation was increased with consideration made to allow for Facilities manager to be hired fulltime along with adding an Administrative Assistant part time position in 2025. Motion to accept Mayors recommended appropriation changes approved by Hyatt, seconded by Wathen all present voted Yea.

Electric Aggregation Update Dynegy renewal contract received for service dates December 2024 thru December 2025, fixed rate. Letter will be sent to all residents; if opt-in no action necessary however if resident wants to opt-out action is required.

Request for Council approval:

Road Repairs - \$15,000 Darke County to complete repairs as listed: Hickory Dr – holes, East Dr- Main 1199 in front, Hi Wind – For Weaver Station, North Middle – Center Dr, Cross Dr, Railroad-Cross, 3651 North Dr, Mohawk, S Middle – Iroquois Lane, and Shawnee. Motion made by Hyatt approving road repairs for listed locations to not exceed \$15,000, seconded by Wathen, all present voted Yea.

Shelter Houses New Roofs: Both the Rob McNutt and Booster Club Shelter house roofs to be replaced with shingle roof. Wathen confirmed with Hunter George at Enterprise of H.G. Inc the estimate dated December 10, 2023, Estimate No 1008 will be honored as quoted for \$6,156.15. HG has confirmed the work is scheduled to be completed in September 2024. Hyatt motioned to approve shingle roof installation with labor and material work to be completed by Enterprise of H.G. Inc, seconded by Wathen, all present voted Yea.

ODNR Goose RoundUp: Pethtel received an estimate of aprxly \$2,000 for 75 Geese. Motion was made by Wion to contract with Barnes Wildlife to do a roundup of Geese, seconded by Hyatt, all present voted Yea. *Wathen will contact Barnes Wildlife for scheduling.*

Fishing permit flat fee Coriell requested to include a flat fee for fishing permits within the rental of the Community building. Wathen motioned to add to the rental agreement a flat fee for fishing based on party size; Hyatt seconded, all present voted Yea. Hyatt to advise Coriell.

Community Building Kitchen Cabinets request to approve the purchase cabinets from Market Place by Coriell. Coriell will work with Campbell to schedule installation upon purchase. Motion to allow Coriell to purchase Kitchen cabinets for Community Building was made by Hyatt, seconded by Wathen. All present voted Yea. *Request was made for Coriell to provide a picture of purchased cabinets.*

Resolutions/Ordinances:

Third Reading of ORDINANCE No. 2024-03-18-002 - Establish the position of Fiscal Officer for the Village of Wayne Lakes.

Wion made a motion to approve the third reading of Ordinance No 2024-03-18-002 Establishing the position of Fiscal Officer for the Village of Wayne Lakes. Hyatt seconded. All Present voted yea.

Third Reading of ORDINANCE No. 18-22 - Governing the use and operation of golf carts.

Hyatt made a motion to approve the third reading of Ordinance No 18-22 Governing the use of operation of golf carts. Wion seconded the motion. All present voted yea.

ORDINANCE 2023-12-11-001 Personnel Procedure and Policy Manual workshop to be scheduled for July 2 to complete.

Department/Council Committee Reports:

Community Building (J Wathen)

5 bookings this month with 1-cancellation. TV and surround sound have been purchased no charge to Village, credit card rewards were used for purchase.

Upcoming events: June 18 Bingo, July 18-20 Community Garage sale anyone who would like to donate items can drop them off at the community building, note: no clothing will be accepted. Charlie Chops food truck will be Present on July 18.

Coriell wanted to acknowledge D.Campbell for getting stall in men's restroom fixed, removing chairs from storage room, and cutting up and removing the large tree limb that fell.

Fountain in Kickapoo was turned off due to possible clog, Wathen will check it out.

Recreation Committee (S Hyatt)

Community forum being scheduled in July, more information will be shared with residents.

Beach for 7 days have averaged \$175 daily. Additional lifeguards have been hired.

Mayor reviewing Recreational Grant for improvements at Beach, more information will be shared.

July 3rd Fourth of July celebration 3pm, golfcart parade at 6pm. Residents' free admission to beach. Free hot dogs will be offered in the parking lot. Games for old and young will take place on the beach.

Public Relations (Mayor)

Website demos were received for Star Chapter and CivicPlus looking for options to get the Village website migrated and updated to support a better user experience. Mayor mentioned the fishing pass fees with Eventbrite at 10% is relatively inexpensive as compared to an add on with CivicPlus.

Hyatt and Mittermann had met with a volunteer consultant with expertise in WordPress to provide support with challenges that Mittermann had encountered with the migration of the current website.

Sewer (Mayor)

Construction update: electrical disconnects installation expected to be completed by end of next week. Electrical contractor will move out of town until tanks start to be put in. There are still a few homes that they need access to complete the work: Main Dr, South Highland, Scenic Heights Dr.

Forced Main to New Madison update: Ohio EPA permit to install should be received next week. Pipe should be delivered the first week in July. Degen plans to start construction the week of July 15th. Once the Force Main is completed Degen will move back into Village and start on the tanks.

Project remains on budget.

O&M Manual for tanks to be put at each house attached to Linda. Letter provided regarding the tanks and UV rays.

Lakes (J Wathen)

Iroquois was treated with Copper Sulfate, cleared charo lake looks much better. Fishing permit sales added to Beach.

Grants (Mayor)

Recreational grant deadline is August 1st, Mayor reviewing and will provide update.

Policy, Performance & Compliance (C Wion)

Square 9, Cynthia will schedule time with Linda to get clarification on next steps.

Trees (L Price)

Arbor Day Foundation was research. Committee reviewed and determined not to pursue this option at this time however did discuss buying bulk trees to plant. Currently committee is gathering a list of trees throughout the Village that need to be cutdown.

Executive Session:

Hyatt made the motion to enter Executive Session at 7:38pm to consider employment, compensation, and personnel matters. Price seconded the motion. All Present voted Yea.

Hyatt made the motion to exit Executive Session at 8:00pm. Wion seconded. All Present voted yea.

Hyatt made the motion to hire 4-lifeguards with new lifeguards to be paid \$13.00 per hour and experienced to receive \$15.00 per hour. A total of 5 lifeguards are currently employed.

A Resolution will be presented to council at the July 2, 2024, Council Workshop.

Adjournment:

There being no other business brought forth to Council, the Mayor stated that she would entertain a motion to adjourn. Hyatt made a motion to adjourn. Wion seconded the motion. All present voted yea.