

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
October 21, 2024

Mayor Linda M. Clark called the meeting to order at 07:00PM. The pledge to the flag along with prayer, and roll call followed. Council members present: Susan Hyatt, Johna Wathen, Cynthia Wion, Laura Price, Tayler Oberman, and Jim Weaver. Seven visitors attended the meeting.

Agenda: Wion moved to approve the agenda, as submitted by the Mayor. Oberman seconded. All present voted yea.

Minutes: Multiple meeting minutes were presented.

- Council Meeting 09/16/2024: Hyatt motioned to accept the minutes as presented, Weaver seconded. All present voted yea.
- Workshop Meeting 10/01/2024: Price motioned to accept the minutes as presented, Oberman seconded. All present voted yea.
- Workshop Meeting 10/08/2024: Hyatt motioned to accept the minutes as presented, Weaver seconded. Hyatt, Price, Oberman, and Weaver voted yea. Wathen and Price were absent from that meeting.

Financial Report: Hyatt moved to approve the bank reconciliation for the month ending September 30, 2024. Wion seconded. All present voted yea. (submitted by the fiscal officer to the council members two days in advance for their review. Council members also signed the bank reconciliations showing the detail expenses, etc.).

Guest Speakers:

Mayor/Village Updates:

- Someone is removing the speed bump signage from East Dr. This is the 2nd time it has happened. Brighter lights are being investigated and possible additional ones to be added.
- Dumpster for leaves is by the village garage. Bags of leaves may be thrown in it. Scoop Cook informed village that open burning of leaves is prohibited inside the village. Possible fines of up to \$1,000 are possible for repeat offenders. If anyone notices open burning please contact RAPCA at 937-225-4435. If possible take pictures. It was noted fire rings are still permissible.
- Hurricane Helene caused multiple trees to come down in the lakes. A plan is being developed to remove them.
- Aggregate for electric is thru Dynergy.
- Two swings are being made available thru a donation from the county via a disability grant. Village just needs to install them. Swings have an estimated value of \$1,000 each.

Open Forum:

- Mike Fecker from the Community Committee made recommendations from the committee as to what they'd like to see completed in 2025. Council to take under advisement.

Old Business:

- Zoning infraction updates:
 - Four camper letters were sent out. One resident reported camper is being used as a 'smoking' trailer as smoking in the home is prohibited. Another reported that extensive cleaning was being done on the inside of the trailer. One letter still has 30 days for resident to get back with the village and another letter was just received by resident.
 - Mowing: Grass and bushes growing behind resident's property. A letter was sent out.
 - Rumpke has reported that trees on Railroad and Evergreen hanging too low and on Mohawk trees are growing into the power lines. AES is not scheduled to trim trees in the village until next year.

- Village office building: After this month, there are only 2 more balloon payments due along with the normal monthly payments. Current balance on loan is \$44,882.14. Last payment will be in September 2027.

New Business:

Request for Council Approval:

- Community Building Budget: discussion on advertising. Hyatt to get quotes. Estimating a budget of \$1,000. Hyatt motioned to approve the budget for the Community Building, Weaver seconded. All present voted yea.
- Beach: Mayor distributed an inventory sheet noting that this did not include credit card purchases. Purchasing history from Amazon and Kroger's was used. There is still ice cream for sale. The family activities group is purchasing the remaining bait for the Halloween party. Further discussion is needed concerning a beach manager. Beach budget tabled.
- The new fishing regulations were distributed to council. Hyatt motioned to approve the new regulations, Oberman seconded. All present voted yea.
- A-Tree quote to remove trees from the lakes caused by hurricane Helene. Cost is \$8,100. Wion motioned to accept the quote, Weaver seconded. All present voted yea.
- Nine other trees need to be removed from village property that are close to drains. Oberman motioned to approve village employees/volunteers to remove trees. Wion seconded. All present voted yea.
- Additional street lights on East Dr. and around the village garage. Wion motioned to have additional lights installed, Hyatt seconded. All present voted yea.

Council Business:

- Ohio Plan Renewal: A workshop meeting is scheduled for Tuesday, October 22 at 7:00 to discuss.

Resolutions/Ordinances:

- **Ordinance 2023-12-31-001 – Personnel Procedure & Policy Manual**
 - On August 16, 2024 Fiscal Officer sent out the final copy to all Council members.
 - Revisions still need to be made, review for tomorrow's meeting.

Council Committee Updates:

- **Finance** (includes Grants) –Price (chair), Pethtel
 - Grant training is on November 19 & 20. Wathen and Oberman will be attending.
- **Lakes Management/Fishing Passes** – Oberman(co-chair), Weaver (co-chair), Mark Elliott, Jim Weaver, John Wion, Troy Stewart, Bill Wathen, Ted Sink, George Mittermann: Oberman road around with Jim Anderson to see all the drains/work that needs to be done.
- **Public Relations** (website, social media, newsletter, & advertising) – Hyatt (co-chair), Wion (co-chair), Karen Sink, George Mittermann and Darla Elliott
 - Booster meeting tomorrow night. Will be discussing Tally Euchre
 - Halloween fliers
 - Mittermann to make needed changes to website. A meeting will be scheduled to discuss.
 - Committee meetings are to be scheduled for the same time and day each month. Dates and times are to be sent to Sink and Mittermann for posting in the newsletter and on the website.
- **Village Maintenance** (Roads, equipment, buildings, grounds/parks) – Wathen (co-chair), Jim Weaver (co-chair), Bill Wathen, John Wion
 - Meeting is next week.
 - MSDS sheets need printed. Fiscal Officer to help Campbell set up office printers on his laptop.
 - All other PERS items have been completed.
- **Recreation** (Beach, Community Building) – Hyatt (co-chair), Wathen (co-chair), Bernadette Coriell, Joyce Rowland, Sharon Spitler, Jennifer Cromwell, Mayor
- **Sewer** – Price (chair), Denise Wetzel, Mike Bland, Diana Pethtel, Mayor, John Swindler
- **Policy, Performance & Compliance** – Wion (co-chair), Diana Pethtel, Mayor
- **Tree** – Price (co-chair), Weaver (co-chair), Ian Widener, Patsy Livingston
 - A-Tree will look at trees on Railroad and at the park.
 - Tree committee meets the first Monday of the month at 3:30 in the village office.

Executive Session – Employee Termination

- Oberman motioned to move into executive session at 8:10PM, Weaver seconded. All present voted yea.
- Wathen recused herself from the executive session.
- Hyatt motioned to return from executive session at 9:20PM. Oberman seconded. All present voted yea.
- Hyatt made a motion to about the termination of the employee. Wion seconded. All present voted no to not terminate the employee. Wathen recused herself in the vote. Employee will not be terminated.

Community Committee Updates:

- Wayne Lakes Family Activities
- Welcome Packets/Wayne Lakes History – Cindy Hale & Peg Kerg

Motion made by Wion to adjourn the meeting. Seconded by Oberman. All present voted yea. Meeting adjourned at 9:30PM.

Respectfully submitted by



Diana Pethtel, Fiscal Officer