

VILLAGE OF WAYNE LAKES
REGULAR COUNCIL MEETING
Village Office Building
1052 MAIN ST.
December 16, 2024

Mayor Linda M. Clark called the meeting to order at 7:00PM, proceeding with The Pledge of Allegiance and prayer.
Council members present: Susan Hyatt, Cynthia Wion, Lauren Price, Tayler Oberman, Jim Weaver

Absent:

Guest:

Agenda: approved as presented. Motion by Hyatt/ second by Wion/ all present voted yea

Minutes: motion to accept Oct 21, Oct 22, Nov 18, and Dec 3 by Hyatt/ second by Weaver, all present voted yea

Financials: November 2024 Bank Reconciliation accepted Motion by Hyatt/ second by Wion, all present voted yea

October 2024 Bank Reconciliation research into the Appropriation Summary for Swimming Pool and Concession reflects transactions however Beach was closed August 2024 for season. Wathen advised she will review with UAN as the transaction reports are not showing on the Beach accounts.

Mayor Updates: Energy Aggregate clarification, Dec 2024 – 2025 Village Aggregator is Dynegy. If in 2024 you were not part of the Municipal Aggregate you will need to call to opt into it with Dynegy. List of Energy Aggregate providers can be found at energychoice.gov.

RAPCA letters (Burning) New Madison Volunteer Fire requested a reminder letter be sent; letter will be sent with the next Sewer bill.

Guest Speaker: Brice Schmitmeyer/Access Engineering – Sewer updates. Aprxly 25 tanks are in the ground, with a total of 120 houses confirming where that tank is to be placed. Construction update will be shared as its being updated. Degen will continue work through this week and will then return January 6th to resume installing tanks; Feb a second crew will be added to help install tanks. Access Engineering has agreed to move forward to secure the value (in advance of final Gov approval) to complete the New Madison build to allow for hook ups to being early in 2025.

Addressing Council: Tayler Oberman resigned from council effective December 16th,2024.

Community Building Report: Bernadette: 10 rentals, 1 cancellation, 2 rentals were from the Vendor events held. Kitchen remodel begins January 13, 2025 estimated to take 1.5 weeks. No rentals after January 11th until February 2025.

Old Business:

- Zoning infraction Updates – Unauthorized Use of Equipment – second letters sent
- Darke County Zoning - Hire will not be until New Year. More information to be provided as to the capacity to work with Wayne Lakes on Zoning needs. Further updates are expected as Darke County formalizes.
- Trees to be removed from Lakes as a result of Hurricane Helena: 2-Shawnee, 2-Kickapoo, 1-Mohawk, 1-Cherokee, 2-Cucumber, 3 – Minnetonka

New Business:

Council Business:

- Newsletter/Press Releases/Recreation/Susan – January 6, 2025 (Saturday) 2:00pm-4:00pm, Forum topic will be Governance; each committee will be setup at a table to allow for Q/A.
- Lakes Management Committee/Tayler – need to maintain lakes and drains removing leaves; Maintenance to begin to remove leaves
- Fish Report/Jim - Shelby fish is offering a 20% discount based on 2025 expected purchases April, May, and June. Catfish tournament scheduled June 14th, volunteers have been identified to support weigh in. Looking for Boaster Club to support food and drink sales.

Council Approved:

- Maintenance Supervisor and Interim Fiscal Officer's hourly rate of pay effective December 23, 2024. Interim Fiscal Officer weekly hours not to exceed 25. Wion motioned, Moore seconded, all present voted yea

Resolutions/Ordinances:

- RESOLUTION 2024-12-16-001 2025 Meetings for Council
 - Oberman motioned to waive three reading rule, Hyatt seconded, all present voted yea
 - Oberman motioned to declare an emergency, Hyatt seconded, all present voted yea
 - Oberman motioned to adopt, Weaver seconded, all present voted yea
- ORDINANCE 2024-12-16-001 – Providing Compensation for Village Employees
 - Oberman motioned to waive three reading rule, Wion seconded, all present voted yea
 - Hyatt motioned to declare an emergency, Weaver seconded, all present voted yea
 - Hyatt motioned to adopt, Wion seconded, all present voted yea

Executive Session: ORC 731.46 – Consider compensation of public employees.

Personnel Wage Scale

Hyatt motioned to move into session, Weaver seconded, all present voted yea

Hyatt motioned to return from session, Wion seconded, all present voted yea

Next meeting: 2025 Organizational meeting - January 2, 2025 at 6:00PM

Being no further business meeting was adjourned at 8:00pm. Hyatt Motion, Weaver seconded, all present voted yea.

Respectfully submitted by

Johna Wathen

Fiscal Officer

(Dec 17,2024)