VILLAGE OF WAYNE LAKES

COUNCIL MEETING
February 4, 2025
7:00 p.m.

Mayor Clark called the meeting to order at 07:05 PM, proceeding with The Pledge of Allegiance and prayer. Council members present: SHyatt, CWion, LPrice, JWeaver

Visitors: CJeffers, Jesse

SHyatt motioned to accept the meeting agenda as presented; second by JWeaver. Yea – Hyatt, Wion, Price, Weaver

Fiscal Officer presented the Annual Financial Report for 2024. SHyatt motioned to accept as presented; second JWeaver. Yea – SHyatt, CWion LPrice, JWeaver.

Public: Chelsea Jeffers shared her interest in filling the open council seat and chairing the Maintenance Committee

Mayor:
Appointment: Chelsea Jeffers to council for the term ending 2027. SHyatt motioned to accept, CWion seconded, Yea – SHyatt, CWion, LPrice, JWeaver. Chelsea received the Oath and took her place with council.
Sewer Project excess dirt: if the Resident wants the dirt to remain on site they can ask to have it left otherwise it will be moved to the holding location and used for backfills, etc throughout the project. Dirt is currently not available for the taking.
Fiscal Officer – no applications/interest had been received. Mayor requested council to accept Johna Wathen as Fiscal officer moving her from Interim, SHyatt made motion, JWeaver 2nd, Yea – SHyatt, CWion, LPrice, JWeaver, CJeffers.

Council Business:
Exterior Maintenance Ordinance – copies provided 1/7/2025, with no comments- the first reading will be at February 18th meeting.
Boat Ramps on North Drive, Seneca lake entrance and across street, Larry Forman to address Council at the February 18th meeting to discuss approach, pricing, and pipe replacement.
Community Forum minutes were reviewed leading into the 5-year plan discussion. SHyatt asked that a Resolution be created to confirm the 5-year plan.
Regional Resiliency Plan – Mayor forwarded email to give council further information; asking to recruit team members to create and report annually. *(A community resilience plan is an action plan that allows for a community to rebuild after disaster).*
Managed IT Program options from Doss – Deanna Buemi and Ken Centers presented an overview/notes computer system review. Council took the information and discussion into advisement.
Fishing Pass prices for 2025 – senior pass: Council agreed to set the 2025 Non-Resident Fishing Permit annual cost at $80.00 and add a Non-Resident Annual Senior Permit at a cost of $60.00.
Community Building Agreement: Mayor sought to confirm prior rental cost for non-residence was defined as $500 Rental fee + $150.00 deposit which is refundable based on agreement. Council confirmed with CWion made a motion to set the non-resident community building fee as $500.00 + $150.00 deposit; JWeaver seond, Yea- SHyatt, CWion, LPrice, JWeaver, CJeffers.
Accept resignation of Tayler Oberman from Council: motion made by JWeaver, SHyatt seconded, Yea SHyatt, CWion, LPrice, JWeaver.

Resolutions/Ordinances:
RESOLUTION 2025-02-04-001 A RESOLUTION ADOPTING THE DARKE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION 5 -YEAR PLAN UPDATE – 1st reading.

RESOLUTION 2025-02-04-002 NATUREWORKS LOCAL ASSISTANCE GRANT AGREEMENT – motion by SHyatt, second by LPrice to waive the 3 reading rule all present voted Yea; Declare an emergency motion by SHyatt, second by CWion all present voted Yea. Motion to adopt by SHyatt, second JWeaver, Yea – SHyatt, CWion, LPrice, JWeaver, CJeffers.

Department/Committee Reports:
no reports

Executive Session: LPrice motioned to enter executive session; second by SHyatt, all present voted Yea CWion motioned to return from executive session at 8:06 pm; second by LPrice, all present voted Yea. Motion made by SHaytt to accept Hylants negotiation on EEOC claim/complaint, Seconded by LPrice, Yea CWion, JWeaver, SHyatt, LPrice,CJeffers.

Being no further comments/business meeting was adjourned at 8:12 Motion CWion, second SHyatt all present voted yea.

Respectfully submitted by
Johna Wathen (February 12,2025)