VILLAGE OF WAYNE LAKES

COUNCIL MEETING March 4 2025 (Tuesday) 7:00 p.m.

Mayor Clark called the meeting to order at 07:00 PM, proceeding with The Pledge of Allegiance and Invocation. Council members present: SHyatt, CWion, LPrice, CJeffers Absent (Approved): JWeaver

Visitors: Dpethtel, JFishcher, Becky & Curt Faulkner, Ruth Estes

SHyatt motioned to approve the Consent Agenda; second by CWion. Yea - Hyatt, Wion, Price, Jeffers

Public Comments: Diana Pethtel expressed her interest in the open council seat.

Curt Faulkner mentioned eminent domain could be explored if private property is needed for public

use.

Old Business:

- Resolution 2025-02-04-0014 Adopting the Darke County Multi-Jurisdictional Hazard Mitigation 5-Year Plan
 Update, third reading; CWion motioned to adopt; CJeffers seconded; Yea SHyatt, LPrice, CHeffers, CWion
- Second reading Resolution 2025-02-18-02 Exterior Maintenance Ordinance
- Open Council Seat (term 2025) Mayor introduced Ruth Estes attending to observe meeting with interest to
 join council. She is a teacher at Bradford School, has some Grant writing experience and interested in serving
 on the Sewer Committee.
- Regional Resiliency Plan no update at this time
- 5-Year Plan Project Updates, Mayor advised grants are being researched with support of Susan Laux of Darke County Planning and Zoning Office.

New Business:

- Ordinance 2025-03-001-A Tree Ordinance Updated per Solicitor's review to add in ORC 715.20. first reading
- Road replacement/resurface, Mayor conferred with several Residents as well as Maintenance to identify 2 or 3
 roads that would benefit from immediate resurface or being dug up and repaved; this is in response to
 discussion with Susan Laux of Darke County Planning and Zoning Office.
- ODNR Grant for Beach project was approved, meeting held March 6th reviewing project plan, confirming project leads, and Volunteers. Project plan dates were identified and can be viewed in the Village Office.
- Fishing permit sales volunteers needed beginning Saturday April 4th 8am 12pm.

Administrative Reports:

- Mayor appreciation given to Dave C for his support in getting the Community Building Kitchen remodel completed supporting rentals returning. Call received from Board of Elections reviewing parking needs for Voting location; looking at Village Office for 2025.
- Fiscal Officer Doss Business Solutions installed Sonic wall, Access Point and loaded virus software on fishing
 permit laptop to kickoff beginning of work approved. Updated WIFI logins and passwords were made available.
 Letter from Ohio Liquor License letter signed and returned.

Committee Reports:

- Community Building/BCoriell 4 rentals in March including Booster St Paddy's party 3/16 and Blood Drive April 1st. Vendor event is in planning for May 3rd.
- Media/SHyatt updates to be sent to Karen Sink, anyone with information for Newsletter can contact Karen.
- Recreation/SHyatt will be identifying dates for 2025 Village Garage Sale.
- Maintenance/CJeffers looking for a pontoon to getting trees out of lakes

Being no further comments/business meeting was adjourned at 7:50pm Motion CWion, second SHyatt, all present voted yea.

Respectfully submitted by Johna Wathen (March 12,2025)