VILLAGE OF WAYNE LAKES

COUNCIL MEETING April 21,2025 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, LPrice, JWeaver, REstes

Absent (Approved): CWion, CJeffers,

Agenda: Family Activities Committee (Chair Patsy Livingston) was added. SHyatt motioned to approve with addition, JWeaver seconded; All present voted yea

Minutes: JWeaver motioned to approve March 17 and April 1 minutes. SH seconded. All present voted yea Financial Report/Bank Reconciliation: LPrice motioned to accept the March 2025 reports. SH seconded. All present voted yea.

Guest Speaker: Brice/Access Engineering provided an update on the Sewer Construction confirming aprxly 1/3 of Village Residence is complete with the installation being complete and the pump is running confirmed with New Madison advising they have received aprxly 4,000 gallons of waste water. Yard restoration per the contract indicates this would take place in fall however due to resident complaints, problem yards will be addressed sooner. Sewer meeting tentatively scheduled for April 28th at 6pm.

Approval/Adoption:

- Ordinance 2025-04-21-3 2025 Final Appropriations, SHyatt motioned to waive 3-reading rule.
 JWeaver seconded. All present voted yea. SHyatt motioned declare emergency. JWeaver seconded.
 All present voted yea.
- Ordinance 2025-04-21-1 Fiscal Officer, JWeaver motioned to waive 3-reading rule. LPrice seconded.
 All present voted yea. SHyatt motioned declare emergency. JWeaver seconded. All present voted yea.
- Ordinance 2025-04-21-4 Road previously vacated South Algonquin Drive, SHyatt motioned to waive 3-reading rule. LPrice seconded. All present voted yea. SHyatt motioned declare emergency.
 JWeaver seconded. All present voted yea.
- Power Steering pump to be added to the Ranger, JWeaver motioned, All present voted yea.
 Estimated cost \$560. JWeaver will also review with Maint. Manager enclosure approved to purchase within Facilities Mgr appropriation approval.
- Ferral Cats, donation to be made for \$500 which will be matched by the Darke Co Human Society based on the Trap Neuter Return (TnR) program. Any persons with feral cats on their property can call the Village office to register their address. Mayor will be reaching out to those with complaints reported.

First Reading:

- Ordinance 2025-04-21-2 Regulation of Peddlers and Solicitors in the Village. Read by JWeaver Second Reading:
- Ordinance 2025-04-01-001 Prohibiting Recreational Marijuana Dispensaries, Cultivators, and Processors within the Village. Read by JWeaver

Mayor

- Solicitors and Peddlers Ordinance will be introduced next meeting
- Beach hiring of lifeguard update, hours consider later hours

Address Council: DCampbell's Children would like to place a Bench with plaque at the Community Building in honor of their grandfather. Council acknowledged appreciation for the donation.

Old Business:

- 5-Year Plan Project Update
 - o Navajo and Seneca channels, estimate pending

- Trees Mayor will work with Darke County to schedule trimming of trees to get them off the road way ie
 East Drive, cost will be labor only
- Beach Project/Grant Plan defined March 6th target completion date May 17,2025
 - o 2-floating docks are completed and will be used to complete the Diving dock
- Community Building Parking suggestion LPrice will review with Maintenance Mgr for any further discussion.
- Beach 2025 postponing to May 5, 2025

New Business:

- Darke County Parks Health and Wellness Grant application due May 23, 2025 recommended to submit two
 applications (1) LED Signage for Village Office example of sign can be seen at 3856 Church St and (2) Office Building
 parking lot paving first quote received from Wagner Paving. Second quotes are required to submit applications.
- Brice working with Susan L/Darke County on grant funds to resurface and excavate existing asphalt estimate received from Wagner Paving for Hickory Dr.

Administrative Reports:

- Mayor Exterior Maintenance Ordinance being invoked Solicitor issuing letter to 3800 S Middle Dr
 - Lifeguard orientation scheduled for Sunday April 27 @ 4pm
- Fiscal Officer Volunteers needed for Saturday Fishing Permit Sales

Committee Reports:

- Community Building 5 Rentals, Request advertising support with photos of rentals and upgrades, produce a brochure. Upcoming events: Vendor Event, Garage Sales, and Blood Drive in July
- Lakes/Fish JWeaver fish to be delivered by end of week. Lake treatments will begin by end of week. Tilapia is being put into Shawnee and Kickapoo for duckweed control
- Media/SHyatt Forum May 7 @ 7pm focus will be Ordinance review
- Recreation/SHyatt –2025 Village Garage Sale contact Susie with address if you want it added to the Map
- Maintenance/CJeffers Gravel needed at S Creek Dr and Rescue Drive
- Trees/ LPrice Brown's Nursery will design and plant trees if purchased from them
- Grants/ REstes Darke County Parks grant application due May 23,2025
- Family Activities/PLivingston Easter Egg Hunt a success, special thanks to Tyran Buckingham for stepping into the Easter Bunny costume, George Mitterman for capturing the activity in pictures, and everyone who helped stuff eggs, donated, and hid.

Being no further comments/business meeting was adjourned at 8:00pm Motion SHyatt, second LPrice, All present voted yea.

Respectfully submitted by Johna Wathen (April 22, 2025)