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# VILLAGE OF WAYNE LAKES

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## COUNCIL MEETING

### May 6, 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 : CWion

Absent(Approved): JWathen

Minutes: SHyatt motioned to approve the April 21, 2025 minutes with the correction to include a donation of a memorial bench at the Community Building. Second by JWeaver. All present voted yea.

#### Approval/Adoption:

- Ordinance 2025-04-01-001 Prohibiting Recreational Marijuana Dispensaries, Cultivators, and Processors within the Village. SHyatt motioned to adopt, second by LWeaver. All present voted yea.

#### Mayor

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

#### Old Business:

- Ordinance 2025-04-21-2 Regulation of Peddlers and Solicitors in the Village. Second reading JWeaver
- 5-Year Plan Project Update –
  - Navajo and Seneca channels – Gary Cloyd emailed regarding clean concrete fill. Jim to contact Walls
  - Trees in lakes still looking to secure a pontoon
- Village signage – two estimates received, Mayor getting clarification from Wintrow, re warranty.
- Community Building Parking suggestion - deferred to Maintenance Committee. All present agreed to close.
- ODNR Beach Grant – 2-floating docks completed; diving dock being worked on. Sand is to be delivered. Jim advised sand build up can be dug out and dried.
- Darke County Parks Health and Wellness Grant – second paving estimate received – walls less expensive. Once sewer project is finished. \$31,105 Walls. Hickory – most residents \$31,789 talked to 20 residents.  
Community Revitalization Grant for 27 verses CDBG pays for 10 miles, we would have to pay remaining.

#### New Business:

- Electric Aggregate –Municipality Power of Attorney appoints Priority Power Management for purposes to negotiate, execute and deliver a Municipal Electric Aggregation Supply Agreement with selected electric supply bidder, start date December 2025; POA expires earlier of execution of contract on behalf of Municipality and February 28, 2026. Motion by JWeaver, SHyatt seconded, all present voted yea
- Beach 2025 – Lifeguards, Hours, Resolution – Jvaldez son is interested in lifeguarding. 2-guards participated in orientation.
- Complaints/Infractions: Hornbecker and rental
- Square 9 deferred to May 19<sup>th</sup> meeting.

#### Administrative Reports:

- Mayor – Sewer phone request – this is an Access Engineering job so they will address.
- Fiscal Officer – fishing permit sales afterhours can be secured through Jim or Susie. Their contact information is on the news letter and should be shared accordingly.

#### Committee Reports:

- -Lakes/Fish – Iroquois and Ess treated allow 7-14days for results to be seen. Seneca, Kickapoo and Shawnee being treated Wednesday. Fish delivery to be May 7<sup>th</sup> into Cherokee, Algonquin, Navajo and Iroquois. Hybrid bluegill 4-8'. Catfish delivered 2days prior to tournament 2-5". Tournament entry fee \$20.00 plus fishing permit. Looking for 2 sponsors.

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

Respectfully submitted by

Johna Wathen (May 14, 2025)