
VILLAGE OF WAYNE LAKES

COUNCIL MEETING

July 21, 2025 7:00 p.m.

Mayor Clark called the meeting to order at 7:00pm, proceeding with The Pledge of Allegiance and Invocation.

Council members present: JWeaver, REstes, CJeffer, JValdez, LPrice

Absent: SHyatt (excused)

Agenda with addition of 2-resolutions was approved, Motion JWeaver, seconded JValdez, all present voted yea
Minutes from July 21 were approved as presented: jWeaver motioned to approve, Seconded CJeffer, all present voted yea

Guest speaker: Hans/Access Engineering provided sewer project update. 190 Tanks installed and operational out of 325 total. Yard restorations continue as weather permits. Pre-install meetings completed on 280 homes. New Madison receiving flow, lower than expected. Contractors are getting in about 10 tanks a week; estimated that installs will continue into November. Installs begin on south end of village, water in excavation could slow progress.

Approval/Adoption:

- Doss Office 365 estimate Updated O365 Quote 2025-06-30 total annual \$2,812.32 and Total 1X \$1,500.00 for Microsoft 365 Business Basic with domain email accounts, Active Directory, Email Phishing add on to fiscal officer email account, and email archiving. Motion to approve JWeaver, seconded by JValdez, all present voted yea.
- Resolution 2025-07-001 Authorizing an Interfund Advance for Darke County Health Services, Permit Sewer Lateral Inspections. JWeaver motion to waive 3 reading rule, CJeffer seconded, all present voted yea. JValdez motion to adopt, second by REstes, all present voted yea. JWeaver motioned to Declare an Emergency, seconded by JValdez, all present voted yea.
- Resolution 2025-07-002 Authorizing an Interfund Advance to properly allocate expenditures pending reimbursed from ODNR Grant. CJeffer motion to waive 3 reading rule, JValdez seconded, all present voted yea. JWeaver motion to adopt, second by JValdez, all present voted yea. JValdez motioned to Declare an Emergency, seconded by JWeaver, all present voted yea.
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Discussion/Old Business:

- 5-Year Plan Project Updates/Status
 - Pontiac to Ottawa new drain Quote (EPA Grant with Susan L/Darke Co.)- Brice and Gavin to provide estimated cost to support grant application.
 - Navajo and Seneca channels – JWeaver advised quote is pending with Muck Suckers for the Seneca channel; JWeaver advised the Navajo channel is shallow and should be cleaned up, JValdez we review with DCampbell to get on the schedule.
 - Trees in Lake – pending purchase of used pontoon as previously approved.
- Community Building Dumpster – Tabled to August.
- Beach new waterline to Turbo Chute – scheduled completion date end of July.
- Utilities Department job description and applicants – Tabled to August
- Lifeguard Certification Reimbursement – Tabled to August

New Business:

- Infraction Policy – Tabled to August

Administrative reports:

- Complaints: blind spot reported at the corner of S Center and S Middle by Mohawk there is brush that needs cutback from road – Mayor deferred to Maintenance Department to review.
- Infraction/Code violation letters – Second letters to be sent to 3800 S Middle e.g. junk

vehicle and Lakeview code violation Exterior Maintenance e.g. junk vehicle, weeds, and the Zoning violation Lakeview housing animals; first letter to be sent to Main Dr house not planned to get tank due to owner advising of demolish legal to issue letter.

- Tri Village rescue Report meeting was rescheduled to July 24.

Council Committee Reports:

- Finance/Grants – Restes
 - Darke County Park Grant Safety and Wellness not awarded
- Lakes – Jweaver
 - 700lb of Perch were stocked into Minnetonka. Shawnee lake was treated again (3rd time) seeing improvement not chemical takes 10-14 days to work. Sauk retreating. Will request Muck Suckers to include a quote for Sauk and Shawnee at boat ramp.
 - Dave securing fountain pump estimates to replace or add.
- Maintenance – Jvaldez
 - 10-benches to be picked up Friday. Asphalt in salt shed needs to be removed and replaced with concrete, as the salt is breaking down the asphalt resulting in it causing issues with the spreader estimate \$1,500.
- Public Relations/Recreation – CJeffers
 - Working on brochure
- Trees – LPrice
 - Tree committee to review Brown's Nursery quote/information to replace some of the trees removed at the Community Bldg, suggestion to add focal trees e.g. willow and Pines. Noting tree prices will be increasing in September. Tree committee recommendation to be reviewed at August Council meeting.

Executive Session:

- LPrice motioned to enter executive session at 7:30pm to discuss personnel matters in accordance to ORC Section 121.22. seconded by JWeaver, all present voted yea. Motion to return at 7:37pm by JValdez and seconded by CJeffers, all present voted yea. Motion by JWeaver to increase LKingery's hourly pay by .50 per hour effective July 21 second by JValdez, all present voted yea. Motion by JWeaver to donate the cost of the time associates spent on setup of Booster Club Garage Sale event in June, total hour cost donated \$567, seconded by CJeffers, all present voted yea.

Being no further comments/business meeting was adjourned at 7:39pm motion JWeaver, second by LPrice, all present voted yea.

Respectfully submitted by
Johna Wathen (July 25,2025)