
Village of Wayne Lakes Council Meeting

Workshop meeting October 7, 2025

In the absence of Mayor, Council President Susie Hyatt presided over the meeting and participated in all votes as a member of council. SHyatt called the meeting to order at 6:54pm.

Council members present: SHyatt, JWeaver, REstes, CJeffers , LPrice, JValdez,

Absent: Mayor

Agenda as presented with additions approved; motion by JWeaver, seconded by CJeffers, all present voted yea.

Approval of Minutes from September 15,2025-Council Meeting and September 18, 2025-Special Meeting; motion by CJeffers, seconded by LPrice, all present voted yea.

Address Council:

Wanda Lacey spoke of her concern that her yard restoration had not been completed when her tank had been put in in May. She also noted her husband's aunt who had been told that she could not have any of the restoration done or it would void the warranty. Concern for the elderly residents who are unable to restore they property and moving into the winter months where restoration will be on hold which will turn the yards into mud. She also noted that her pump when kicking on and off has a thump noise; the had already been a replacement upon installation. SHyatt asked Hans S/Access Engineering to follow up with Wanda on her concerns.

Cory Weaver spoke of concern with the emergency passing of Resolution and Ordinances which did not allow residents to review prior to passage. He acknowledged that budget resolution where understandable. He said all meetings should be recorded and posted on Facebook. SHyatt address Cory's concern of the emergency passages advising that the resolutions passed in this meeting were budgetarily and the Ordinance for the Rules of Council were passed as an emergency as they had not been updated in 20 years. She continued with saying the updates were specifically clarifying workshop meetings, committee accountability, and that the attorney had reviewed.

Cory notified council that he wanted to donate an epoxy floor with flack chip system brown, black, and green to the Community building. His company would complete the work all material and labor to be donated by him. He asked in response for signage be placed at the building.

Approvals:

- **Resolution 2025-10-001** Authorizing the Reallocation of Appropriations Within the General Fund to reallocate appropriations within the General Fund to better reflect current operational needs and priorities. Motion to suspend the 3-reading rule by JWeaver, seconded by JValdez, all present voted yea. Motion to declare an emergency by JValdez, seconded by CJeffers, all present voted year. Motion to adopt by JWeaver, seconded by REstes, all present voted yea.
- **Resolution 2025-10-002** Establishing a Dual-Signature Requirement for Warrants issued for Payments. Motion to suspend the 3-reading rule by CJeffers, seconded by JWeaver, all present voted yea. Motion to declare an emergency by SHyatt, seconded by CJeffers, all present voted year. Motion to adopt by JWeaver, seconded by SHyatt, all present voted yea.
- **Resolution 2025-10-003** Revising Public Records Policy, Originally Established by Resolution 2019-10-14-1. Motion to suspend the 3-reading rule by SHyatt, seconded by CJeffers, all present voted yea. Motion to declare an emergency by SHyatt, seconded by JWeaver, all present voted year. Motion to adopt by SHyatt, seconded by REstes, all present voted yea.
- **Resolution 2025-10-004** Amend Appropriations for Fiscal Year Ending December 31,2025. Motion to suspend the 3-reading rule by JWeaver, seconded by SHyatt, all present voted yea. Motion to declare an emergency by CJeffers, seconded by SHyatt, all present voted yea. Motion to adopt by SHyatt, seconded by LPrice, all present voted yea.
- **Resolution 2025-10-005** Interfund Advance for Darke County Health Services, Permit Sewer Lateral Inspection. Motion to suspend the 3-reading rule by JWeaver, seconded by JValdez, all present voted yea. Motion to declare an emergency by SHyatt, seconded by JWeaver, all present voted yea. Motion to adopt by SHyatt, seconded by CJeffers, all present voted yea.
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- **Ordinance 2025-10-02-001** An Ordinance Establishing Rules for the Conduct of Business of the Village Council of Wayne Lakes and Repealing any other Rules adopted by Said Village Council prior to the Adoption of this Ordinance. Motion to suspend the 3-reading rule by JWeaver, seconded by SHyatt, all present voted yea. Motion to declare an emergency by SHyatt, seconded by JWeaver, all present voted yea. Motion to adopt by SHyatt, seconded by CJeffers, all present voted yea.
- **ORDINANCE 2025-09-15-002** An Ordinance Governing Vicious Dogs within the Village of Wayne Lakes. Motion to suspend the 3-reading rule by JWeaver, seconded by SHyatt, all present voted yea. Motion to declare an emergency by CJeffers, seconded by JWeaver, all present voted yea. Motion to adopt by SHyatt, seconded by JValdez, all present voted yea.
- Revised Meeting Minutes – January 23,2025, February 4,2025, February 18,2025, and May 20, 2025 revision included the required language for Executive Sessions ORC 121.22. Motion by SHyatt to accept the revised meeting minutes, seconded by JWeaver, all present voted yea.

Reports & Updates:

Mayor's report given by SHyatt –

Request for the village to pursue the purchase of properties located off of Shady Lane for the Sewer operations, possibility of adding a boat ramp. Motion made by JValdez, Seconded by JWeaver, discussion regarding a property dispute on one of the properties that would require resolution for the village to purchase. SHyatt advised this was a known dispute and it would be addressed by the Attorney for the purchase. Vote call, all present voted yea.

Committee Report –

Personnel, Policy, Compliance, SHyatt advised the committee was looking into an Interview board; as well as adding a position for Dave. Next meeting is Wednesday, October 8.

Finance, SHyatt advised budget meetings for 2026 Appropriations budget

Maintenance given by DCampbell –

DCampbell asked Council to approve appropriations for the purchase of the following: appropriate an additional \$2,000 for Gas and Diesel, 6-tires for the small dump truck, cylinders on tractor, and Purchase tools to be owned by the Village as he has been using his personal tools since his employment.

Motion by SHyatt to allow appropriations and allow Dave to purchase \$2,000 for the purchase of gas and diesel as projected for use during the winter, 6-new tires for the small dump truck for a cost not to exceed \$3,000, and small tools not to exceed \$3,000. Seconded by JWeaver, all present voted yea.

JWeaver asked Dave to secure an estimate for the cylinders on the tractor to be reviewed at the next meeting.

1. Old/Unfinished Business:

5-Year Plan Project Updates/Status – SHyatt mentioned it has only been 3 years on the current 5-year plan, and that task are all taken into consideration based on time and money; indicating longer planning time frame may be needed.

- Pontiac to Ottawa new drain Quote (EPA Grant with Susan L/Darke Co.) – no update
- Seneca channel – no update
- Navajo channel – no update
- Trees in Lake – no update
 - a. Community Building Dumpster (DCampbell) – SHyatt noted she was not sure why this was a concern as it would cost more money.
 - b. Lifeguard Certification Reimbursement – Tabled to Budget meeting
- Sewer Maintenance Technician job description and applicants – SHyatt advised she has been working on the job description. She noted the need to hire once the sewer company was gone.
- c. Infraction Policy draft – no questions raised from council
- d. Beach new waterline to Turbo Chute – JWeaver advised it would be done

2. New Business:

- Resolution defining services offered to village residence
Resolution to establish a curbside/streetside branch and brush chipping program for all village residents. 1st reading by SHyatt.
- Rules of council

SHyatt clarified the updates she made were specifically clarifying workshop meetings, committee accountability, also noting the attorney had reviewed.

- Personnel, Policy, Compliance – Interview Committee
SHyatt advised an interview committee was being discuss to include a none Wayne Lakes resident but familiar with the work to be done. Interview questions would include job related questions, experience, with a scoring process.
- Community Forum, Oct 15,2025
SHyatt advised Doug trying to live stream and that this is the place to get things off your chest.
- Firearms Ordinance
A new ordinance to address discharging firearms within the corporate limits of the village was present as provided by Attorney. Ordinance No 2025-10-07-001 Prohibiting the Discharging of Firearms within the Village of Wayne Lakes. 1st reading by SHyatt.
- Security Cameras
Pricing from Spectrum was shared for review by Council.
- Office 365 migration with SharePoint
JWathen discussed the need to migrate from personal email addresses to Village by October 15th. She clarified the migration steps were sent in an email to all council members. If support is needed, please schedule time with Johna.
- Sewer Tanks
Hans/Access Engineering advised the tank installation was winding down and there would be 3 or 4 remaining tanks for consideration for installment at Village Park, Shelter house, and North Park. No vote was taken.
- Infraction next steps Hornbacker and D.Fox exterior property
JWeaver made a motion to proceed to court for the Exterior property infraction at the Hornbacker property. All present voted yea.
JValdez made a motion to proceed to court for the Exterior property infraction at DFox property on Lakeview.

Being no further discussion, SHyatt made a motion to Adjourn, seconded by JWeaver, all present voted yea.
Meeting Adjourned at 8:18pm.

Respectfully submitted:

Johna Wathen

October 10,2025