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## Village of Wayne Lakes Council Meeting

November 17,2025

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Meeting was called to order by Mayor at 5:58 pm.

Council members present: Ms Hyatt, Mrs Estes, Mrs Jeffers, Ms Price, Mr Weaver

Absent: Mr Valdez

Agenda approved as presented motion by Ms Hyatt, seconded by Ms Price, all present voted yea.

Approval of Minutes from November 7,2025 Council meeting motion by Ms Hyatt, seconded by Mrs Jeffers, all present voted yea.

Special Guest: Hans Steinke addressed council with an update of the sewer project. Restorations have been completed on Northside with movement onto Scenic Heights, West Drive, and Highland.

Restorations will continue throughout 2025 as weather permits, then continue into 2026 for completion by the end of project date June 2026. Degen is cleaning out the laydown area, spare parts being passed to the village. New Madison flow is as expected and lower then projected.

### Approvals:

- **RESOLUTION 2025-10-20-001** Sewer Quarterly Rate motion to adopt by Ms Hyatt, Second by Mr Weaver, all present voted yea.
- **RESOLUTION 2025-11-17-001** Amend Appropriations 2025 budget declared an emergency. Motion to waive 3 reading rule by Ms Hyatt, Seconded by Mrs Jeffers, all present voted yea. Motion by Ms Hyatt to declare Resolution an emergency, seconded by Mrs Jeffers, all present voted yea. Motion to adopt Resolution was made by Mrs Jeffers, seconded by Mrs Estes, all present voted yea.
- **ORDINANCE 2025-11-5-001** Add Assistant Maintenance Supervisory Position. 1<sup>st</sup> Reading by Mrs Estes.
- **ORDINANCE 2025-11-5-002** Add Part Time Village Administrator Position. 1<sup>st</sup> Reading by Mrs Estes.
- Tree Quote for Evergreen –LPrice reviewed quote \$1,700. Maintenance confirmed the tree was not on Village Property there the quote was declined. The property owner will be responsible.
- Security Cameras (Spectrum) – council discussion decided they wanted additional quotes to add cameras at the Community Building and Garage.
- Pontiac to Ottawa new drain proposal to repair and replace by Brumbaugh Construction motion to accept the proposal with work to be completed in the amount of \$59,872.00 by Ms Hyatt, seconded by Mrs Jeffers all present voted yea.
- **RESOLUTION 2025-11-17-002** Authorizing the expenditure of funds in the amount of Fifty-Nine Thousand Eight Hundred Seventy-Two Dollars (\$59,872.00) and declaring it an Emergency. Motion to waive the three-reading rule by Ms Hyatt, seconded by Mr Weaver, all present voted yea. Motion to declare Resolution an emergency made by Ms Hyatt, seconded by Mrs Jeffers, all present voted yea. Motion to adopt Resolution and proposal made by Ms Hyatt, Seconded by Mrs Jeffers, all present voted yea.

### Reports & Updates:

Mayor's report – Ess Lake may have a leak discussion came from Budget meeting, looking to put dye or something to investigate. Appreciation gratitude given Susie for stepping in to support and help over the last month or so in Mayor's absent; thank you for stepping in and supporting the village.

Finance Reports/Bank Rec – October 2025 bank rec motion to accept by Ms Hyatt, Seconded by Mrs REstes, all present voted yea. Fiscal Officer noted first OWDA loan payment is due December 30,2025. The initial payment amount of \$67,498.43 is based on the total loan amount requested, projections are that the loan amount will be less resulting in future payments to reflect amount due based on actual loan amount.

Maintenance – DCampbell updated council on what he has been working on and completed, noting the plow truck was ready for winter, salt has been received, Beach has been winterized, additional lights added to the Plow truck for safety. Catch basin debris is being cleaned up at all locations. Warranty

inspection by Barnes Wildlife was completed at the Community Bldg, hole in roof and hold in back of building were identified. Propane delivery identified pressure tank default; hole was found in the bottom of the generator which has been fixed. Keystone Co-op advised 2-additional small tanks could be added, adding larger tanks would require the tanks to be moved. DCampbell to gather cost for next steps.

Mayor asked if dumpster at Garage could allow for residents to open a door to put leaves into the dumpster, Dave will check but door is able to be open. Dumpster at Pontiac to be removed for the season.

Committee Report –

- Personnel Committee – Ms Hyatt interview panel will be firmed up in December.
- Budget Committee – Ms Hyatt advised life guard reimbursement certification would be included in 2026 Appropriation budget. Ms Hyatt thanked the Budget committee for their time and efforts in supporting the discussion for the 2026 Appropriation budget.
- Tree Committee – Ms Price advised meetings would resume in January 2026 being held the first Monday of the month at 3:30pm in Council chambers.
- Fishing – Mr Weaver requested year to date update on 2025-Fishing Permits sales.

• **Old/Unfinished Business:**

- 5-Year Plan Project Updates/Status
  - i.* Trees in Lake – tabled pending pontoon no futher update at this time
- Beach new waterline to Turbo Chute (Maintenance Committee) – work will be completed prior to 2026 season
- Office 365 migration with SharePoint – reminder to all council and employees to get with Mrs Wathen to support migration to village domain email addresses.
- Drainage East Drive property – information and history research for viable solution in progress. DCampbell and HSteinke handling.

• **New Business:**

- 2026 Appropriation Budget – Fiscal Officer asked if council had any questions or would like further information/understanding of the data. Presentation will be presented at the December 2 council meeting.
- Ohio Plan renewal – Fiscal Officer shared the renewal pricing and advised that a representative from Hylant Insurance will be attending the December 2 council meeting to review the policy and renewal.

Being no further discussion, motioned made by Ms Hyatt to adjourn at 7:45pm, second by Mr Weaver all present voted yea.

Respectfully submitted: