

**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
MEETING MINUTES
August 8, 2022**

CALL TO ORDER

The meeting opened with a pledge of allegiance and a prayer at the time of 7:30pm

John Nolan made a motion to excuse Tim Hunker from the 8/8/2022 Council meeting. Daniel Stober Second.

Roll Call: 6 Ayes

ROLL CALL

Council Members: Mike Delong, Roger Wallace, Nathan Summers, Daniel Stober, John Nolan and Jacob Peters.

ATTENDING

Mayor Chris Hipp, Fiscal Officer Jennifer Abahazi, Village Administrator Trisha Summers, and Solicitor Steve Palmer

APPROVAL OF PRIOR MEETING MINUTES

Roger Wallace moved to approve the July 11, 2022 meeting minutes. Mike Delong second.

Roll Call: 6 Ayes

VISITORS

Jan Tkach, Greg Summers, Ruth Ann Emerick, and Joanne Willinger

A motion to amend the Agenda and add #8 A RESOLUTION TO ESTABLISH A PUBLIC RECORDS TRAINING DESIGNEE(S)

Roll Call: 6 Ayes

VISITOR REPORTS

COMMITTEE REPORTS

Park and Rec. Committee – Reported by Jan Tkach

- Park & Rec did not meet on August 2nd due to a couple members not being able to attend
- The Water Rock has been installed
- Next meeting is September 6, 2022

- Buckeye Trail would like to partner with Christmas in the Village. They are hoping to have a stop with hot Chocolate, and they will encourage their members to have a stop in town.

Vermilion River Ambulance – Reported by Greg Summers

- Nothing to report back.

Finance Committee – Reported by Mike Delong

- Finance is recommending estimated vouchers, and monthly balance packet.
- Received the last installment of the ARPA Funds of \$ 54,267.33; this will pay the remainder owed on the AMI upgrade.
- Mike Wobser resigned from his position and had sick pay accrued that he is eligible to be paid for. Which is ¼ of his sick time; which is a total of \$356.49
- Next Finance meeting will be September 12, 2022 at 6:00pm It will be an earlier meeting for more time to discuss the pay Ordinance that will need to be started soon; the three readings need to be started by October.

Citizens Ambulance board- Jacob Peters

- Next meeting is September 15, 2022 at 7:00pm.

Wakeman Fire District Board – Reported by John Nolan

- 18 calls; 11 in the District, 6 in Clarksfield, 1 Mutual Aid; 13 were fire and 5 were EMS

Police Committee Meeting -Mike Delong

- Have not met

911/TAC Committee -Mike Delong

- Had a meeting August 3, 2022
- Updated the Committee on projects
- The CAD servers 1 & 2 are complete
- Text to 911; still needs some more training
- The Radio project still needs a little more to be completed for the Fire Departments.

Library Committee – Daniel Stober

- The Library has already submitted their Christmas in the Village stuff. The Library will be having a performance and adjusting hours.
- A lot of programs coming up

VILLAGE ADMINISTRATOR

Trish Summers

- 29 permits-2 Commercial Build,1 Residential House, 3 House Addition, 2 Garage Addition, 2 Patio, 3 Signs, 4 shed, 4 decks,4 fence,1 storm tap, and 3 pools
- Planning will be reviewing swimming pool safety covers, zoning permit fees, and C1 & C2Signage amendments on August 22
- The water rock has been installed
- Met with Jan Tkach and Joe Mantey on 7-18 for bike path directional
- Was in the lime-light front page of Norwalk Reflector; for the Community Garden
- Talked with ODOT about Traffic Study
- US 20 Culvert Project; request to put out for bid
- With regret Mike Wobser resigned from his position
- Advertised for a Street Water Sewer employee
- Working on CRA Reporting
- Asking Council to go into Executive Session 121.22(G) (3) for a conference with the Village Attorney concerning eminent litigation.

Daniel Stober made a motion to approve the Divets for the Concert in the Park on September 14, 2022 from 6:30 – 7:30 pm at the Community Park. And the WR Band October 5th from 6:30om -7:30 pm John Nolan second.

Roll Call: 6 Ayes

Daniel Stober made a motion to set the date for Trick-R-Treat October 30,2022 3:30-5:00pm. Roger Wallace second.

Roll Call: 6 Ayes

John Nolan made a motion to add Jacob Peters to the CRA Board. Mike Delong second.

Roll Call: 6 Ayes

Joanne had asked if the sidewalk projects have been completed? Discussion on what has been already done; and still needing done.

Daniel Stober made a motion to move Ryan Reed to the vacant Superintendent Position effective 8/8/2022. Waiving the probationary period. John Nolan second.

Roll Call: 6 Ayes

John Nolan made a motion to pay Mike Wobser for his ¼ sick time in the amount of \$356.49. Daniel Stober second.

Roll Call: 6 Ayes

SOLICITOR

Steve Palmer

- Requesting to go into Executive Session pursuant to section 121.22 (G) (3) for a conference with Village Attorney concerning disputes involving the Village that are subject of pending court action.
- We have amended the Agenda adding the Public Records Designee(s) adding the most recent Council members.
- The Junk Vehicle property owner has been convicted on 5 counts of junk vehicle and the sentence will be on Wednesday.

FISCAL OFFICER

Jennifer Abahazi

- Received a donation from Red Cap Charity board for the Wakeman Community Garden in the amount of \$ 2,925.00

Roger Wallace made a motion to accept the donation from Red Cap Charity Board in the amount of \$2,925 for the Wakeman Community Garden. Nathan Summers second.

Roll Call: 5 Ayes

1 Abstain (Daniel Stober)

- Received a liquor permit renewal for 52 W. Main St. Need to know if Council wants to request a hearing, or if the Fiscal Officer can sign off on it? Council stated the Fiscal Officer can sign off on it, and no hearing is being requested.

COUNCIL

Jacob Peters

- Nothing tonight.

Nathan Summers

- Thank You to Mike Wobser for all of his years working at the Village.
- The Fireman's Festival was great; Thank You to those who helped.

Roger Wallace

- Nothing tonight

John Nolan

- Mike was a valuable employee and it's sad to see him go.
- The Festival went well.
- Asked who is responsible for the grass growing up in between the cracks in sidewalks? The homeowners are responsible for in front of homes.
- The Family Dollar construction has high weeds growing up that look bad and need round up.

Trish will be in contact with them.

Daniel Stober

Roger Wallace made a motion to hold Christmas in the Village & The Mayors Tree Lighting Saturday, December 3, 2022. Mike Delong second.

Roll Call: 5 Ayes

1 Abstain (Daniel Stober)

- Thank you to Mike for his time and best wishes to Ryan.
- Recommending a monthly work session on the Calendar monthly

Mike Delong

- Nothing tonight

Mayor

Chris Hipp

- Thank You to Mike for his investment and time in the Community and I wish him lots of luck at his new job.
- Thanks for everyone who helped with the Fireman's Festival. It is really hard work; Holly and Donna have done an amazing job for years. Happy to hear Molly and Rachel will be stepping up to plan this for the year's to come.
- The Village has so much new growth going on and very busy.
- It was great to see Wakeman on the front of the paper for the Community Garden. Trish has put so much into this project.
- The Village of Wakeman has had some good press lately, with not only the Community Garden, but also the Norwalk 4th of July Parade, as well as the Water Fights at the Fire Station.
- The numbers were down for the Fishing Derby from the numbers in the past; but everyone is trying to build back. We will get this back up.
- Thank You to Roger for the Water Rock.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF AUGUST'S ESTIMATED VOUCHERS

Mike Delong moved to approve August's estimated vouchers. Nathan Summers second.

Roll Call: 6Ayes

APPROVAL OF JULY'S BALANCE PACKET

Roger Wallace moved to approve July's Balance Packet. Mike Delong second.

Roll Call: 6 Ayes

COMMITTEE LIST

DANIEL STOBER MADE A MOTION TO ADD VICTOR CIARRONE TO THE PARK & REC COMMITTEE LIST. JOHN NOLAN SECOND.

ROLL CALL: 6 Ayes

APPROVAL FOR THE VILLAGE ADMINISTRATOR TO BID OUT THE US 20 CULVERT PROJECT

JOHN NOLAN MADE A MOTION TO APPROVE THE VILLAGE ADMINISTRATOR TO BID OUT THE US ROUTE 20 CULVERT PROJECT.MIKE DELONG SECOND.

ROLL CALL: 6 Ayes

RESOLUTION NO. 2022-R-19

A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF RAYSHAWN BURGESS TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Mike Delong second.

Roll Call: 6Ayes

Mike Delong made a motion to adopt **RESOLUTION NO. 2022-R-19**. Roger Wallace second.

Roll Call: 6Ayes

RESOLUTION NO. 2022-R-20

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO COMPLETE CERTAIN INTRAFUND REALLOCATIONS BETWEEN LINE ITEMS WITHIN THE SAME FUND AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend. Daniel Stober second.

Roll Call: 6 Ayes

Daniel Stober made a motion to adopt **RESOLUTION NO. 2022-R-20**. John Nolan second.

Roll Call: 6Ayes

RESOLUTION NO. 2022-R-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC FOR TECHNICAL SERVICES FOR THE FARMER & COOPER STREET WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY

Mike Delong made a motion to suspend. John Nolan second.

Roll Call: 6Ayes

Roger Wallace made a motion to adopt **RESOLUTION NO. 2022-R-21**. Nathan Summers second.

Roll Call: 6Ayes

RESOLUTION NO. 2022-R-22

A RESOLUTION ESTABLISHING APPROPRIATE DESIGNEE(S) TO ATTEND AND SATISFY CERTIFIED TRAINING REQUIREMENTS OF ELECTED OFFICIALS REGARDING PUBLIC RECORDS AND OPEN MEETING LAWS IMPOSED UNDER DIVISION (E) OF SECTION 149.43 OF THE OHIO REVISED CODE

John Nolan made a motion to approve first reading Resolution 2022-R-22. Mike Delong second.

Roll Call: 6 Ayes

EXECUTIVE SESSION ORC 121.22(G) (3) for a conference with the Village Attorney concerning disputes involving the village that are the subject of pending court action; eminent litigation

Daniel Stober made a motion to go into executive session at 8:24pm. John Nolan second.

Roll Call: 6 Ayes

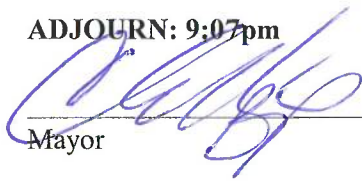
Mike Delong made a motion to go back into regular session at 9:05pm. Jacob Peters second.

Roll Call: 6Ayes

John Nolan made a motion for the Village Administrator to make an offer that does not exceed \$25,000 for the purchase of a property on Pleasant St. Daniel Stober second.

Roll Call: 6Ayes

ADJOURN: 9:07pm



Mayor



Fiscal Officer