

**REGULAR SESSION OF
WAKEMAN VILLAGE COUNCIL
MEETING MINUTES
June 13, 2022**

CALL TO ORDER

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

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

Correction to prior meeting minutes: Finance Committee- Reported by ~~Daniel Stober~~ Mike Delong

John Nolan moved to approve the May 9, 2022 meeting minutes as amended. Mike Delong second.

Roll Call: 6 Ayes

VISITORS

Tricia Anel, Valerie Gardner, Ruth Ann Emerick, Christina Cummings, Greg Summers, David Wilson, and Sherwood Smith.

VISITOR REPORTS

Valerie Gardner

- o Invited everyone to the Trail Town dedication on June 25, 2022 at 11:00am at the Gazebo in Wakeman Community Park. It will be 45 minutes to an hour. Following the Ceremony will be a membership drive at the Wakeman Elevator at 16 Hyde St. Wakeman, Ohio 44889 until 4:00pm.
- o Finalized the Agenda and Signage for entrances into town.

Christina Cummings

- o Christina said that she had a great turn out for the Community Garage Sales. A lot of business donated gift cards for the raffle. Discussion on where people could set up in the future for Garage Sales that don't have the high traffic flow.

COMMITTEE REPORTS

Park and Rec. Committee – Reported by Roger Wallace

- No Quorum for an official meeting.
- Water rock electric has been completed
- Thank You to those who helped get the mulch down in the Community Park.
- Trish is working on sign details for Red Cap Park

Vermilion River Ambulance – Reported by Greg Summers

- Meeting June, 28, 2022 at 8:00pm at Townsend

Finance Committee – Reported by Mike Delong

- Finance is recommending estimated vouchers, and monthly balance packet.
- Finance is recommending that the employees receive the first half of their bonus.

Citizens Ambulance board- Jacob Peters

- Next meeting is June 16, 2022 at 7:00pm.

Wakeman Fire District Board – Reported by John Nolan

- The County Association is working on a recruitment/retention program
- 11 calls; 7 in the District, 4 in Clarksfield, 5 were fire and 6 were EMS

Police Committee Meeting -Mike Delong

- Have not met

911/TAC Committee -Mike Delong

- Have not met

Library Committee – Daniel Stober

- A lot of Summer programs coming up

VILLAGE ADMINISTRATOR

Trish Summers

- 18 permits-1 Commercial Build,1 Residential House, 1 House Addition, 1 Garage Addition, 2 Patio, 2 Signs, 2 shed, 4 decks,1 fence,1 storm tap, and 2 pools
- Community Garden- all beds are full
- Freda Electric relocated pedestal for water rock; will be installed soon.
- Freda Electric begin lamppost project; bases and conduit installed
- Don Mould completed the Alberta Spruce landscape/crab apple trees in downtown park.
- Trail Town Celebration Saturday, June 25
- Noxious weed letters have been mailed out
- 35 W Main final grade and seed has been completed
- Attended training class; now certified in backflow prevention and testing
- Working on getting Village Hall cleaned up

John Nolan made a motion to accept the quote for Paul Miller to do the clean up at Village Hall.
Roger Wallace second.

Roll Call: 6 Ayes

Mike DeLong made a motion to have someone till up more garden spots. John Nolan second.

Roll Call: 6 Ayes

POLICE CHIEF

Tim Hunker

- Tim missed the last Council meeting because he was speaking at Bob Thompsons Funeral; Thanked Chris for attending.
- Sent out 5 junk vehicle notices
- The new cruiser is having issues and is in the shop
- We had one part time officer leave, and one more possibly.

Darlene Krieger Thanked Officer Rae for caring for the couple the other night.

SOLICITOR

Steve Palmer

- Board of Zoning Appeals is all in place for the meeting this week.
- Zoning Officer Grace did a great job putting everything together for the meetings.

FISCAL OFFICER

Jennifer Abahazi

- Received a donation from Ray and Karen Leighliter in the amount of \$50.00 to Wakeman Police Department in memory of Officer Bob Thompson.

Daniel Stober made a motion to accept the donation from Ray and Karen Leighliter in the amount of \$50.00 for the Wakeman Police Department in Memory of Bob Thompson. Jacob Peters second.

Roll Call: 6 Ayes

COUNCIL

Jacob Peters

- Nothing tonight.

Nathan Summers

- Nothing tonight.

Roger Wallace

- John Nolan has done a great job mowing, it makes the entrance to town look so nice.
- Thankful and proud of all the employees at the Village

John Nolan

- John discussed how Council had talked in the past on having legislation in place for abandon houses and businesses in town. Discussion on things already in place.

Mike DeLong

- Nothing tonight

Daniel Stober

- Thanked Council for excusing him last Council meeting.
- Alex's Lemonade Stand was not mentioned and has had years of success.
- Suggested to Grace to send Council a copy of the notices when they go out for Zoning Board of Appeals and Planning Commission.
- Discussion on Parade Route and Water Ball locations for the Fireman's Convention.

Dave Wilson shared the Parade Route and Water ball location. Shared details of the different events going on for Convention this weekend.

Mike DeLong

- The ceiling fan in Village Hall needs attention.

Mayor

Chris Hipp

- The mulching crew did a great job in Wakeman Community Park; as well as Roger mulching in front of Village Hall.

- Chris is amazed by the Community Garden project; Trish has put a lot of effort into this.
- It has been so busy around town Thank You to those that make everything happen.
- The time and effort that has been put into planning Convention has been outstanding.
- Thanked Ruth Ann for all she does around town.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF JUNE’S ESTIMATED VOUCHERS

Mike Delong moved to approve June’s estimated vouchers. Nathan Summers second.

Roll Call: 6Ayes

APPROVAL OF MAY’S BALANCE PACKET

Roger Wallace moved to approve May’s Balance Packet. Mike Delong second.

Roll Call: 6 Ayes

Daniel Stober made a motion for the reallocation of:

RESOLUTION NO.: ~~2022-R-8~~ 9

RESOLUTION NO.: ~~2022-R-9~~ 10

RESOLUTION NO. ~~2022-R-10~~ 11

RESOLUTION NO ~~2022-R-11~~ 12

RESOLUTION NO. ~~2022-R-12~~ 13

John Nolan second.

Roll Call: 6Ayes

RESOLUTION 2022-R-14

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH THE HURON COUNTY SHERIFF FOR THE RENEWAL OF DISPATCHING SERVICES FOR THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

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

Roll Call: 6 Ayes

John Nolan made a motion to adopt **RESOLUTION 2022-R-14**. Jacob Peters second.

Roll Call: 6Ayes

RESOLUTION 2022-R-15

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

Daniel Stober made a motion to suspend. Roger Wallace second.

Roll Call: 6Ayes

Jacob Peters made a motion to adopt **RESOLUTION 2022-R-15**. Daniel Stober second.

Roll Call: 6Ayes

RESOLUTION NO. 2022-R-16

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO APPOINT AN ADDITIONAL **TWO (2) PART-TIME** POLICE OFFICER(S) TO THE POLICE DEPARTMENT SUBJECT TO COUNCIL CONFIRMATION AND DECLARING AN EMERGENCY

John Nolan made a motion to suspend Jacob Peters second.

Roll Call: 6Ayes

Jacob Peters made a motion to adopt **RESOLUTION 2022-R-16**. Nathan Summers second.

Roll Call: 6Ayes

RESOLUTION NO. 2022-R-17

A RESOLUTION CONFIRMING THE MAYOR'S PROBATIONARY APPOINTMENT OF **RANDALL W. TUCKER** TO THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY

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

Roll Call: 6Ayes

Jacob Peters made a motion to adopt **RESOLUTION 2022-R-17**. Daniel Stober second.

Roll Call: 6Ayes

Mike Delong made a motion to give the first half of the employee bonus. Daniel Stober second.

Roll Call: 6Ayes

EXECUTIVE SESSION ORC 121.22(G) (3)

ADJOURN: 8:35pm



Mayor



Fiscal Officer