

Village of Wayne
Regular Council Meeting
JANUARY 16th, 2019

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross absent, Camden present, and Wildman present. Minutes were approved as read. Zeigler moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe Schroeder from Miller Ins. just wanted to update council on current progress. The policy was started on Dec. 31, 2018, will take over bonds as they expire, sent over ID cards and temporary binder of coverage. Joe discussed the PEP grant for 2019 (comes as a check) and would have a representative got thru everything once a year and make sure everything is covered and may receive recommendations. Village just needs to acknowledge and let insurance know how they are working on those or what is already in place.

Police Chief Matt Herrig reported schedule is steady, cameras working great, aware on some people back in town, and looking into training (class) on equipment to certify like the tasers, batons, etc.

Fire Chief John Houtz reported had 94 runs for 2018. Normally do 115 to 145 a year. For 2019 so far already had 5/6 runs. Chief reported looking at replacing the grass fighter truck. Transmission started leaking again last month and has spoken with a few manufactures. The old water tower looks good with the new roof and garage door. Look at possibility in future of replacing doors, windows, and adding heat.

Mayor reported Joe is all set for the snow this weekend. Cancelled Cam-Tech due to weather and will reschedule when the weather breaks.

Camden reported for Park Board that Wayne will receive \$7,522 for the Wood County Park District Grant for merry go round and ADA handicap swing and have Fiscal Officer go ahead and order the equipment. Camden also reported Park Board agreed to have Joe purchase a hand held weed burner to try out before going bigger. Zeigler reported eagle scouts interested in doing the trach cans and concrete for the park.

Council rules have been tabled until next meeting. Council interviewed Tara Morlock, Briant Lee Jr, and Zachary Boyer for the vacant council seat. Mayor discussed about the recycling bins and a resident called County Commissioners. Council discussed talking with Joe and seeing about moving and still having access for the truck to empty (Spring time).

Camden moved and Bechstein second to approve the financial report for Dec. 31, 2018. All yeah, M/C. Bechstein asked about putting the Little League sign up dates on Facebook page. The Little League sign up dates are Jan. 20th from 6-8pm, Feb. 9th 9am-noon, and Feb. 18th 6-8pm in the back room of the library.

Camden moved and Zeigler second to go into executive session for personnel matters at 8:36 pm. Roll call vote: Bechstein-yes, Zeigler-yes, Camden-yes, and Wildman-yes. All yeah, M/C. Mayor called the meeting back to order at 9:30 pm and council recommended Tara Morlock for vacant seat. Mayor accepts the recommendation for Tara Morlock. Camden moved and Zeigler second to appoint Tara Morlock to the vacant council seat. All yeah, M/C. Mayor will contact all interested parties.

No further business, Bechstein moved and Zeigler second to adjourn. All yeah, M/C

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President

Next Council Meeting Feb. 6, 2019 at 7:00 p.m.
Next Committee Meetings Feb. 6, 2019 at 6:30 p.m.