Village of Wayne Regular Council Meeting JANUARY 6TH, 2021

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 present, Morlock present, Lee present, and Wildman present. Mayor asked council for any suggestions on who to nominate for village resident to appoint to Park Board. Couple of council members nominated Kristy Silverwood. Mayor will contact Mrs. Silverwood to see if interested. Lee moved and Bechstein second to approve the minutes as read. All yeah, M/C. Lee moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fiscal Officer reported for Fire Chief John Houtz that Jan. 23rd is the inspection on the new truck and currently looking at the 1st or 2nd week of February for delivery. Fiscal Officer has contacted the bank to get an updated debt schedule. The Fire Dept. is being fit tested for their face shield tonight for the SBBA FEMA grant.

Mayor reported for Joe St Clair that Terry is working on repurposing the park benches, THE EPA Annual inspection is Jan. 12th and Fiscal Officer and Joe have been gathering and submitting requested documents. Zeigler discussed water laying in the park east of the first curve of the walking trail (possible small trench to drain) and speed limit sign by the big diamond left field is leaning.

Mayor reported that Police Chief Matt Herrig fractured his fibula over the holidays, had surgery, and now at home. He will be doing some work from home, currently completed FDCC license, working on the schedule, etc. Sergeant Mocniak will also be available.

Zeigler reported for the Southeast Ambulance District that received power cots, load system for the cots, extractor, etc. all thru a grant. Gross also mentioned a Lucas II device as well thru the grant.

Mayor reported spoke with solicitor and have not heard from the church or the attorney. Gross will contact Pastor Merritt to get an update. Village received the grant for the rocking toys from the Wood County Park District Grant 2020/2021. Gross moved and Lee second to purchase 3 grills for the park. All yeah, M/C.

Lee moved and Wildman second to approve the Financial report for Dec. 31, 2020. All yeah, M/C. Gross discussed tree budget for 2021. Mayor opened the floor for 2021 Council President nominations. Morlock nominated Gross & Zeigler second by Bechstein. All yeah, M/C. Zeigler objected to the nomination. Wildman moved and Morlock second to close nominations. Andrew Gross accepted the nomination for Council President for 2021. Mayor brought up about Employee staff and passed it over to the Administrative Committee however, will get ahold of solicitor to clarify a few things.

Wildman spoke about the COVID-19 vaccines and in stage 1A (Health care workers, etc.) and hope to be in stage 1B (School official, over 65 in age, younger than 65, etc.) in February. Wood County Health Dept. and other agencies are looking for MRC volunteers to help with the pop up sites, traffic control, paperwork, and eligible personnel to give the vaccines. Anyone that is interested please visit the Wood County Health Dept. website and sign up. The is some training (2-20 min videos), sign up for when you would like to volunteer and what hours, etc. Gross reported that Wayne Fire Dept. has signed up to be a potential pop up vaccine site.

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Lee said Happ	y New Year	r to every	one.				
No further bus	siness, Gros	s moved	and M	orlock s	second to	adjourn	n. All yeah, M/C.
							Respectfully submitted,
							Melissa Repasz Fiscal Officer
Council Pre	esident						