

**Village of Wayne**  
Regular Council Meeting/Zoom Meeting  
DECEMBER 16<sup>TH</sup>, 2020

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. Lee moved and Bechstein second to approve the minutes as read. All yeah, M/C. Bechstein moved and Lee 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 wished everyone a Merry Christmas & Happy New year from Wayne Fire Dept.

Mayor reported for Joe St Clair that trees are planted, currently working on the snow, and was planning on back filling the walking trail this Thursday/Friday but put back due to snow fall. Fiscal Officer reported that Jones Tree Service will be in town on Monday to cut down the last tree or two per Village Admin.

Gross moved and Lee second to approve the Temporary Appropriations for 2021 at \$916,129.17. All yeah, M/C. Zeigler reported spoke with Village of Pandora Mayor. Putnam Co. was the ones behind the banner and the people paid the \$150 for the banners. Lee is still working on a list of veterans for the Village of Wayne.

Gross reported that Kay from Choice One Engineering went to the OPWC District 5 meeting yesterday (12/15/2020) for the Village of Wayne. The Village of Wayne drainage project was approved thru District 5 and heading to the state level. If approved thru the state, there is language in the bid that can start the process immediately and pay for the engineering when the money comes in June/July 2021.

Bechstein moved and Wildman second to approve the Village Ins. quote from Miller Ins. for 2021 at \$15,456.00. All yeah, M/C.

Mayor Thanks everyone on their hard work this year and wished everyone a Merry Christmas and wishing everyone to stay safe and healthy.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President