

Village of Wayne
Regular Council Meeting
FEBRUARY 1ST, 2023

The meeting was brought to order by Mayor Craig Everett and the pledge of allegiance was said. Roll call was read: Gross present, Lee absent, Vandersall present, Wildman present, Boyer present, and Young present. Young moved and Boyer second to approve the minutes as read. All yeah, M/C. Young moved and Wildman second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Todd Mocniak had nothing to report.

No current update on the LED street lighting as of yet, Mr. Coleman waiting on an update from the team manager. The 2020-2021 Audit is complete. Mayor and Fiscal Officer sent out a letter to Mr. Graf on easement for Storm Sewer Project. Gross reported heard back from Kaye and Ryan from Choice One and the better option would be a USDA loan instead of the EPA loan. Gross discussed some of the details and interest rates on the USDA loan choices. Ryan from Choice One will get in contact with Joe to go over and make sure have everything we need to start getting the plans, etc. in place.

Young moved and Vandersall second to approve the financial report Jan. 31, 2023. All yeah, M/C. Had 1st reading Ordinance 3-23-744: Permanent Appropriations for 2023 totaling \$1,141,174.95. Mayor discussed the recycling bins and complaints on recycling trash in neighboring yards. County Sewer District suggested tying down the lids which the village did. Council discussed some of the issues with the tying down, trash, etc. Mayor will speak with Joe and Terry to see if can come up with other possible solutions to the recycling bin lids.

No further business, Young moved and Boyer second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President