

Village of Wayne
Regular Council Meeting
MARCH 16TH, 2022

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

Fire Chief John Houtz reported that the equipment for the MARCS Grant (\$15,000) has been ordered and the money has been received from the grant. Fire Dept. also applied for another \$15,000 equipment grant from the state.

Mayor reported Joe and Terry have been working on cleaning up stuff from the winter getting ready for the next season and working on park equipment (teeter tooters painted and installed, older merry go round getting a makeover). Gross was approached by the Little League if the ball fields would be dragged with practices, etc. going to start up soon.

No current updates on the lighting contract or Toledo Edison with concession stand electric. Gross moved and Lee second to approve Ordinance 3-22-742: 2022 Permanent Appropriations totaling \$885,258.43. All yeah, M/C. Lee moved and Boyer second to approve the Rules of Council 2022. All yeah, M/C.

Mayor spoke with our representative for the village insurance, what the 28% increase was about, and the current employee were sent form fire to fill out so can shop around. Fiscal Officer will send quotes when receive from Ohio Insurance. Fiscal Officer said solicitor gave his approval of the plans, etc. Fiscal officer also forwarded the easements that Choice One needs over to solicitor as well to be worked on. Choice One needs an open bid date from council before finalizing, putting bid in newspaper, etc. Council agreed on May 18, 2022 with May 4, 2022 being a back up date. Fiscal Officer will get ahold of Choice One in the morning.

Gross moved and Vandersall second to waive the third reading rule. All yeah, M/C. Vandersall moved and Lee second to approve Emergency Resolution 3-22-725: Village able to sell equipment, etc. on Govdeals.com. All yeah, M/C. Lee reported looked over current water and sewer rates (going to talk to other villages), fiscal officer waiting to hear back from RCAP on a rate study and how much it will cost, and council discussed a few ideas on how to change the rate structure (need to check manufacture on meters, etc.).

Vandersall asked about street sweeping (what was done in the past) since the stones are piling up on the curbs from the winter. Council before has looked into own street sweeper but machines used were \$15,000 and its hard even for the street sweepers to get all the stone up. Council discussed various options and Vandersall will check with Peters Equipment, Gross will check with the City of Bowling Green, and fiscal officer will see what companies' other villages around us go through and get quotes. The village has used TJD Industrial in the past.

Gross reported that Wayne Little League opening parade is May 1, 2022 at 3:00 p.m. The parade will start at the fire station and go to the park.

No further business, Lee moved and Wildman second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President