

**Village of Wayne**  
Regular Council Meeting  
MARCH 3<sup>RD</sup>, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein absent, Zeigler present, Gross present, Morlock present, Lee present, and Wildman present. Mayor appointed Sergeant Todd Mocniak to Police Chief for Village of Wayne. Gross moved and Lee second to approve the appointment by the Mayor for Todd Mocniak as Chief. All yeah, M/C. Mayor and solicitor spoke about a short term committee for the Terra Subdivision/Retention Pond project. Mayor appointed Morlock and Wildman to the committee as part of council. Wildman and Morlock accepted. Lee moved and Wildman 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.

Solicitor spoke about the new committee, also about looking to schedule a meeting soon, and a proposal from the Church's lawyer on engineering cost. Council agreed to turn down the proposal of 50% village/ 25% church/25% Tyson on the engineering costs. Gross was waiting to hear back from Kaye at Choice One once followed up with local contact on if heard anything back with state awarding any projects yet. Solicitor also spoke about OPWC offering a 2% interest on refinancing loans from USDA on Water and Sewer. Fiscal Officer will look into this.

Mayor spoke about a call with Scout Troop Leader, Mr. Racheter, from Bradner on an Eagle Scout that needed to get his project done in the next 60 days. Mayor and Council discussed some project ideas, Zeigler brought up about bat/helmet racks for the ball diamonds, council liked the project idea and Mayor will contact Mr. Racheter to give them Wayne Little League Contact to see if that is what the league would want or they might have other ideas as well. Bryan Young asked about the Main St. property (formally Stewart's) now owned by Mr. Schmeltz on the issue with putting in a new trailer. Council and Mr. Young discussed and council brought up an older ordinance on manufactured homes, etc.

Fiscal Officer brought up a few quotes for Joe on tires for the truck and sanitary substation in the park. Northwest Tire sent two quotes on tires: Hercules (30,000 miles) \$1466.64 & Continental (50,000/60,000 what is currently on truck) \$2217.30. Gross moved and Lee second to accept the quote for the Continental Tires. All yeah, M/C. Fiscal Officer reported substation at park needs coated/fixing on the inside (rebar showing, concrete eroding away) Joe spoke with Northwest Water & Sewer and Joe got ahold of B. Hill's on a quote. Quote includes, by pass pump, cleaning out/fixing the inside, and bringing in a company to coat the inside with epoxy. Quote was for \$38,943.00, will not interfere with a future rehab project, and possible grant money for this project thru EPA. Council agreed to have Joe contact the EPA and check on the grant money for the project and bring back to council.

Wildman reported for the Welcoming Society that looking to do an Easter Scavenger Hunt this year. Morlock also brought up a few other ideas for Easter like an Egg Hunt (kind of like trick or treat), etc. Wildman will keep council posted on what Welcoming Society decides to do for Easter and next plans would be for Memorial Day. Finance Committee 2020 meet and finalized

the last quarter bank rec's, fiancé reports (revenue ledger, appropriation ledger, etc.) and approve Appropriation Supplemental report for 2020.

Mayor presented council with current wages, requested increase on wages for 2021, income tax revues from 2018 to current, and comparison figures with the Village Health Insurance as well. Mayor and Council discussed the recommendation for increase for Village Admin. 3%, Fiscal Officer 3%, Village Admin. Asst. \$1 an hour increase, and Village Hall Housekeeping from \$150 per quarter to \$200 per quarter. Gross moved and Lee second to approve the Mayor recommendations on wage increases for 2021 and retroactive back to January 1<sup>st</sup>. All yeah, M/C.

Gross asked if update on who conducts yearly employee reviews and solicitor reported that every village, township, etc. has their own way of conducting the reviews however, in the Village approved Council Rules the Administrative Committee is responsible for those employee reviews.

Lee moved and Wildman second to approve the financial report for Jan. 31, 2021. All yeah, M/C. Lee moved and Morlock second to approve the financial report for Feb. 28, 2021. All yeah, M/C. Fiscal Officer spoke about the sunshine law training this year and can take it online. Council Member Lee would like to take it and council appointed the Mayor as the representative to take for the rest of council and fiscal officer. Fiscal Officer spoke about UAN advising to opt in on alerts if clerk/fiscal officer had not done a bank reconciliation in 60 days. This is not mandatory and council decided to opt out.

Had 1<sup>st</sup> reading Ordinance 3-21-734: Permanent Appropriations for 2021. Fiscal Office presented Erie Mowers bid for mowing and maintaining the bank for the lagoon. Prices for 2021 are \$325.84 per mowing and \$334.67 for maintaining bank for one year which is only an increase of less than \$20 from 2020. Gross moved and Morlock second to accept the bid from Erie Mowers. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President