

Village of Wayne
Regular Council Meeting
MAY 1st, 2019

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, Camden absent, and Wildman present. Minutes were approved as read. Zeigler moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Pastor Ron Merritt from New Hope Church asked about if any land would become available to purchase and build a church in tow. Discussed lots on Schoolhouse St. and council will double check into however believes there is an agreement when purchased that is still in effect.

Jay Vandersall discussed with council that Wayne Fire Dept. will be doing a car show/chicken bbq on July 20th and would like to close a few streets down just like when they had Jamboree. Looking and closing N. Center St. from Bryant to Main, and to the alleys east and west of the fire station on North St. Council has no problem with that.

Police Chief Matt Herrig reported looked into an sport utility vehicle for police department and looking around \$5,700 a yr. for 5 yrs. The red cruiser is back in service, old court cases almost caught up, will install another camera on recycling bins once permanently placed, and looking into hiring another officer. Council discussed about grass clippings and Matt will look into and get back with council.

Fire Chief John Houtz reported the extractor (big washer) will be installed later this week or next from the BWC grant. There has been rumor on the county going to Marc's paging. Chief is not in favor of the idea and has expressed concerns as have other chiefs.

Zeigler reported that Eagle Scout meets with their council on the concrete barrier around the big park equipment. Cement, mulch, etc. looking around \$6,000 however will look at getting donations if approved. Zeigler will have more at the Park Board meeting in two weeks. Zeigler also reported spoke with Poggemeyer and they have not had their meeting with the Park District yet so will get back with us. Gross reported for the Ambulance District got approval for building and will be opening sealed bids at next Montgomery Twp. Meeting on May 21st. Currently district will not hit their deadline for June 1st, working as fast as they can, and hit some snags on the plans, etc.

Council tabled 2nd reading Resolution 5-19-189: Code Red Wood County and had second reading Ordinance 5-19-726: Street Lighting Assessment for 2020 \$14,000. Gross moved and Zeigler second to pass Ordinance 5-19-724: EMA rates for Fire Services. All yeah, M/C. Wildman moved and Bechstein second to pass Ordinance 5-19-725: Human Resource Policy/Handbook. All yeah, M/C. Mayor reported that solicitor is drawing something up for employees to sign that have received a copy of the handbook.

Mayor discussed about the easements that the solicitor looked into for the Village for the storm tile on Watson St. and tile on properties of Gum, Countyline Corp, etc. The title searched and the minutes found back in 1971 confirmed that there is no easement on the Gump, Countyline Corp., etc. properties for the tile and the tile is private. Mayor discussed what Marc from Countyline Cor. Emailed and Mr. Hathaway was told and the conversation that was had. Fiscal Officer will get copies of the title searches.

Mayor also said there was no easement in place for the tile on Watson St. however there are minutes from June 1968 that the village did put in that tile from South St. to the ditch. Mayor and Council discussed possibilities, would have to look into easements, there is an easement on Tara Subdivision that would be used as well, get a rough cost of running a new 12-inch line b/c tile drain half the town (Joe working with B. Hillz's), speak more solicitor, etc. before moving forward with anything.

Gross moved and Wildman second to approve the financial report for April 30, 2019. All yeah, M/C. Had 1st reading Ordinance 6-19-727: Authorizing Lot Split in the Village of Wayne. Had 1st reading Resolution 6-9-190: Establishment of certain easements for roadways & utilities.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President