

Village of Wayne
Regular Council Meeting
JULY 6TH, 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. Boyer moved and Wildman 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.

Police Chief Todd Mocniak had no update to report.

Fire Chief John Houtz reported the car show is this weekend on July, 2022 from 9am to 1pm. This past week was the fire dept. annual fire hose testing and pump testing. The Fire Dept. pumps on both trucks passed however, lost 500 ft. of fire hose in that testing. The Fire Dept. does have enough hose in stock that has not been used yet that covers the loss. The ladders and air packs have yet to be tested this year and that will be coming up. The grant from the SCBA's with extra left over able to purchase new hose as well. That hose has supposedly been shipped and was ordered back in Jan. 2022.

Mayor reported for Tree Committee that marked 5 trees in town with orange ribbon for quotes for removal. Mayor did receive a second opinion (Dept. of Natural Resources Certified Arborist) on those trees to make sure of their condition. Jones Tree Service said will need a crane to remove some of those huge trees and possible round closure on one. Waiting on a quote on price.

Mayor read a correspondence from the Village Tax Commissioner, Rosemary Patten, on her resignation effective Sept. 30, 2022. Vandersall moves and Lee seconds to accept Rosemary Patten's resignation. All yeah, M/C.

Had 2nd reading Resolution 7-22-726: Pay schedule for the Police Dept. Mayor is still working on the easements for the storm sewer project. Mayor and council discussed to go ahead and transfer the power for the concession stand over to the village by the end of the month. Also, Mayor will get with Fiscal Officer to get the LED Street Lighting contract signed and over to Victor Coleman at Toledo Edison. Council discussed and need to get started on a memorandum of understanding with Wayne Little League. The street sweeping bid for the newspaper has per approved by the solicitor and will get in the paper. Bids are not due until Aug. 3, 2022.

Gross moved and Lee second to establish the Fire Dept. Capital Fund and Storm Sewer Capital Fund. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President