

Village of Wayne
Regular Council Meeting
AUGUST 19TH, 2020

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

Police Chief Matt Herrig reported the new cruiser is up and running. The new cruiser will be going in Friday to get a couple more things installed. The police dept. is going to printable tickets (more accurate) will no longer have to right them out. The code violations have been minimal this year however council member brought up about golf carts on the walking trail.

The Fiscal Officer reported for Joe St Clair that the quote from B. Hill's to fix the 2 catch basins on Rt. 281 will be around \$5,803.00. Gross moved and Lee second to approve the quote for the catch basin work out of State Hwy. Fund for \$5,803.00. All yeah, M/C. Gross wanted to thank Joe and Terry for the great work on the canons. The finance committee meet a couple of weeks ago and approved the bank rec's, revenue reports, payment listing, and appropriation reports thru July 31, 2020.

Gross discussed about the OPWC packet from Kay at Choice 1 Engineering. The details included pricing for the detention pond, engineering cost, various options with scoring for the grant as well. The OPWC grant deadline is Sept, 11, 2020 and per Wood Co. Engineer two-thirds of the town drains on the south end of town. Gross moved and Wildman second to apply for the OPWC Grant with Option C through Choice 1 Engineering. All yeah, M/C. Gross moved and Wildman second to waive third reading rule. All yeah, M/C. Gross moved and Morlock second to pass Emergency Resolution 8-20-706: Approving the Mayor to apply for the OPWC grant. All yeah, M/C.

Gross moved and Lee second to approve the creation of COVID Fund and FEMA Fund per ORC 5905.09 section F. All yeah, M/C. Gross moved and Morlock second to waive the third reading rule. All yeah, M/C. Morlock and Lee second to pass Emergency Resolution 8-20-705: Amending the 2020 Appropriation for COVID Fund, FEMA Fund, etc. All yeah, M/C. Gross moved and Lee second to waive the third reading rule. All yeah, M/C. Lee moved and Wildman second to pass Emergency Ordinance 8-20-733: Adopt & Enact the 2020 replacement pages to the codified ordinances. All yeah, M/C.

Mayor brought up about an online class: Reimaging Streets as Places. It is a 3-week online class, costs \$500 with scholarship available for \$450. Lee asked about trimming a few branches of a tree on E. Main blocking a stop sign and Halloween. Wayne Welcoming Society is waiting on guidance from the Governor office on Halloween, etc.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President