

Village of Wayne
Regular Council Meeting
AUGUST 21ST, 2019

The meeting was brought to order by Council President Andrew Gross 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 Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Joe St Clair reported been trimming trees and putting stone in alleys. Council discussed looking at the tree on Watson/E. South for trimming and a couple more areas. Council also discussed about possibly looking at tar and chipping option for a couple of roads (County will not do). Gross suggested having a quote on the tar and chip and compare to paving.

Fire Chief John Houtz reported the Car Show went well, had 49 total vehicles, and had a good turnout.

Zeigler Thanked everyone again that helped with the Eagle Scout project, especially Village Admin. Fiscal Officer presented the paving quotes for E. Main St. & Maple St. approach. Morlock Asphalt was combined total \$52,000 & Rutter & Dudley combined total \$65,686. Zeigler moved and Morlock second to accept Morlock Asphalt bid for E. Main St. & Maple St. approach. All yeah, M/C.

Fiscal Officer reported that Asset Management Plan is almost complete and RCAP would like to present to council on Sept. 18th meeting at 7:00 p.m. The presentation will be about an hour long. Will double check with a couple members that are absent but that time should work.

Solicitor is still looking into things with the Wood County Engineer on the storm sewer issue with the ditch, legal aspects, etc.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President