

Village of Wayne
Regular Council Meeting
SEPTEMBER 16TH, 2020

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, Lee present, and Wildman present. Lee moved and Bechstein 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.

Police Chief Matt Herrig reported that everything is going well and getting positive feedback from residents. Chief spoke with solicitor and good to go with AED/first aid kit and the Mayor also reached out to the state for clarification. Other departments are now looking at doing the same. Chief is also looking to see if BAC is covered by COVID. The BAC is roughly \$1,000.

Fiscal Officer reported for Joe St Clair that still waiting on the leaf machine, tree on E. Main has been cut back, reflective strip placed on the stop sign, and has a new quote from B. Hill'z Excavating due to having to replace another catch basin on Rt. 281. B. Hill's quote is \$9,206 for all three catch basins, including grates, curb pours, etc. Zeigler moved and Morlock second to accept the new quote from B. Hill'z at \$9,206 and rescind the previous approved quote for replacing two catch basins. All yeah, M/C.

Zeigler reported for Park Board that Park Grant has been turned in, got the approval to go ahead with paving the walking trail thru ODNR, and discussed concreting the dug outs. Park Board Thanks everyone that helped with the digger area, etc. Zeigler also reported Southeast Ambulance District that will be conducting interviews soon for the chief position.

The OPWC grant application has been turned in and Gross Thanked Fiscal Officer and everyone involved. The Village Audit for 2018-2019 was completed on Sept. 10, 2020. The Village received 2nd round of CARES ACT at \$8,394.07. Mayor reported that there was an amendment for the CARES ACT approved released for September. Fiscal Officer will forward to all council members. Mayor reported also that a certified letter was mailed to Railroad St. property owner however has not received green card back. The Village will wait a few more days and the turn over to the solicitor for litigation.

Gross moved and Zeigler second to waive the third reading rule. All yeah, M/C. Gross moved and Zeigler second to pass Emergency Resolution 9-20-707: Accepting Rates & Tax Levies per County Auditor for 2021. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Lee-yes, Morlock-yes, and Wildman-yes. All yeah, M/C. Had 1st reading of Resolution 10-20-708: Amending 2020 Appropriations for CARES ACT, repairing of catch basins, etc. Mayor let council know about Steve Shank selling the property along Railroad St. for \$3,000. Mayor and council had a discussion but no action taken.

Council members discussed Halloween. Understand about not doing a parade but definitely looking at Trick or Treat. Wildman is hoping to have a Holiday going to discuss with Welcoming

Society. Council suggested maybe wrapping down various streets. Lee threw out an idea about possibly coming up with a festival type idea after the COVID is over.

Council discussed about changing out the faucets to touchless, replacing hand dryers, and possibly a touchless water fountain with CARES ACT money. Wildman asked about quotes and a form to fill out. Fiscal Officer will get with solicitor. Council agreed to start getting quotes on the faucets, hand dryers, installation, etc.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President