

Village of Wayne
Regular Council Meeting
JANUARY 15TH, 2020

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

Joseph Schroder, from Miller Ins. (PEP), updated council on current coverage/renewal. Looking at an increase of \$151 due to property coverage increase. Also, wanted to get opinion on some certain areas from the no cost appraisal of all properties performed last year (increase of water tower coverage, well head coverage, etc.) Fiscal Officer will also check into some of those increases and get in contact with Mr. Schroder on what was found. The Village did receive the PEP Grant for \$1,000 last year with the install of the new merry-go-round, handicap swing, and concrete barrier. The Village should receive that check in a couple weeks and eligible again this year for the \$1,000 PEP Grant. Kristy Silverwood was interested in council and observing the meeting.

Police Chief Matt Herrig reported have VIN# for the new cruiser and got all the equipment ordered thru Dr. Ebel once the new cruiser comes in to get out fitted. Working with Design Shop in Bradner, OH on the finishing touches on the cruiser new decals. Hope to have new cruiser up and running by April 2020. The police dept. received \$4,400 from the sale of the blue cruiser. Police Dept. has been receiving reports of suspicious traffic on E. South St. and juveniles breaking into the old Stewart buildings.

Fire Chief John Houtz reported that the new jaws are in and on the truck. The valve on the tanker that was repaired earlier last year however needed replaced and now working. The Fire Dept./Village Office received 10 responses so far on the bid for the new rescue truck. Bids are due Jan. 27, 2020 and will be opened on Feb. 5, 2020 council meeting. Hoping to review all the bids and announce the awarded bidder at the Feb. 19, 2020 council meeting.

Mayor reported that Wood County Board of Developmental Disabilities (WCBDD) is celebrating Developmental Disabilities Awareness during the month of March 2020. Invited any council member to be on the local celebrities' basketball team if interested. The basketball game between the local celebrities and Special Olympics Athletes will be March 10, 2020 at 6:30 pm at the Dolores Black gymnasium in the Bowling Green Community Center. If interested contact Danielle Perkins with your RSVP by Feb. 11, 2020. Wildman invited everyone to Wood County Health Dept. Centennial Celebration (100 yrs.) Jan. 30, 2020. Reception/open house 3-6pm program starting at 5pm and open to the public.

Mayor read the resignation for the Southeast Ambulance Board from Andrew Gross effective immediately. Andrew Gross recommended to appoint Thomas Gross however council can accept that appointment or see if anyone else was interested. Zeigler expressed interest however

wanted to go to a meeting and ask question before making final decision.

Mayor reported EPA Mosquito Grant was finalized in Dec. 2019 however did not spend all the grant money in a couple areas and had to pay back unused amount. The EPA looked the report over and reported since over spent in other areas all the grant money was used and sent the check back to the village. EPA Mosquito Grant for 2020 was submitted for \$16,000 which would cover, BGSU for trapping, etc., larva control, and mosquito spray for the entire year if approved.

Mayor and Village Admin. met with B. Hill'z on the storm drain project (E. South St. to ditch). Two different plans on just the 24-inch pipe and the other 24-inch pipe to basin and drain out to ditch with an 8-inch pipe. Mayor also spoke with Mr. Gerwin with soil and water on the project. Council agreed on the 24-inch pipe only seemed the better way to go since water might push out the top of the basin on the other plan.

Fiscal Officer will check with solicitor on the building lease agreement for the Sorehead sign and Mayor will double checking with the solicitor on the legal opinion for Mr. Schmeltz on the manufactured home question.

Fiscal Officer reported for Gross about concern that the manholes on E. Main St. might be too low. Council President nominations tabled until next meeting. Council discussed the 2020 Fire Fighter's Dependent Fund, everyone on the committee last year would like to continue their service. Council approved if no changes from last year.

Fiscal Officer reported that at the end of Dec. 2019 had to create the Police Capital Improvement Fund per ORC. According to the ORC any proceeds from the sale of an asset needs to be placed in the according Capital Improvement Fund. Fiscal Officer received the advice from contacting the auditor's office.

Lee moved and Wildman second to approve the financial report for Dec. 31, 2019. All yeah, M/C. Lee moved and Bechstein second to increase the Temp. Appropriations by \$34,925: General Fund increase \$525 for insurance, Fire Fund increase \$30,000 for equipment, and Capital Police Fund \$4,400. All yeah, M/C. Mayor proposed a 3% increase in salary for Fiscal Officer (\$1,048.13) and Village Admin. (\$1,236.78) retroactive Jan. 1, 2020. Mayor also proposed raising Tax Admin. to \$16 an hour retroactive to Jan. 1, 2020. Zeigler moved and Lee second to approve the proposed 3% salary increase for Fiscal Officer and Village Admin. as well as Tax Admin. \$16 per hour retroactive to Jan. 1, 2020. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President