

Village of Wayne
Regular Council Meeting
JANUARY 4TH, 2023

The meeting was brought to order by Mayor Craig 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 Lee second to approve the December 7, 2022 and December 21, 2022 minutes as read. All yeah, M/C. Lee 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 reported that police department is up to date with State standards.

Mayor reported that Joe and Terry are putting in the pipe for the sewer and water for the bathroom (snow fence/caution up around digging areas) and Christmas decorations have been taken down.

No current update on the LED street lighting as of yet. Mayor spoke about the drainage project. Fiscal Officer passed out revised proposal for Railroad St from B. Hill'z. Council did have a few questions for Kevin before agreeing to revised route of drainage. The Village would have to look at obtaining another easement. Mayor will get ahold of Kevin at B. Hill'z tomorrow.

Gross passed around the pricing and proposal from Choice One on the options for the sanitary sewer lift stations. Choice gave a few different funding options: grants, 0% loans, etc. and when each grant was due. One pump station at a time would roughly cost around \$351,750.00 and to do both at the same time roughly cost \$677,430.00. Young moved and Vandersall second to do the pump station at the park first with American Rescue act money, village putting some money down, and going for 0% EPA loan. All yeah, M/C. Will look at the pump station by town hall later this year with OPWC grant/loan.

Young moved and Vandersall second to approve the financial report (Cash Summary by Fund) December 31, 2023. All yeah, M/C. Mayor opened the floor for Council President nominations. Young moved to nominate Andrew Gross and Boyer second the nomination. All yeah, M/C. Mayor closed nominations. Mayor appointed Andrew Gross as Council President and Mr. Gross accepted the nomination.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President