

Village of Wayne
Regular Council Meeting
OCTOBER 2ND, 2019

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 present, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Bechstein moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matthew Herrig thanked Wayne Welcoming Society for the donation and will have 4 to 5 officers for Halloween parade, trick or treat, etc. Chief is attending a marijuana drug training next week and Oct. 30th is weapons qualification at Luckey fire range and council is welcome to attend. Council and Chief discussed break ins, Chief last spoke with Sheriff Office its more out of town.

Fire Chief John Houtz reported not going with previous grant writer. Gatchell Grant Resources will be doing the grant. Contact is Vera Gatchell, price is \$695 upfront with 8% if awarded grant (cost written in grant), highly recommended (solicitor approved contract), and if no grant this year will do one next year for free. Council agreed with Fire Chief and to go ahead with the contract and grant for the air packs, face masks, etc.

Zeigler reported him and Joe will be getting the forms done for the concrete pad, etc. on Thursday and pouring on Friday afternoon. Mayor discussed the annual tree auction coming up Oct. 12th. Gross moved and Morlock second to approve up to \$1500 for new trees. All yeah, M/C. Joseph Lawrie from RCAP will be doing the Asset Management presentation at next council meeting. Mr. Lawrie spoke with the Fiscal Officer and the Asset Management will be done down by Nov. 1, 2019 so can submit to the EPA.

Mayor discussed the upcoming Mayor Dinner's (same night as council) and Camden will be attending. Mayor also briefed over other correspondence from Wood County Alcohol, Drug Addiction, Wood County Special Olympics, etc.

Gross moved and Morlock second to pass Resolution 10-19-196: Police Dept. payroll increase. All yeah, M/C. Zeigler moved and Bechstein second to pass Resolution 10-19-197: Increase Approp. 2019 for paving (General & Permissive Funds). All yeah, M/C. Mayor reported that solicitor appealed the decision by Wood County Engineer and now the ball is their court to get estimates and what they would approve on the storm sewer behind Watson St. Camden reported that a representative from Choice One Engineering will be at Dec. 18, 2019 council meeting.

Camden moved and Wildman second to approve the financial report for Sept. 30, 2019. Had 1st reading Ordinance 11-19-728: Repealing Manufactured Home Ord. 1-99-539. Camden discussed some opinions/concerns on repealing the ordinance (trailer parks, property values, more than one per property owner, etc.) Council discussed their opinions/concerns as well and Fiscal Officer will get with solicitor to answer some questions that member(s) have on the manufactured home ordinances. Gross discussed about looking into what steps need to be taking to look into/start

moving for zoning and has spoken with solicitor. Looking to eventually set up a meeting to see what are the required steps/actions are, etc. Camden discussed about a couple of divots in the roads, a couple of alleys, and walking trail (put Mr. Rochowiak on it). Camden reported still have not heard if received grant for paving walking trail yet and should have an idea this month. Gross discussed about having Joe get quotes from B. Hillz or T.E. Price on leveling out on the one back side of the park and replacing/adding drain tile since still have water laying after jetting out tile. Fiscal Officer will get ahold of Joe and let him know.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President