Village of Wayne Regular Council Meeting OCTOBER 6TH, 2021

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

Mayor reported that have not heard back from Mr. Morlock, Jones has been in town cutting trees but had an issue with a power line being bare so stopped, and Mayor called Toledo Edison to fix electric wire and Jones will be back to finish up with the trees. Mayor reported Joe will be fixing a storm tile on Elm St. due to jet hose being stuck while jetting out tile. Fiscal Officer reported Joe had to replace a valve on E. Bryant St. (due to delivery truck) and Terry has been cleaning curbs.

Fiscal Officer reported for Police Chief Todd Mocniak that has hired an officer and will be interviewing on Monday two interested parties for another officer position.

Fire Chief John Houtz reported have not heard anything back from the letter sent to Central Joint (township as well) and no more automatic aid to Central Joint as of receipt of the letter. Fire Dept. did not get the grant for the tanker but will try again on the next grant as well as going for a new compressor (with containment cabinet) to fill the air bottles (around \$61,000). Current compressor is 20 years old. Chief John Houtz also reported that the pumper is going over to Findlay tomorrow to get the hydraulics on the generator fixed and fuel gauge and should have back Friday.

Wildman reported for Park Board that are going for the Gaga Pit, Dinosaur Fossils (2 pcs.), and a camping tent for the younger kids. Council also discussed some options for next years' grant (Disc Golf, etc.). The Park Grant is due Oct. 22, 2021.

Fiscal Officer spoke with Dan Zeigler and Eagle Scout Dominic has completed the Flag Box and will do a ceremony on Monday Oct. 11, 2021 at the Village Hall at 7:00 pm. The ceremony will be recorded so will be able to put up on Village Facebook. Vandersall discussed about the possibility at looking into a street sweeper for the village since is costs roughly \$1,000 a day to sweep the town. Council discussed and will look into however still need to look into a different backup mower, etc. Mayor brought up about Joe has been working on information and pricing of a new gator and quote was brought up to council (around \$27,000). Council agreed will look through however also need to make sure looking at backup mower, storm project, etc.

Fiscal Officer reported that Choice One will have the engineering and spec to the Village for the detention pond later this week for council to review (feedback). Choice One, after review from council, will then be able to send the bid specs to Fiscal Officer to put out to bid. Fiscal Officer will get ahold of Kaye at Choice One to see about OPWC for Sanitary Sewer lift stations. Fiscal

Officer reported Corey reviewed the OML contract for the lighting discount but not have heard back on the lighting contracts review. Fiscal Officer also reported that Ardent should have the park camera's up come Monday (weather permitting). Had delays with equipment sitting on FedEx truck for two weeks, weather, etc.

Council was looking into new council chairs (current one older than 20 yrs.) and Fiscal Officer presented an option found. Gross moved and Vandersall second to approve \$1,000 to be spent on new village council chairs. All yeah, M/C.

Gross moved and Wildman second to approve the financial report for Sept. 30, 2021. All yeah, M/C. Gross moved and Wildman second to waive the third reading rule. All yeah, M/C. Gross moved and Bechstein second to pass Emergency Resolution 10-21-720: participate in 2022 Park District Grant. All yeah, M/C. Gross moved and Vandersall second to waive third reading rule. All yeah, M/C. Vandersall moved and Wildman second to pass Emergency Resolution 10-21-721: Accepting the Amounts and Rates for Tax Levies & Certifying to County Auditor. All yeah, M/C. Vandersall moved and Gross second to waive the third reading rule. All yeah, M/C. Wildman moved and Bechstein second to pass Emergency Resolution 10-21-722: Amending the 2021 Permanent Appropriations for General Fund (Village Asst. payroll), Street Fund (repairs), and Permissive Fund (repairs). All yeah, M/C.

Bechstein brought up about a resident complaint on people flying up and down E. Bryant St. at the water tower and kids like to play on that lot and near the water tower lot. Resident was wondering if would be possible to put a 4-way stop like the village did on South St./Center St. by the park. Council discussed and Fiscal Officer will get ahold of Village Solicitor to draw up an ordinance.

No further business, Wildman moved and	Gross second to	adjourn. All	yeah, M/C.
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	Respectfully submitted,
	Melissa Repasz
	Fiscal Officer
Council President	