

Village of Wayne
Regular Council Meeting
NOVEMBER 15TH, 2023

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

Jen Corbin, Wayne Welcoming Society, spoke more about what is coming up for the holiday. On Dec. 9th there will be a coffee truck, house lighting contest, lighting parade (cash prizes), pop up shop, etc. Check out the Wayne Welcoming Society Facebook page for more details.

Gross reported for the fire dept. that the pumper is getting worked on for some of the pumps and getting an air primer put on.

Toledo Edison is in town replacing the streets with LED's. Village tower maintenance is complete and Joe has been filling the tower back up. The tower has about 12 ft. of water in it currently, filling about 2 ft per day. Village hall almost ready for paint.

Fiscal Officer reported solicitor reviewed the proposal and with a few minor changes all ready to go. Gross spoke with Ryan at Choice One and mentioned that a grant has come open for sanitary sewer projects, etc. The village will be a qualifier for this grant and look at rehabbing both sanitary lift stations instead of one. Council discussed the costs (American Rescue money stipulations), time frame, etc. Young moved and Vandersall second to apply for the grant for both sanitary sewer lift stations. All yeah, M/C. Fiscal Officer will get ahold of Ryan in the morning.

Had 1st reading Ordinance 12-23-746: Codified ordinance updates. Fiscal Officer reported will have a vacant seat for council for 2024. Will post for vacant seat and take letter of interest on Facebook page. Fiscal Officer passed out the Temporary Appropriations for 2024 for council to review.

Joe got quotes for a generator system at the Village Hall and his building for back up power totaling roughly \$15,840.00 for both. Young moved and Vandersall second to approve the generators to be installed by Stahl Electric. All yeah, M/C. Gross brought up about Wayne Welcoming Society and banners for Veteran's, etc. There are about 18 light poles on Main St., the brackets are \$25 a piece and banners are \$26 each for veteran's and or holiday banners from Design Graphics in Bradner, etc. Young moved and Lee second to approve \$1200.00 for the brackets and banners (holiday). All yeah, M/C.

No further business, Boyer moved and Vandersall second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President