

Village of Wayne
Regular Council Meeting
NOVEMBER 18TH, 2020

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

Mayor reported for Police Chief Matt Herrig that everything is going good and switching it out with night and day patrols. Mayor reported for Joe St Clair that leaves are pretty much complete, hoping for a few nice days to get the trees in the ground. Joe have been doing EPA training webinars, exercising water valves, and the EPA metrics is complete. Stone has been delivered to back fill walking trail and need to look at the shelter house roofs in the future. Mayor has been working on the Mosquito Grant for next year however funding has gone way down so not sure of outcome.

Fire Chief John Houtz reported bids out for the air pacs and due back by Nov. 25, 2020 and will award the bid on Dec. 2, 2020 council meeting. The fire dept. is also looking at another grant for 2021 for a new tanker. This grant is due to open next week and new tanker is roughly costing \$250,000 to \$300,000. Fire Dept. is using Gatchell Grant again the fee did go up a bit for this year to \$795.

Gross moved and Wildman second to waive the third reading rule. All yeah, M/C. Zeigler moved and Morlock second to pass Emergency Resolution 11-20-710: 2020 appropriations amended for 3rd round of CARES ACT money. All yeah, M/C. Fiscal Officer had the bids for the touchless faucets, Campbell Inc., etc. Gross moved and Lee second to accept Main & Sons bid for the touchless faucets, etc. at \$18,845. All yeah, M/C. Gross moved and Zeigler second to approve Campbell Inc. quote at \$4,951. All yeah, M/C. Gross moved and Lee second to approve \$10,000 for fire dept. and police dept. for COVID purchases (equipment, etc.). All yeah, M/C.

Mayor reported that the soil has been removed from the Railroad St. property (85% gone rest to level out). Mayor reported that solicitor has been in contact with Schroeder's attorney Mr. Newlove.

Wildman moved and Gross second to approve the financial report from Oct. 31, 2020. Council discussed more on CARES ACT money (benches, sidewalks, etc. need to see). Zeigler mentioned about veteran banners for uptown. Zeigler thought possibly adding pictures of the veteran to the banner. Will need to look at pricing, how many veterans in Wayne, OH, etc. Lee offered to help research veterans from our area. Mayor will contact about questions on the sidewalks, benches, etc. for the CARES ACT money.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President