

Village of Wayne
Regular Council Meeting
NOVEMBER 6TH, 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 absent, Morlock present, Camden present, and Wildman present. Minutes were approved as read for Oct. 2, 2019 meeting. Zeigler moved and Bechstein second to turn all bills over to finance and to pay all those found favorable going back to Oct. 2, 2019. All yeah, M/C.

Police Chief Matthew Herrig reported fire arm training is complete and the blue cruiser equipment has been stripped out. Mr. Herrig discussed about the final quote from Baumann group on 2020 Ford Interceptor pkg. (\$36,600), can take 6 months to a year for delivery after order and installing equipment, also spoke with solicitor and going to sell cruiser at auction first. Council discussed some code enforcement matters and people flying down Maple St. & E. Main St.

Fire Chief John Houtz reported looking at MARCS grant again from the state for user fees and possibly a couple more radios. Fire Dept. has got the specs done for the new grass fighter and will be sending over to fiscal officer and solicitor before sending out for bid. The grant writer for the SCBA's reported more that eligible for the grant (\$140,000) and the grant opens up on Dec. 2, 2019 and closes on Jan. 15, 2020.

Fiscal officer reported for Joe St. Clair that have been working on trimming trees and village admin. needs Mr. Rochowiak for 30 hrs. a week during leaf collection. Mr. Rochowiak has been dragging the trail once a week until freezes then start back up in April of next year.

Mayor discussed has spoken with Mr. Schmeltz regarding the safety issue (falling bricks) with one of the buildings due to the last wind storm. Mr. Schmeltz is aware and currently take action, called EPA, etc. The alley beside the old radiator shop is closed with barricades until further notice to pedestrian and vehicle traffic. Council recommended fencing off the area and Fiscal Officer will put a warning out on Facebook as well.

Zeigler reported the concrete is complete for the handicap swing and merry go round. Zeigler thanked Joe, Terry, Donnie Zeigler, & Jim Corbin for helping with the concrete project. Camden will work on the thank you card/letter for the ones that helped with the concrete. Wayne Welcoming Society reported the Holiday Event schedule for Dec. 7th. Holiday Pop-Up vendors will be set up at the fire station and Studio 102 from 10am to 2pm. The Holiday Parade line up is at 5:00 pm at the village hall and the parade moves at 6:00 pm. There will be pictures with Santa, cookies, and beverages after the parade at the fire station as well.

Tabled 2nd reading Ordinance 11-19-728: Repealing Manufactured Home Ord. 1-99-539 and Codification of Ordinances is complete. Fiscal Officer reported that Chief Brian Snyder and Capitan Josh Althaus introduced themselves from the Southeast Ambulance District to council members present on Oct. 16, 2019 (no meeting). Chief Snyder discussed some of the hiccups in

construction, looking at doing interviews for personnel in October, and hope to have the ambulances in the building and up and running by the end of the year.

Mayor & Fiscal Officer went over the presentation from Joseph Lawrie with RCAP on the Asset Management. The report is almost complete and will send over to the EPA shortly, right on track with water rates, went over capital improvement plan, need to look at a Source Water Protection Plan, and utility has an operating ratio below 1.0 since 2013. Mayor reported Joe has exercised all the critical valves for this year and working on exercising more before the end of the year. Village Solicitor has not found anything about the tile project illegal to prevent from moving forward. Mayor issued a letter and CC solicitor to the Wood County Engineer Office on Nov. 1, 2019 and will be awaiting a response.

Bechstein moved and Morlock second to approve the financial report for October 31, 2019. All yeah, M/C. Had 1st reading Ordinance 12-19-729: Public Defender for 2020 \$0. Camden moved and Zeigler second to waive the third reading rule. All yeah, M/C. Camden moved and Bechstein second to pass Emergency Resolution 11-19-198: On-Line Auction. Selling village property worth more than \$1,000. All yeah, M/C. Zeigler moved and Morlock second to waive the third reading rule. Motion carries 3:1. Camden moved and Morlock second to pass Emergency Resolution 11-19-199: Purchasing a police cruiser from Baumann. Motion carries 3:1.

Had 1st reading Resolution 12-19-200: Selling/Disposing of village property less than \$1,000 value. Fiscal officer discussed about offering direct deposit for the village and a check scanner to eliminate frequent trips to the bank/save mileage. Fiscal Officer spoke with our Treasury management and the change does not affect our current fees enough with our credit to see a monthly charge. The check scanner does cost but will see if go back to first offer on the machine. Camden moved and Zeigler second to go forward with direct deposit and check scanner as long as machine is \$0 as originally offered. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President