

Village of Wayne
Regular Council Meeting
DECEMBER 18TH, 2019

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

Kaye Borchers from ChoiceOne Engineering spoke with council on the projects/funding they can do. ChoiceOne Engineering is a civil and survey firm out of Sydney, OH. Kaye Borchers did some homework on Village of Wayne and we are ODOT district 2 and OPWC district 5. She also went over some funding that was available to the village including OPWC, OWDA, ODNR, etc. ChoiceOne does free estimates and charges/fees are based on the project and can also help organized projects/plans to help out an organization head in the right directions and which stages should come first. Council discussed various projects main one rehabbing lift stations. Council agreed to turn over to the right committee and look into for 2020.

Joe St Clair & Mr. Rochowiak brought in a prototype of the trash can for the parks. Council said the design was great. Joe reported there are about 22 trash cans total that would need the trash can cover and cost around \$55 just for one. Gross moved and Camden second to spend up to \$1,500 to build as many trash can covers' under that budget. All yeah, M/C.

Gross reported for Southeast Ambulance District that will be going live Dec. 31, 2019 at 6p.m. and will be looking to do an open house in Feb. 2020.

Fiscal Officer reported for Police Chief Herrig that blue cruiser is over with Don Rose and being auctioned as we speak. Thank you to Wayne Welcoming Society and everyone who donated toys had a great lot to take over to Wood Co. Job & Family Services.

Gross moved and Wildman second to pass Resolution 12-19-201: Increase Fire Dept. Appropriations for 2019 by \$\$30,000 for purchase of new set jaws. All yeah, M/C. Wayne was award a Wood Co. Park District Grant for \$1,817.00 however have not heard anything from the trail grant as of yet.

Mayor reported the Mr. Schmeltz is waiting on the State EPA (Local EPA approved) before planning to get the building down on E. Main St. and was informed still working on the legal opinion to the manufactured home question asked last council meeting. Mayor discussed about checking with North Branch Nursery on the tree planted at old water tower lot, etc. Gross moved and Morlock second to cover the cost of the tree planted at the old water tower up to \$500. All yeah, M/C.

The Village letter sent to the Wood Co. Engineer office was turned over to the Wood Co. prosecutor and Speweik will check on it. Joe St Clair & Mayor meet with B. Hill's Excavating and they were going to do a quick engineering on the storm project and get back with the village with an opinion (make sure can do 24inch drain) and estimated cost.

Gross moved and Wildman second to cancel the Jan. 1, 2020 council meeting. All yeah, M/C. the next council meeting will then be Jan. 15, 2020.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President