

Village of Wayne
Regular Council Meeting/Zoom Meeting
DECEMBER 2ND, 2020

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Zeigler present, Gross present, Morlock absent, Lee present, and Wildman present. Lee moved and Bechstein 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 Wayne Police is participating in the Battle of the Badges Toy Drive for Wood County Job & Family. Wayne also invited Risingsun and Bradner Police Departments to join this year as well. Officer morale is up and citations are slightly down.

Fire Chief John Houtz open the bids for the SCBA's. Finley Fire bid was \$106,120, Howell Rescue was \$85,537.75, and Fire Safety Services unable to bid. John Houtz awarded the SCBA bid (FEMA grant) to Finley Fire at \$106,120. Fire Chief and Fiscal Officer still working on the grant for the fire truck.

Mayor reported for Joe St Clair that Wayne received about 4 inches of snow in the past day and a half. Joe and Terry are working on the holiday wreaths, replacing lights, adding bows, etc. The wreaths will be up in the next day or two.

Fiscal Officer updated council on CARES ACT. Wood County auditor mentioned unable to use for sidewalks and benches. The Village sent back just over \$12,000 to Wood County that was not encumbered. It was not specific in the county email however was understood that money not encumbered needed to be sent back by Nov. 20, 2020, money back would then be redistributed on Nov. 25, 2020. There was no mentioned if money was returned that the Village/Twp. etc. would not get the Nov. 25th CARES ACT round. The Village will no longer receive CARES ACT funds since returned unencumbered money. Council agreed to have Fire Dept. and Police Dept. spend their CARES ACT money as they need.

Lee moved and Bechstein second to approve the financial report from Nov. 30, 2020. Fiscal Officer emailed the Temporary Appropriations for 2021 to Mayor and council members to review.

No further business, Wildman moved and Bechstein second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President