

**Village of Wayne**  
Regular Council Meeting  
DECEMBER 4<sup>TH</sup>, 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 present, Gross present, Morlock present, Camden present, and Wildman present. Wildman moved and Zeigler second to approve the minutes as read. All yeah, M/C. Camden moved and Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Mr. Schmeltz was at council to see the outcome of the Manufactured Home Ordinance. Mr. Schmeltz also gave updates on the properties: securing roofs, cleaning out all the trash, fixing up the apartments above the old law office, removing manufactured home, and filling out permit to remove building uptown (no asbestos). Fiscal Officer will get ahold of solicitor to see if owner occupied manufactured home can be paced on lot if rented out land (lot rent).

Wayne Welcoming Society asked council about what each sector handles and to discuss about tree at the four corner lot. Mayor, council agree need to get the understanding of the duties of Wayne Welcoming Society, Village of Wayne, and Wayne Little League and will discuss this in the new year to get clarification. Wayne Welcoming Society, Mayor, and council discussed about the tree for four corners that originally looking at fire station. The fire station does not have the room and the current tree purchased will not with stand the salt from the snow and discussed the possibility of the old water tower lot. Mayor discussed about a Fat Albert tree that can with stand the salt from the snow, roadways, etc. Zeigler moved and Camden second for the Village of Wayne to purchase the Fat Albert tree for the four corners. All yeah, M/C.

Joe St Clair reported done with leaves, picnic tables are put away, and the small Oak trees have been planted around the walking trail in the park and orange fencing placed around them. Mayor reported for Mr. Rochowiak that been working on the design plans for 15 trash cans however, need to see what kind of wood council would like. Council agreed to use pressured treated wood. Mayor said getting with Joe to see when can go to B. Hill'z to discuss storm sewer project and get better clarification. The Village still has no heard back from the Wood Co. Engineers office on letter sent Nov. 1, 2019.

Fire Chief John Houtz reported still working on the date for jaws training and all set for the parade. Fiscal Officer will check on email from State on 2019 Marcs Grant. The AFG grant for 2019 is open and Fire Dept. will be submitting a grant for the air packs, etc.

Gross reported for Southeast Ambulance District that building is almost complete and should be done by Christmas, pharmacy license has been approved, and will be up and running by the first of the year. Public Utilities Committee approved water and sewer adjustments for 2019. Finance Committee approved monthly bank recs, payment listing reports, revenue status reports, appropriation status reports, and appropriation supplemental report up to Nov. 30, 2019.

Mayor received correspondence from WCEDC for a Holiday Reception on Dec. 12, 2019 at the Hilton Garden Inn Perrysburg, OH. All members are invited and/or guest and no RSVP required.

Ordinance 11-19-728: Repealing Manufactured Home Ord. 1-99-539 no motion ordinance fails. Camden moved and Gross second to approve Ordinance 12-19-729: Public Defender for 2020 \$0. All yeah, M/C. Zeigler moved and Gross second to approve Resolution 12-19-200: Selling/Disposing of village property less than \$1,000 value. Had 2<sup>nd</sup> reading Resolution 12-19-201: Increase Fire Dept. Appropriations for 2019 by \$\$30,000 for purchase of new set jaws.

Gross moved and Camden second to approve the financial report for Nov. 30, 2019. All yeah, M/C. Morlock moved and Wildman second to approve the Temporary Appropriations for 2020 totaling \$784,901.00. All yeah, M/C. Council discussed options for the parade, possible lights on truck, Mr. Rochowiak drive truck or gator, etc.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President