

Village of Wayne
Regular Council Meeting
FEBRUARY 16TH, 2022

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

Bryan young was interested in the vacant council seat. Council reviewed his letter of interest. Mayor requested to appoint Bryan Young to council. Lee moved and Gross second to appoint Bryan Young to the vacant council seat. All yeah, M/C. Mr. Young accepted.

Mayor reported for Joe and Terry that were getting the pumps ready for the big rain event. Mayor and Council thanked Joe and Terry for the great job on snow removal.

Police Chief Todd Mocniak had nothing to report.

Fire Chief John Houtz reported that pancake sausage breakfast will be April 10th starting at 7am and will have dine in as well as carryout. Mayor and Fiscal Officer will get ahold of solicitor to find out what is the hang up on selling old fire truck.

Wildman reported that the Ambulance District has a new member representing Bradner.

No current updates on the lighting contract or Toledo Edison with concession stand electric. Had 2nd reading Resolution 2-22-723: Harrison lot split. Spoke with solicitor and not required to tap in our water system. Had 2nd reading Resolution 2-22-724: Hire Carl Griffith for Mayor Court Magistrate.

Fiscal Officer updated council from Choice One. The extension on the storm tile behind Railroad St. that was suggested for is approved and everything is ready to go out for bidding. Definitely can get this out to bid in Spring. Council would like a bid package to review as well as having it reviewed by the solicitor. Lee moved and Boyer second to go ahead and get a bid package from Choice One going to review. All yeah, M/C. Village will have to look into getting a couple of easements. Fiscal Officer will get ahold of Choice One.

Mayor spoke about the ranger that was proposed by Village Admin. Definitely a good asset, great to plow walking trail, current gator over 15 years old. Vandersall moved and Young second to purchase a new ranger for the max of \$30,000. All yeah, M/C. Council discussed village mowers, need to check on the lease for current mower, and would like to check out Shank to keep local. Gross reported that received another email on the company for tearing down the old water tower. Council still deciding on what to do with the old water tower.

Fiscal Officer passed out the Rule of Council for 2022 for everyone to review and approve next meeting. Fiscal Officer reported that 2021-year end is complete and this year is audit year for 2020/2021. Yong moved and Lee second to approve the financial report for Jan. 31, 2022. All yeah, M/C. Had 1st reading Ordinance 3-22-742: 2022 Permanent Appropriations.

Mayor brought up that the biggest gripe around town is the water rates. Mayor suggested at looking to get another rate study done and Vandersall suggested a water quality study as well. RCAP did the last rate study for the village. Mayor suggested waiving the 3% increase this year (2021) starting with the next billing cycle to get moving on this. Vandersall moved and Young second to repeal the 3% water and sewer rate increase for 2021 starting next billing cycle (February). All yeah, M/C.

Gross mentioned that Habitat for Humanity bought two lots in town (E. Main St. & E. South St.). Young asked about the street lighting in town and possibly going to LED. The village has looked into that and was going to cost a big chunk of money. Possibly look for grants, or even doing it in phases. Mayor will speak with Edison representative and see if any grants, etc.

No further business, Vandersall moved and Young second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President