

Village of Wayne
Regular Council Meeting
FEBRUARY 19TH, 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 present, Lee present, and Wildman present. Gross moved and Zeigler second to approve the minutes as read. All yeah, M/C. Lee moved and Gross second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fire Chief John Houtz reported awarded the fire truck bid of the F550 Rescue to Spencer MFG out of South Haven, MI for \$238,856.00. Fiscal Officer has checked into some financing at looking to put down \$70,000 towards the truck and bank loan would be 3.15% for 5 yrs. at around \$37,000 per year payment. Fire Dept. would have to make 3 or 4 trips to Michigan with the first trip in march 2020 for preconstruction. Gross discussed about possibly putting extra down or what would the payment be for a 4 yr. note. Fire Chief reported received the grant to review and once that is done will be submitted for the air packs. Reminder about the Southeast Ambulance District open house on Feb. 23rd from 2pm to 5pm. Fire Chief proposed a salary increase for the Fire Chief to \$3,000 for the year and Asst. Fire Chief to \$2,400 for the year. Gross moved and Wildman second to approve the salary raise for Fire Chief to \$3,000 & Asst. Fire Chief to \$2,400 for the year retroactive to the first of this year. All yeah, M/C.

Police Chief Matt Herrig reported the new cruiser is still in the build stage. Discussed the blanket drive that Wood County on Aging hosts, have 3 interested applicants for police officers, and will be having a staff meeting after Mayor Court next week to keep everyone updated.

Joe St Clair reported putting the last four trash cans together then will sand, stain, and seal. If the weather cooperates will try and start putting in the fence behind the recycling bins.

Wildman presented a memorandum from the Wayne Welcoming Society. The memorandum includes who is responsible for what events, etc. Fiscal Officer will get this to solicitor for review.

Mayor reported that received a letter from ODNR still in the running for the walking trail grant and heading up to federal level for final response. Mayor also reported received a letter from Seneca County for business to see if willing to donate \$300 for a veteran to see the wall, etc.

Mayor and council discussed the storm sewer project going from W. South St. down thru Tara Subdivision to the ditch. Have not heard anything back from the Wood Co. Engineer office, will have to add an extra catch basin, 24-inch line, etc. Mayor spoke with the residents on W. South St. and approve easement if also gets the water away from the back of their homes. Gross moved and Lee second to approve phase one of the Storm Sewer project up to just shy of \$50,000 (B. Hillz Excavating contractor). All yeah, M/C. Mayor and council also discussed about the broken storm lines on Railroad St. Owner is fine with the easement and the quote to fix was \$7798.00 from B. Hillz Excavating. Zeigler moved and Wildman second to approve the quote from B.

Hillz to fix storm sewer issue on Railroad St. for \$7798.00. All yeah, M/C. Mayor will get ahold of solicitor to draw up the easements needed.

Mayor also discussed the current storm sewer tap ordinance (\$300 and refunded back after project) and what other areas around charge for storm sewer tap (\$300 to \$450 with fee not refunded), etc. Council discussed however no change at this time. Gross asked to contact solicitor on some questions council had on the storm sewer line down the backside of Watson St. (legally vacate, etc.)

Mayor discussed that the Planning Commission consists of Mayor, one member of council, solicitor, and three village residents. Mayor and council discussed possibilities and possibly send out a mailer. The letter to residents was turned over to Public Safety Committee to draft and be reviewed by solicitor and council prior to sending out.

Council turned over contacting Choice One Engineering to help out with planning out and rating various projects for the village over to the Public Service Committee. Council discussed the old water tower (removal, etc.) and Mayor will double check to see if the 80 53rd brigade is still using it as a turnaround point. Village Admin. will check into getting quotes from Morlock and Mr. Manhole for the E. Main St. manholes (level out).

1st reading Ordinance 3-20-730: Permanent Appropriations for 2020. Lee moved and Gross second to waive third reading rule. All yeah, M/C. Lee moved and Bechstein second to pass Emergency Resolution 2-20-202: Enter into contract with Spencer for F550 Rescue Fire Truck. All yeah, M/C. Gross moved and Wildman second to accept the bid from Erie Mowers to maintain the banks (\$318.73 yr.) and mow the lagoon (\$307.39 per) for 2020. All yeah, M/C. Bechstein discussed about a pancake breakfast scholarship benefit hosted by Elmwood in March. Fiscal Officer will post flyer on Facebook page.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President