

**Village of Wayne**  
Regular Council Meeting  
FEBRUARY 5<sup>TH</sup>, 2020

The meeting was brought to order by Fiscal Officer Melisa Repasz and the pledge of allegiance was said. Roll call was read: Bechstein absent, Zeigler present, Gross present, Morlock present, Lee present, and Wildman present.

Fiscal Officer opened the floor for Council President Nominations. Zeigler moved and Lee second for Andrew Gross as council president. No other nominations so, nominations were closed. Andrew Gross accepted the Council President nomination and position. Gross proceeds with the meeting.

Lee moved and Wildman second to approve the minutes as read. All yeah, M/C. Zeigler moved and Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fire Chief opens the 2 bids for the 2020 F550 fire truck that were received. Midwest \$223,832.00 and Spencer \$238,856.00 A representative was present from Spencer and answered any questions the fire dept. or council had. Fire Dept. is going to review each bid and announce the bid award next council meeting on Feb. 19, 2020. Fiscal Officer will check on financing options.

Fire Chief John Houtz & Asst. Fire Chief Thomas Bentley reported Feb 8<sup>th</sup> is Dueling Pianos and Pancake Sausage Breakfast on Palm Sunday.

Lee moved and Wildman second to appoint Daniel Zeigler as Wayne's representative on the Southeast Ambulance Board. All yeah, M/C. Zeigler accepted. Gross reported that Southeast Ambulance is having an open house on Feb. 23, 2020 from 2pm to 5pm. There will be a dedication, meet the staff, and everyone may tour the building and ambulances.

Zeigler reported Poggemeyer was still looking into some ideas on the drainage was meeting with TMACOG. Gross discussed about the representative from Choice 1 Engineering. Tabled until next meeting, possibly hand over to a committee. Discussed about a couple other places for trash cans to be placed and look at the man holes on E. Main in Spring.

Lee moved and Zeigler second to approve the financial report for Jan. 31, 2020. All yeah, M/C. Gross had someone asked why village does not use RITA. Council and Fiscal Officer discussed and RITA fees are more than what current tax personnel expenses, extra cost for subpoenas, not going after filers, etc. Other villages have had problems with RITA as well. Council will not pursue and keep tax collection in house.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

---

Council President