

Village of Wayne
Regular Council Meeting
FEBRUARY 6th, 2019

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 absent, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Special Meeting Minutes approved as read. Zeigler moved and Camden second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matt Herrig thanked council for the flowers for Mocniak. Herrig reported everything is caught up now just going thru old cases and Herrig will be gone from March 12th thru 18th. Camden thanked Herrig for getting the map for walking trail around so quickly for the grant.

Fire Chief John Houtz reported that received a State Grant for \$1,440 for Marc's radio yearly fee, received a BWC grant for \$14,500 for washer/dryer, gloves, etc., and will be submitting another grant this month for 4 sets of gear. Saturday is Dueling Pianos at the Wood Co. Junior Fair building and tickets are \$30 a person and still available to purchase.

Joe St Clair reported will get pumps stationed and sand bags ready for tomorrow and would like to meet with Finance Committee.

Zeigler reported for Park Board that an Eagle Scout will be coming to the next council and park board meeting.

Council discussed and reviewed the changes and suggestions by the solicitor. Council will make the required changes and resubmit to solicitor to approve at next meeting. Wildman discussed about the meeting with solicitor over the Human Resource Personnel Policy and discussed some concerns and suggested changes. Fiscal Officer will see if solicitor will email over his notes on the personnel policy and attend next meeting to go over and explain the notes on the policy. Camden asked if heard anything on the LMI update and Fiscal Officer reported called however due to gov't shutdown no update as of yet.

Morlock moved and Bechstein second to approve the financial report for Jan. 31, 2019. All yeah, M/C. Had 1st reading Ordinance 2-19-722: Appealing prior Credit Card Ordinances. Had 1st reading Resolution 3-19-188: Ratifying the Rules of Court, Bond Schedule, Fine Schedule, and Court Costs for Wayne Mayor's Court. Mayor presented a letter received from Wood Co. Board of disabilities. If anyone is interested in joining a basketball team of elected officials to play in March 2019 need to contact Wood Co. Board of Disabilities and let them know by Feb. 14, 2019.

Camden moved and Zeigler second to go into executive session for personnel matters at 7:52 pm. Roll call vote: Bechstein-yes, Zeigler-yes, Morlock-yes, Camden-yes, and Wildman-yes. All yeah, M/C. Mayor called the meeting back to order at 8:15 pm and no decision was made.

No further business, Zeigler moved and Camden second to adjourn. All yeah, M/C

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President