

Village of Wayne
Regular Council Meeting
MARCH 17TH, 2021

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

Fire Chief John Houtz reported that the new truck goes into Thayer tomorrow morning to get looked at because had some issues with it on the last fire run. The new truck has less than 400 miles on it and put the Old 853 back in service. The Pancake Sausage break had been cancelled however, possibly looking at having one later on in the year and possibly another chicken bbq.

Sergeant McCullough reported that the old cruiser is up to D.R. Ebel getting stripped and getting ready for auction. Police Dept. will be looking at Code Enforcement next month.

Mayor updated council on a personal matter with Village Admin. Terry has been working on the park benches and almost complete, completed benches have been placed back in the park, repurposing to fix the other merry-go-round, and looking at getting the new rocking toys installed and gravel around the walking trail next week. Gross commented that the benches look great.

Bechstein asked about the ball fields if Terry would have time to drag them with Elmwood Softball going to use them. Gross suggested D&D Landscaping to till the fields up really good first before trying to drag them. Wildman moved and Lee second to approve to spend \$250 for D&D Landscaping to till up the ball fields. All yeah, M/C. Bechstein also brought up about the electric bill for the ball fields/concession stands (if no usage still \$150), currently looking at if there is a connect and reconnect fee on the electric so do not have a bill during off season, and to bring back findings on those fees to see if possible for Village to take over bill over ball season. Fiscal Officer will contact solicitor to see what the trust/ordinance says about dissolving the Park Board in the future.

Mayor reported that the Tara Subdivision/Retention pond Committee met with the Church on Monday March 15, 2021. Worked on preliminary drawing, Pastor will be on vacation next week, and lawyers are working on land situation. The lot for the detention pond will need to be surveyed (that is in the bid for the project). The contract for Choice One has been sent over to the solicitor to go over per Gross.

Wildman spoke still reaching out in Welcoming Society on feedback and liked the Egg Hunt idea with the trick or treat twist. Wildman will contact Cathy Harrison and might post an idea and see what the feedback is on the egg hunt like trick or treat (sing in yard, etc.).

Lee moved and Wildman second to waive the third reading rule. All yeah, M/C. Lee moved and Bechstein second to pass Emergency Ordinance 3-21-734: Permanent Appropriations for 2021

totaling \$1,105,719.67. All yeah, M/C. Fiscal Officer going to review email from EPA and contact the right person to ask about grant money for the sewer pump station rehab. Gross moved and Wildman second to approve the Medical Ins. renewal for 2021 (less than 9% increase). All yeah, M/C. Gross moved and Bechstein second to pass the 2021 Council Rules. All yeah, M/C.

Mayor and Gross talked about the street sweeping. Lots of gravel on the curbed streets, probably looking at \$1,000 for street sweeping and probably not get everything the first time, discussed about contacting the court system for community services, and getting a quote from Peter's Equipment on renting a road sweeper attachment. Mayor will contact the courts. Gross mentioned the company that quoted \$8000 to tear down the old water tower was reaching out, council discussed, and turned over to Lee to contact for quotes on sand blasting, repainting, etc. to compare.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President