

Village of Wayne
Regular Council Meeting
MARCH 4TH, 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 absent, Lee present, and Wildman present. Gross moved and Zeigler second to approve the minutes as corrected. All yeah, M/C. Bechstein moved and Lee second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fiscal Officer reported for Fire Chief John Houtz just a reminder the 1st meeting with Spencer MFG for fire truck in March 14th.

Fiscal Officer reported for Police Chief Matt Herrig that officers Hiler & Miller are on auxiliary now and the roster has been opened up to new hires with one interview next week. Police working aggressively and with village solicitor about trailer property (possibly condemn).

Fiscal Officer reported for Village Admin Joe St Clair that all the trash cans are completed and working on the fence behind the recycling bins. Mayor also reported that Village Admin. and Mr. Rochowiak built a new drag for the ball fields.

Zeigler reported for the Southeast Ambulance District that the open house went well, great turnout, Zeigler is impressed with the chiefs' knowledge, ambitions, etc. Southeast Ambulance has 43 runs total for Fed. 2020. Zeigler also reported spoke with Kaye Borchers and can meet April or May to go over projects, grant, and prioritize. Gross has started a list of projects, ideas, etc. to go over and if anyone on council has any other projects please let him know and will add to the list.

Mayor read a letter from Habitat for Humanity about land donation (any lots in town to donate or possibly purchase), some funds to purchase land, etc. Lot size would have to be big enough for a ¾ bedroom ranch style home. Mayor and council read letter from Rom Merritt Pastor from New Hope Church. Pastor Merritt had some questions before purchasing land at the end of Hutchins St. Mayor will contact solicitor to see when can meet with Pastor Merritt, a council member or two, etc. to go over the questions, concerns, etc.

Had 2nd reading Ordinance 3-20-730: Permanent Appropriations for 2020 \$937,838.00. Public Safety committee sent a draft letter over to solicitor for review on the letter to residents on planning commission. Solicitor presented his draft opinion. Wildman will look over and put into letter form to approve at next meeting. Mayor reported that the 80 53rd brigade no longer uses the old water tower for a turning point so, can look into the possibility of removal.

Lee moved and Wildman second to approve the financial report for Feb, 29, 2020. All yeah, M/C. The medical renewal (19% increase) for May, 1, 2020 was sent to the Administrative Committee. Bechstein moved and Gross send to accept the Medical Renewal 19% increase. All yeah, M/C. Fiscal Officer brought up about TMACOG Sunshine Law training April 17, 2020 in Perrysburg.

Lee was interested and will represent for the Village of Wayne. Fiscal Officer will sign up Lee and the Mayor for Sunshine Law training in the morning. Gross moved and Lee second to appoint Wildman to Park Board. All yeah, M/c\C. Wildman accepted.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President