

Village of Wayne
Regular Council Meeting
MARCH 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 present, Morlock present, Camden present, and Wildman present. Minutes were approved as read. Gross moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief Matt Herrig reported police dept. purchased a new fax machine (fax, printer, copier, scanner) with color. Everything is going good, ordered taser cartridges (should be here Tues.), officers started a list of code violations, and reminded council about being on vacation March 12th thru the 18th. Mayor brought up about the kids waiting at post office for church bus. Chief will contact the church and speak with the pastor.

Joe reported brush drop off March 9th from 9am to noon. Mosquito class went well, had a guy come look at wood chipper and said good in good condition for the age. Looking at around \$2,000 to \$3,000 to fix (Bradner pays half). Joe reported will also get cold patch next week to start fixing roads.

Camden reported for Wayne Welcoming Society that on April 20th at 11 am with Country Farmhouse is the Easter Egg Hunt at the village park. If anyone would like to volunteer to help set up baskets, etc. to come to the park around 9am. Finance Committee approved bank reconciliations thru Jan. 2019, 2081 yearend report, and receipt listing, payment listing, etc. thru end of Jan. 2019. Gross also discussed some ideas for setting aside extra money for E. Main St, chipper, etc.

Camden moved and Gross second to adopt the council rules for 2019. All yeah, M/C. Gross moved and Morlock second to pass Ordinance 2-19-722: Repealing prior Credit Card Ordinances. All yeah, M/C. Morlock moved and Camden second to pass Resolution 3-19-188: Ratifying the Rules of Court, Bond Schedule, Fine Schedule, and Court Costs for Wayne Mayor's Court. Had 2nd reading of Ordinance 3-19-723: 2019 Permanent Appropriations. Human Resource Policy was tabled. Mayor passed out the Committee's for the rest of 2019. Fiscal Officer/Village admin. will get handicap signs, no park entrance, no outlet sign, and sign for park with arrow ordered.

Gross moved and Camden second to pass financial report for Feb. 28, 2019. All yeah, M/C. Mayor informed council roughly 6 trees need to come down since losing a lot of limbs from the wind storm and looking around roughly \$8,000. Mayor also discussed there might be a couple more that need to come down as well, will check with insurance, and the trees will start coming down this week/next week. Gross moved and Zeigler second to approve \$9,500 to remove those 8 trees. All yeah, M/C.

Mayor also spoke with Toledo Edison about the trees in the park in the main lines about totaling come out. Edison is coming out next week to look over and possibly get them taken down late

summer/fall. Gross spoke with ODOT/County garage about the water laying on St. Rt. 281 outside of town and just a bit in town. Someone came out to look at the drainage but have no heard anything back yet. Gross moved and Bechstein second for tax commissioner to purchase a new desk up to \$600. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President

Next Council Meeting March 20, 2019 at 7:00 p.m.
Park Board Meeting March 20, 2019 at 6:30 p.m.