

Village of Wayne
Regular Council Meeting/Zoom Meeting
APRIL 1ST, 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. Lee moved and Gross second to approve the minutes as read. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Lee moved and Gross second to turn all bills over to finance and to pay all those found favorable. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C.

Police Chief Matt Herrig reported the new cruiser has been pushed back until June 2020 however arrangements will be made for delivery if shipped out early. Two new officers have been sworn in tonight.

Fiscal Officer reported for Village Admin, Joe St Clair, that sign uptown has been redone: new lights, wood stained, new plexy glass, letters, etc. Council commented the trail looks nice.

Zeigler reported for Southeast Ambulance Board that adding lockers for full time employees and everything is going good. Zeigler also spoke with Morlock Asphalt and double checking on the estimated to pave walking trail and to fix the low spots. Wildman reported for the Wayne Welcoming Society that the Easter Egg Hunt has been postponed.

Bechstein reported Little League is still following what the Governor does with the schools on making final decisions. Little League looking at possibly doing 3 weeks instead of the 6 weeks of ball season. Finance Committee met and approved the bank rec's, payment reports, revenue status, appropriation status, and comparison of budget vs actual (1st quarter) reports for Jan., Feb, & March of 2020.

Fiscal Officer has been getting files around for the audit and the auditor will come in for a day or two to audit the income tax and mayor court records. The Village Income Tax deadline for filing and paying 2019 income tax only has been extended until July 15, 2020. The update was posted on Facebook, post office, etc.

Gross asked about the storm sewer project on Watson St. area. Mayor reported Kevin from B. Hill'z is waiting on an answer from the county if can proceed. Mayor has reached out to Linda Holmes (Ass. Prosecuting Attorney) with no return phone call. Discussed the plans for the storm sewer might have to regulate out to the ditch with a basin. Mayor has spoken with solicitor and either keep B. Hill's and wait on the county or possibly another contractor. Gross suggested about solicitor sending another letter (deadline to resolve?) or if Village Admin. felt could do the job (not a problem if not). Mayor will contact solicitor again to see if another letter should be sent out and will try and contact Linda Holmes again. Mayor will update at next council meeting on April 15, 2020.

Gross moved and Lee second to pass financial report for March 31, 2020. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. 1st reading of Resolution 4-20-202: Amending Appropriations for 2020 to add Police Capital Fund Expenses \$4,400.

No further business, Bechstein and Zeigler second to adjourn. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President