

Village of Wayne
Regular Council Meeting/Zoom Meeting
APRIL 15TH, 2020

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 present, Lee present, and Wildman present. Lee moved and Morlock second to approve the minutes as read. Roll call vote: Bechstein-yes, Morlock-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Lee moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. Roll call vote: Bechstein-yes, Morlock-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C.

Police Chief Matt Herrig reported officer Lewis will be resigning at the end of this month. Officer Steve Mocniak has been moved up from auxiliary and currently the two new officer are in training. The equipment is ordered for the new police cruiser and will start working on Code Enforcement next month.

Mayor reported for Village Admin, Joe St Clair, edging around the sidewalks and playground pads are complete, Terry is rebuilding the Village sign board, weather permitting to replace catch basin, painting fire hydrants, etc. Mayor also discussed about the leaf machine. The leaf machine is 30 yrs. old and the company that works on it has an 8yr. old leaf machine with only 800 hrs. on it that would cost the same as fixing the old one. Fiscal Officer will get exact pricing. Council also discussed the mulberry trees on the Southside of the park and received lots of compliments on the new trash containers.

Bechstein reported Little League Opening Day has been cancelled, still waiting to see what Southwood League determines on season, and will work on the Memorandum of Understanding for Wayne Little League and email over to Fiscal Officer for solicitor to review.

Mayor spoke with Mr. Garner about the food distribution. Village's food distribution is the 3rd Thursday of each month, income based (has increased a bit due to OVID-19), however anyone recently unemployed are welcome to come and get food and there is a flyer at the post office as well.

Had 2nd reading of Resolution 4-20-202: Amending Appropriations for 2020 to add Police Capital Fund Expenses \$4,400. Mayor and council discussed the storm sewer on Watson St. Mayor has spoken with Novack (middle contact for Linda Holmes) has issues with the sketches, plans, etc. Mayor has submitted the plans, etc. and also spoke with solicitor to reach out and get resolved. Have not heard anything back yet as of today from solicitor.

Lee moved and Gross second to waive the third reading rule. Roll call vote: Bechstein-yes, Morlock-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Gross moved and Bechstein second to pass Emergency Ordinance 4-20-731: Extending the 2019 Tax yr. filing and payments due date to July 15, 2020. Roll call vote: Bechstein-yes, Morlock-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Had 1st reading Ordinance 5-20-732: Street Lighting Ass. \$14,000 for 2021.

Mayor and council discussed brush drop off and what else council de done. Council spoke with Joe and agreed to a brush pick up on the 2nd Tues, of each month until further notice. Brush pick up at 8 am, brush no more than 4 inches in diameter, etc. Fiscal Officer will put a notice on Facebook, post office, etc. Mayor will also contact Jones Tree Service and see if currently operating and start working on the list of trees for this year to be taken down.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President