

Village of Wayne
Regular Council Meeting
APRIL 17TH, 2024

The meeting was brought to order by Council President Zachary Boyer and the pledge of allegiance was said. Mayor was present for meeting. Roll call was read: Gross present, Vandersall present, Wildman present, Boyer present, Lee present, and Young present. Lee moved and Young second to approve the minutes as read. All yeah, M/C. Young moved and Lee 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 fire truck is back from repair, received a grant for the Fire Marshall for \$11,000 for turnout gear, helmets, etc., and has been looking at a battery-operated fan for the fire dept. Fire Dept. currently has one however has a motor, runs on gas, and takes two men to get it out of the truck. The fan is used for house fires, smoke removal, etc. and a new one is roughly \$4,400/\$4,500. Lee moved and Wildman second for the Village to purchase a battery-operated fan up to \$5,000 for the fire dept. All yeah, M/C.

Police Chief Todd Mocniak had nothing new to report however, have been working on code enforcement.

Wildman reported for the Welcoming Society that have 69 people already registered for Plant Bingo, looking to have food at the Plant Bingo, and have various raffle baskets. Wildman should the banners to council and they all turned out great. Joe and Terry will get them hung up in May. Wildman discussed people having interest in a community garden and/or Farmer's Market. Council discussed various ideas, options, if need permits, etc.

No update on LED lighting, grant for lift stations, and Helena Chemical if tapping into system. Fiscal Officer pasted out the survey drawn up the for the EPA mandate. Council had some tweaks to the survey and Mayor will draw up a cover letter to go out with the survey. Council agreed for the deadline to turn in the survey would be at the end of July 2024.

Lee moved and Young second to go into executive session for legal matters at 8:33 p.m. Gross moved and Vandersall second to call meeting back to order at 8:42 p.m.

Lee moved and Gross second to waive the third reading rule. All yeah, M/C. Vandersall second to pass Emergency Resolution 4-24-743: Amend Water Fund increasing appropriations due to leak detection equipment and repairs. All yeah, M/C. Had 1st reading Resolution 5-24-744: Resolution to Submit to The Board of Elections for the renewal 1.9 mil Fire Levy for Fire Protection.

Mayor was asked by Mike Bechstein if one or two members of Park Board would like to throw out the ceremonial pitch on Little League Opening Day and talked about the updates with the dugouts and scoreboard. Boyer and Wildman gladly accepted. Gross showed a picture to council of a blue top fencing for ball diamonds, Vandersall will look into this.

Mayor was asked by Habitat for Humanity to help with the landscaping at the new Habitat

Homes. Mayor has already ordered the plants, etc. and looking for help in the community to help get things planted. Wildman would love to help. Mayor also discussed working on Memorial Day Ceremony. Mayor asked Young if would like to speak again this year, Young gladly accepted, working on lining up the Elmwood band, etc.

Young wanted to bring a suggestion that he was thinking to council. Young was looking at one of those shipping container homes and putting on the lot with the toy shop, with anchored to a concrete slab, and putting water and sewer service in. Council discussed if that would be a manufactured home or what category would that fall in. Fiscal Officer will contact the solicitor to get legal opinion on compliance with any current ordinances.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President