Village of Wayne Regular Council Meeting APRIL 21ST, 2021

The meeting was brought to order by Council President Andrew Gross 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 Wildman second to approve the minutes as read. All yeah, M/C. Lee moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Chief Todd Mocniak had nothing to report.

Chief John Houtz that the air conditioning in the new truck is fixed, someone from the company with the new pump come out and did some new extra training with the members, and the Fire Dept. will hold a funeral dinner Friday for retired Firefighter Robert Rath. Mr. Houtz also reported about closing N. Center St. May 11th from Bryant to North St. (alleys as well) for hose testing if need more room to lay hose. July 10th is the car show and N. Center St. from Main St. to Bryant St. will be closed and from alley on W. North St. to alley on E. North St. as well. The streets will be closed from 8am to around 4pm. More details on the car show in the near future. Mr. Houtz also gave some ideas for council from the Fire Dept. for the stimulus money.

Gross reported for Joe St Clair that all the new grills are in, the rockers are in at the main park and will be installing the other two rockers at the park by the Village Hall soon, and the gravel (brim) along the walking trail is complete.

Finance Committee met and went over and signed the bank recs (1st quarter) and reviewed various reports payment listings, revenue status, revenue ledger, appropriation status, etc. for January, February, and March 2021. Finance Committee discussed a bit on stimulus (have not heard anything from the county or state auditor's) and Fiscal Officer will get the Tax Commissioner to get numbers for tax revenue for April 2020 and April 2021 to compare.

Had 2nd reading Resolution 5-21-711: Amending 2021 Appropriations for COVID to \$0. Had 1st reading Ordinance 5-21-735: Extending Income Tax Deadline to May 17, 2021. Lee moved and Bechstein second to approve the financial report for March 31, 2021. All yeah, M/C.

Fiscal Officer is attending the OBM online training webinar on April 29th on the stimulus money from the American Rescue Act. Hopefully the village will receive more information on how much looking to receive and how the money may be spent. Fiscal Officer reported that per the State Auditor will have to create a new fund just like did for the Cares Act.

Zeigler reported his house will be sold next week and would be resigning from council at the end of April 2021. Council thank Zeigler for his service to the Village of Wayne. Fiscal Officer will put up notice and ask for letters of interest for the vacant council seat coming up in May 2021.

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

Respectfully submitted,

Melissa Repasz Fiscal Officer

Council President