

Village of Wayne
Regular Council Meeting
APRIL 6TH, 2022

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Gross absent, Lee present, Vandersall present, Wildman present, Boyer present, and Young present. Lee moved and Boyer second to approve the minutes as read. All yeah, M/C. Vandersall moved and Young second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Police Chief reported lost one officer last week and will be putting out ads to hire a couple of part time officers. Will be working on code enforcement once weather starts getting better.

Mayor reported Joe and Terry have been working on cleaning up stuff from the winter getting ready for the next season and working on park equipment (teeter tooters painted and installed, older merry go round getting a makeover). Gross was approached by the Little League if the ball fields would be dragged with practices, etc. going to start up soon.

Vandersall discussed about street sweeper/street sweeper. Found a few websites for used street sweepers. Did get a quote for a day rental (not sure if means only 8 hrs.) is \$1200. Fiscal Officer reported have not heard anything on BG street sweeping contract yet and TJD was in town this morning making sure which streets and will be sending a quote over. Mayor is going to check with Bradner and Risingsun to see if interested in on going as a joint venture, Vandersall will look for the websites and get prices on used ones, and Fiscal Officer will forward quote from TJD when comes in.

Nothing yet on lighting contract for the village. Mayor and council discussed the lighting on the concession stand (power for camera) and Mayor will get ahold of Toledo Edison to transfer service over for concession stand only. Young moved and Wildman second to approve the health care renewal with Anthem. All yeah, M/C. The renewal with Anthem was cheaper that what rates came back with shopping around. Fiscal Officer reported that the bid opening for the Strom Water Project will be April 12, 2022 at 9:30 a.m. Council will decide on April 20, 2022 council meeting on the bid project winner.

Fiscal Officer received the new updated quote for the Park Grant for 2022 and just a bit higher. Fiscal Officer will submit everything to Midstates Recreation for get the items order under the grant. Had 1st reading Ordinance 5-22-743: Street Lighting assessment for 2023 for \$14,000. Lee moved and Young second to approve the financial report for March 31, 2022. All yeah, M/C.

Fiscal Officer presented the quote from Erie Mowers on taking care of the lagoon. Mowing is \$391 per mowing and a onetime maintenance fee for the pond and bank for \$401.61. Council did figure the price would go up with increase of fuel prices, etc. Young moved and Vandersall second to approve the bid for Erie Mowers for mowing and maintenance on the lagoon. All yeah, M/C. Vandersall moved and Young second for the Fiscal Officer to go ahead and produce payroll for 3 weeks ahead due to upcoming surgery. All yeah, M/C.

No further business, Vandersall moved and You, ng second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President