Village of Wayne

Regular Council Meeting/Zoom Meeting MAY 20TH, 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 present, Lee absent, and Wildman present. Morlock moved and Zeigler second to approve the minutes as read. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Morlock-yes, & Wildman-yes. All yeah, M/C. Bechstein moved and Morlock second to turn all bills over to finance and to pay all those found favorable. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, Morlock-yes, & Wildman-yes. All yeah, M/C.

Pastor Ron Merritt and Kory Tyson discussed with council about the Tara Subdivision property. Pastor Merritt discussed zoning however Wayne currently not zoned but would have to following Ohio State and County Building codes for the church, parking lot, retention pond, etc. Mr. Tyson asked about the streets however the streets are dedicated and cannot be removed. If all the streets need to be constructed or what part of the street is needed only depends on the plat of the subdivision. Pastor Merritt would have to speak with his legal team and Pastor Merritt and Village of Wayne will pull the plans to see what is all specified, etc.

Fiscal Officer reported, per Chief Herrig, that working on code enforcement and hired Officer Desiree Beatty. Fiscal Officer also reported for Joe that catch basin on Hutchins is complete. Fiscal Officer will get with Joe to get quotes for the manholes on E. Main St.

Zeigler reported for Park Board that Morlock is good for the ODNR walking trail grant and included a load or two of stone not extra charge. Morlock quoted to redo the park drive at around \$25,000. Gross spoke with Kay at Choice One and presented the quote for the pump station replacement back in 2015 was half a million to complete. Kay recommended looking in OPWC grant for the pump stations however waiting on state budget before OPWC opens up for applications on the grant. Gross said possibly do one at a time might even look into EPS low interest loan.

Solicitor and council discussed the storm sewer project. Solicitor is still waiting from a response from the County Prosecutor office (County says no however no evidence yet to stop the project). Solicitor said if the bid out would need plans, specs, etc. Zeigler will reach out to T.E. Price for a quote on the storm project and council might possibly look at other contractors as well.

Bechstein moved and Morlock second to approve Ordinance 5-20-732: Street Lighting Ass. \$14,000 for 2021. Roll call vote: Bechstein-yes, Zeigler-yes, Gross-yes, & Morlock-yes. All yeah, M/C. Gross discussed about looking to start the zoning board up and moving forward. Mayor will get with Wildman to do a refresh on the letter (mailed to residents) and bring to next meeting.

Fiscal Officer passed out/emailed Estimated Revenues for 2021 for council to look over before approving. Bechstein asked of playground, ball fields are still closed because had someone

inquiring if could use the fields. Solicitor says currently yes still closed until further notice
(possible case pending to make order unconstitutional). Fiscal Officer will contact Bechstein
when lifted.

No	further	business,	Morlock and	Bechstein	second to	adjourn.	Roll c	all vote	e: Bech	nstein-y	yes,
Zei	igler-yes	, Gross-ye	es, & Morloc	k-yes. All y	yeah, M/C.						

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President