

Village of Wayne
Regular Council Meeting
MAY 3RD, 2023

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

Mike Bechstein thanked the village (Joe, Terry, John) for the work in the fields and park. It was very nice for opening day on April 30, 2023. Mr. Bechstein also the banners are up and will remain up for the ball season from sponsors.

Fire Chief John Houtz reported truck 855 will be going over to Atlantic in Findlay tomorrow for some repair the headlights wont dim and an issue with a valve. Chief Houtz discussed the Mutual Aid Agreement with council with Pemberville, Freedom Twp., Weston Twp., etc. The solicitor has reviewed the agreement.

Police Chief Todd Mocniak had nothing to report.

No current update on the LED street lighting as of yet. Zach from Choice One Engineering worked on the new draft for the Storm Sewer Project, solicitor has reviewed, and council discussed. The engineering for the Sanitary Sewer project is complete and now just have to get everything ready to go out for bid.

Fiscal Officer still has not heard back from the insurance adjuster for the shelter house roofs. Purdy Construction is unable to provide a quote for metal roofs so reached out the Tyson for a few quotes and going to double check the quotes from JB Construction as well. Had second reading Ordinance 5-23-745: Street Lighting Assessment \$15,000 for 2024.

Lee moved and young second to approve the financial report for April 30, 2023. All yeah, M/C. Vandersall moved and Young second to waive the third reading rule. All yeah, M/C. Young moved and Lee second to pass Resolution 5-23-731: Amending the Sewer Fund for 2023 for increase of \$30,000 for Sanitary Sewer project. All yeah, M/C.

Had first reading Resolution 6-23-732: Solid Waste District for recycling, etc. Young moved and Lee second to approve the Mutual Aide agreement with Pemberville, Freedom Twp., Weston Twp., etc. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President