

Village of Wayne
Regular Council Meeting
MAY 5TH, 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, Gross present, Morlock present, Lee present, and Wildman present. Mayor asked council if anyone would like to fill vacant council Park Board seat. Wildman accepted. Wildman moved and Bechstein second to approve the minutes as read. All yeah, M/C. Lee moved and Morlock second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Gross moved and Morlock second to appoint Wildman to the Southeast Ambulance Board representing Village of Wayne. All yeah, M/C. Wildman accepted. Eagle Scout Michael Runnels from Troop 343 out of Bradner, OH presented council with his completed Eagle Scout project for Wayne Little League. Michael built new box, helmet, and bat holders for the dugouts. Council thanked Michael for his hard work and did a great job. Michael and Troop 343 thanked Wayne Council and Wayne Little League for the help with the project ideas, etc.

Jay Vandersall was interested in the vacant council seat and spoke with council on why interested and some ideas he had for the town. Gross moved and Morlock second to go into executive session on personnel matters (vacant council seat) at 7:24 p.m. All yeah, M/C. Mayor brought the meeting back to order at 7:30 p.m. and no action was taken. Bryan Young spoke with council in his interest in the vacant council seat and some of his ideas and things he is brining to Wayne with his current business. Gross moved and Lee second to go into executive session at 7:34 p.m. for personnel matters (vacant council seat). All yeah, M/C. Mayor brought the meeting back to order at 7:42 p.m. Mayor thanked all interested parties for coming and speaking tonight. Mayor appointed Jay Vandersall to the vacant council seat per recommendation of council. Jay Vandersall accepted the appointment to council.

Chief Todd Mocniak reported that the cruiser was up for auction along with a few older light bars, etc. Mayor brought up about a complaint of a dirt bike on the walking trail, people running the stop sign on South St./Center St. during bus drop off, etc.

Mayor reported that Habitat for Humanity will be having a Project Blessing on May 12, 2021 at 8:00 a.m. Mayor granted for cars to park on onside of the street and the elevator will be used for over flow parking as well. Mayor & Council received an invitation for Eagle Scout Jacob Gallant ceremony on June 6, 2021.

Bechstein moved and Lee second to pass Resolution 5-21-711: Amending 2021 Appropriations for COVID to \$0. All yeah, M/C. Had 2nd reading Ordinance 5-21-735: Extending Income Tax Deadline to May 17, 2021. Fiscal Officer reported not much update from the OBM training on April 29th. Still no direct guidance on how the stimulus money is to be spent. OBM did talk about water, sewer, storm, infrastructure, and broad band was a big focus. Mayor reported did not apply for Mosquito Grant due to limited fund supply and the Wood County Health Dept. did not receive any Mosquito Grant money for this round either.

Gross moved and Lee second to approve the financial report for April 30, 2021. All yeah, M/C. Had 1st reading Ordinance 6-21-736: Street Lighting Assessment for 2022 \$14,000.

Fiscal Officer has not heard back from ProSweep on Street Sweeping Quote however probably looking around \$1,000. Mayor reported Joe spoke with B. Hill'z about an attachment/street sweeper able to use for cleaning up the streets. Gross moved and Lee second to approve up to \$800 for street sweeping equipment thru B. Hill'z Excavating. All yeah, M/C.

Mayor & Council discussed Memorial Day. Memorial Day ceremony will be at Graham Cemetery at 2:00 p.m. Fiscal Officer will get ahold of Elmwood Band Director, mayor will get ahold of a speaker and speak with the American Legion in Bradner, etc.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President