

**Village of Wayne**  
Regular Council Meeting/Zoom Meeting  
MAY 6<sup>TH</sup>, 2020

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

Fiscal Officer reported, per Chief Herrig, that police dept. working on code enforcement. Fiscal Officer also reported Village Admin. started on catch basin on Hutchins St. today and per Bechstein Little League has been cancelled this season. Council discussed seeding the playground area, etc.

Zeigler discussed meeting with Morlock Asphalt to go over walking trail and get a solid price. Also spoke with Rutter & Dudley bout getting a quote for the park dr. and will speak with Morlock to get a quote as well.

Gross and Zeigler spoke with Kay from Choice 1 about the village project list, suggestions for grants, how to prioritize the projects, etc. Gross reported possible COVID- 19 phase 4 stimulus money for state/local gov't on ready to go projects (have quotes ready) and also discussed with Choice 1 about sidewalks. Gross also made some phone calls to get quotes on what it might cost to demolish the old water tower. Old water tower quotes: Iseler Demolition, Inc. was at \$24,000 and All Excavating & Demolition was \$6,000 to \$8,000. Something to look into in the future.

Fiscal Officer reported the diggers from the Wood Co. Park Grant have been ordered and in. Zeigler will get with Joe and park board. Zeigler had nothing to report from Southeast Ambulance Board.

Gross and Mayor met with Habitat for Humanity and are very interested in the lots of Railroad St. Looking at purchasing 2 properties right now with hoping to build in summer 2021. Head design will contact Joe in the future to get lay of land, guideline for sewer, etc. and possibly the plans from the development.

Lee moved and Wildman second to pass Resolution 4-20-202: Amending Appropriations for 2020 to add Police Capital Fund Expenses \$4,400. Roll call vote: Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Had 2<sup>nd</sup> reading Ordinance 5-20-732: Street Lighting Ass. \$14,000 for 2021. Mayor did not have an update on Watson St. storm sewer project. Solicitor has not heard back from the County and looking at writing another letter. Mayor did report that the storm sewer project on Railroad St. is a go and B. Hill'z should start on that next week with completion by the end of the month.

Lee moved and Gross second to approve the financial report for April 30, 2020. Roll call vote:

Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C. Mayor reported all the tress are marked to be cut down and Jones Tree Service will start next week. Mayor also reported Memorial Day Celebration at Graham Cemetery has been cancelled due to Gov. DeWine's COVID-19 restrictions.

No further business, Gross and Wildman second to adjourn. Roll call vote: Zeigler-yes, Gross-yes, Lee-yes, & Wildman-yes. All yeah, M/C.

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President