

Village of Wayne
Regular Council Meeting
JULY 1ST, 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 absent, Lee present, and Wildman present. Gross moved and Zeigler second to approve the minutes as read. All yeah, M/C. Lee moved and Bechstein second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Fire Chief John Houtz reported that one truck is having a problem with the fuel gauge and going to Harrison's to get fixed. Harrison truck & Body is having an approved 4th of July party with volunteers standing by.

Joe St Clair reported Terry painted all but 6 fire hydrants and discussed about the price to fix each manhole (\$800 per one) and the quote on the used leaf machine (split with Bradner). Joe brought up a few more manholes that need fixed beside E. Main St. and council agreed to fix those as well. The Village of Wayne share with the newer used leaf machine is \$5,000 and would cost more to fix the 30+ yr. old machine than to purchase a newer used one. Mosquito spraying will resume tonight.

Council discussed that will do one more brush pick up then go back to the normal drop off schedule in Aug. Toledo Edison will be trimming trees near the park then Jones Tree Service will finish removing trees after trimming is complete.

Gross moved and Zeigler second to approve B. Hill's to fix the 2 manholes on E. Main St., 2 on W. Bryant, and 1 on W. North. All yeah, M/C. Mayor has not heard back from solicitor on the zoning board requirements yet for the letter. The Ohio EPA is lifting the water shut off order effective July 10, 2020. Mayor reported solicitor suggested a forbearance agreement. Mayor created a draft and sent off to solicitor however not approved yet. Council asked if can use CARES ACT money for outstanding water bills? Will check with solicitor and/or county auditor first.

Council discussed the park shelter houses and restrooms. Wildman will look into signs about sanitizing before and after and group size recommendations. CARES ACT money can be used to pay Mr. Rochowiak to sanitize restrooms and shelter houses. Mayor and council also discussed and agreed for extra hours for sanitizing and brush pick up (28 hrs. or 30 hrs. a week) for Mr. Rochowiak. Gross gave an update on the drainage situation.

Gross moved and Zeigler second to approve the purchase of a newer machine at \$5,000 our split with Village of Bradner (total cost \$10,000). All yeah, M/C. Gross moved and Wildman second to approve the financial report for June 30, 2020. All yeah, M/C. Council and Mayor discussed the CARES ACT. Lee moved and Gross second to pass Emergency Resolution 7-20-204: Process for Distributing Funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" (CARES ACT) and to declare an emergency. All yeah, M/C. Fire Chief said will create a list of

PPE needed.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President