

Village of Wayne
Regular Council Meeting
JULY 15TH, 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 present, Lee present, and Wildman present. Solicitor gave a legal opinion on the mask update per Gov. DeWine and Wood Co. on Level 3 which is an order (not enforceable) and not a law. The City of Bowling Green has passed an ordinance on facial coverings however, if want to make a law the Village of Wayne would have to pass an ordinance as well. It is up to the local municipalities on whether or not going to enforce wearing masks. Lee moved and Wildman second to approve the minutes as read. All yeah, M/C. Lee moved and Zeigler second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Solicitor has revised and approved the forbearance agreement for water/sewer for payment arrangement due to COVID-19. Mayor will revise the agreement per solicitor and send over to Fiscal Officer. Gross moved and Lee second to offer the forbearance program until the end of the year and giving either the Mayor or Fiscal Officer approval to enter into those agreements. All yeah, M/C. The forbearance program will give up to 3 months to pay back outstanding debt while making current monthly water bill payments also. Lee moved to extend until COVID was over. However, after discussion rescinds motion.

Gross reported an update for the Church/Tyson subdivision. Gross and Zeigler have met with the Wood Co. Engineer office and Linda Holmes and not going to approve the 24-inch pipe storm project due to too much back pressure would not stop it from draining into ditch. Pastor Merritt was going to talk to building inspector and there is an ORC on run off, etc. Gross mentioned about possibly looking into going in on the retention/detention pond or ditch with the church which would also help with flooding (does not help when ditch runs over). Lee moved and Gross second to rescind the original motion of \$50,000 for storm sewer project on Watson St. with any contractor to install. All yeah, M/C.

Gross and Zeigler have been speaking with Kay at Choice 1 Engineering and Kay got them in touch with their engineer. Gross and Zeigler met with the Choice 1 Engineer yesterday. Engineer said should not be a problem for a retention/detention pond or ditch, enough land, and going to work up a plan on how big with possibilities and cost. Gross reported that Pastor Merritt was looking at purchasing the land, turning it into one parcel, leaving utility rights, and donating a section of the land back to the village for retention/detention pond or ditch. Morlock moved and Wildman second to have Gross and Zeigler work with the church, purchaser, Choice 1 on the proposed project to keep it moving forward, at no cost to the village, and bring to council with updates. All yeah, M/C.

Mayor gave update on zoning letter. Solicitor will resend email to Fiscal Officer and Wildman on the description of the zoning board. The board is a volunteer position that includes Mayor, 1 council member, 2 citizens, and solicitor. Wildman will update the current letter to included board description, etc. than will be mailed out to village residents. Mayor and solicitor spoke

about the Countyline Corp./Schroeder property switch deal that happened last year. Countyline Corp was not in the loop and wants everything undone on the village right of way easements, etc. Village council agrees not to undo any of the easements, etc.

Gross moved and Zeigler second to pass Resolution 7-20-203: Wood County EMA: Emergency Management for 2 yrs. All yeah, M/C. Fiscal Officer reported that CARES ACT money in yesterday \$16,788, set up a new fund in UAN for the federal money, and waiting on some calls back with questions on reimbursements and specific expenditure account codes. Terry has been sanitizing the park restrooms daily and shelter houses when rented. Gross moved and Lee second to approve B. Hill's quote for removal of concrete total \$910. All yeah, M/C.

Police Chief Matt Herrig reported that Mary Lou Evans resigned Mayor Clerk position, all new officers are all on their own no more training required, and the new cruiser is built however no delivery date yet. Chief will give list of PPE for CARES ACT to fiscal officer. Police Chief stated will not be monitoring or responding to calls about people not wearing masks.

Zeigler reported for Park Board about looking at mulch, rocking toys, new playset for the Wood County Park Grant for 2020 also no word yet from ODNR on walking trail grant. The old truck play equipment will be removed and placed up for sale per village ordinance. Zeigler also reported that the boy scout Jacob that did the eagle project at the Village Park is officially an Eagle Scout and will update council on the ceremony.

Mayor reported for Joe that all fire hydrants are painted just need flow test from Fire Dept. to update the paint on the top of the fire hydrants to match flow rate. Terry has done St. Rt. 281 once and will do again once traffic slows down from detour.

Gross moved and Morlock second to pass the Mutual Aid Montgomery Twp. Fire effective Jan.1, 2021 to Dec. 31, 2025. All yeah, M/C. Lee brought up about missing a statute about becoming a sanctuary city that he discussed last meeting. Lee had brought up some ideas about possibly painting a mural on the old water tower (maybe oil derricks, etc.), use park money and make a memorial, etc.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President