

**Village of Wayne**  
Regular Council Meeting  
JULY 17<sup>th</sup>, 2019

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

April Rook discussed her current water bill. Aril moved in the village 5 days before meter readings and billing was sent out. Gross moved and Morlock second to remove the base rate from the water bill however would have to pay amount for the usage. All yeah, M/C. Gross moved and Camden second to also remove the late fee. All yeah, M/C.

Jay Vandersall for the Fire Dept. reported that the fire dept. will have medical and fire fighters available for the 5K run. The Fire Dept. will block of N. Center St. from Main St. to Bryant St. and on North St. from the alleys on each side of the fire dept. Friday evening/early Saturday for the car show. The streets should be re-opened Saturday evening. Wayne Welcoming Society appreciates the fire dept. helping with the 5 K run.

Police Chief Matt Herrig introduced council to two new officers on the police force: Officer Lewis & Officer Fosnight Jr. The officers will start training next week. Chief discussed code enforcement and started out with 68 violations and now only issuing 8 citations. There will be officers to assist in shutting down the streets for the 5K run, still working on a new cruiser (blue cruiser up to A-Tech), power outage during the time of the illegal dumping however someone had come and picked it up by the Monday morning.

Gross reported for Zeigler that the Eagle Scout will be doing his project at the park from July 25<sup>th</sup> thru July 28<sup>th</sup>. Discussed mulch and do not believe need double grounded. Fiscal Officer will let Village Admin. know to tape off Thursday afternoon around the big equipment area. Gross reported for the Ambulance Board that the footers are in and building should be going up shortly, posted for chief position, and hope to be up and running by the 1<sup>st</sup> of the year (2020). Camden discussed about getting the handicap swing put in and the Park District Grant for 2020 deadline is Aug. 20<sup>th</sup>.

Council discussed the walking trail, Mayor reported so far Village Admin. has used two tank of propane with the hand held torch and want to look into a brine solution. Camden moved and Wildman second for Gross to contact D&D Landscaping and approve up to \$250.00 to till up walking trail. All yeah, M/C. Look at putting down salt mixture after its been tilled up. Council discussed the bill from ProSweep (terrible job, a street missed, dust, complaints from residents, etc.) and Fiscal Officer will contact ProSweep and see what can be done to fix the matter.

Gross discussed more on maintenance (weather was a factor), projects, etc. Gross moved and Camden second to approve Gearhart to jet out tile on the South East corner of the park. All yeah, M/C. Mayor discussed the quotes from B. Hill'z Excavating on the storm sewer pipe behind

Watson St. The quotes were for 18-inch tile, 24-inch tile, and 18-inch into 24-inch tile. Speweik said the 24-inch would be great and extra holding area in larger rain falls and would have to petition this with the county which Mayor has already started. Gross moved and Bechstein second to approve the Mayor to pursue the storm sewer project behind Watson St. from the ditch up (as far as can go) with necessary catch basins, back flow preventers, and 24-inch tile and enter into a contract with a contractor for up to \$49,999.99. All yeah, M/C.

Gross discussed more on the maintenance, projects, etc. and possible hiring another part time person for a few weeks to get things caught up. Council discussed the cost, including workers comp, OPERS, etc. and possible doing part time seasonal as needed instead. Gross moved and Morlock second to hire a part time seasonal as needed for \$15 an hour, no benefits, and max of 25 hours a week up to \$5,000 for the remainder of the year. All yeah, M/C.

Mayor reported trees are marked for planting (Strong St. & Bryant St.) just waiting on OUPS, lot spit is now complete on the Village of Wayne end, and any old park equipment needs to be a sealed bid per village solicitor. Speweik discussed the sealed bidding process and whomever wins the sealed bid for park equipment must remove the equipment, any concrete, and level out the area. Mayor can include the sealed bid for park equipment on the back of the Mosquito flyer that is currently being worked on if council desires.

Gross moved and Camden second to approve the financial report for June 30, 2019. All yeah, M/C. Morlock moved and Camden second to waive the third reading rule. All yeah, M/C. Gross moved and Wildman second to approve Emergency Resolution 7-19-193: Amending Appropriations for 2019: General Fund increase \$4,350, Fire Fund increase \$10,000, Police Fund increase \$200, & Sewer Fund increase \$3,100. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

---

Council President