

Village of Wayne
Regular Council Meeting
JULY 20TH, 2022

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

Police Chief Todd Mocniak had no update to report. Mayor asked Chief Mocniak to contact Countyline Corp. about mowing the elevator and discussed a couple of other code violations.

Mayor reported Joe and Terry have been working on cleaning storm drains on St. Rt. 281, Terry has been working in the park, weeding, etc.

Mayor reported for Tree Committee reported have not received quote yet for the trees that are marked.

Lee moved and Vandersall second to pass Resolution 7-22-726: Pay schedule for the Police Dept. All yeah, M/C. Mayor and Fiscal Officer reported signed and sent over the LED lighting contract to Victor Coleman and emailed on the concession stand electric. However, have not received a reply yet back from Toledo Edison or representative. Council discussed and turned over the memorandum of understanding with Wayne Little League to the Park Board to discuss and draw up. Mayor appointed Wildman and Boyer to Park Board.

Fiscal Officer passed out the updated quote from Ardent on the camera system and the Village Hall and Village Admin. building totaling \$9,198.00. Police Chief and council discussed about one to two more cameras to cover entrances to the village hall. Vandersall and Gross approved the quote from Ardent Technologies and to add an additional 1 to 2 cameras as well. All yeah, M/C. Fiscal Officer will contact solicitor to go over current retention policy to see if needs updating and what should be added. Mayor reported still working on getting all the easements for the storm sewer project. Gross asked if heard anything from Choice One on the figures for the sanitary sewer lift stations. Fiscal Officer has not and will follow up with them.

Lee moved and Wildman second to approve the financial report for June 30, 2022. All yeah, M/C. Had 1st reading Resolution 8-22-727: Amending Appropriations for 2022 for the LED lighting, camera system, and fire equipment.

Young asked about possibly looking into a full-time police officer. Chief Mocniak and council discussed a small bit however, will need time to look over financials, insurance, etc.

No further business, Vandersall moved and Young second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President