

Village of Wayne
Regular Council Meeting
JULY 21ST, 2021

The meeting was brought to order by Mayor Everett and the pledge of allegiance was said. Roll call was read: Bechstein present, Gross present, Morlock present, Lee present, Vandersall absent, and Wildman present. Gross moved and Lee 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.

Resident was at council to see if any updates on the detention pond. Currently working on all the resolutions/ordinances that need to be passed and the title work is complete on the property transfer. Do not have engineered plans yet on how big, etc. Engineer was waiting to see what area the village would have to work with.

Park Board suggested having the General Fund pay for the camera system and using the park trust to apply for park grant (looking at some equipment for park by village hall, etc.) Council agreed to the camera system coming out of General Fund. Bechstein asked about the ball diamonds being dragged.

Lee moved and Wildman second to approve Resolution 7-21-713: Authorizing the Mayor to enter into a Memorandum of understanding with New hope Christian Church. Morlock moved and Bechstein second to approve Ordinance 7-21-737: Authorizing Lot Combination (Church). All yeah, M/C. 2nd reading Ordinance 8-21-738: Ordinance Authorizing Lot Combination (Wayne). 2nd reading Resolution 7-21-715: Authorizing the Village to accept the donation of certain real property for municipal use.

Fiscal officer received a quote from D.W. Elis Surveying on the Schoolhouse property parcel was going to be around \$450- to \$550 max of \$650. Gross moved and Lee second to get the boundary survey, set pegs, etc. for up to \$650 for the Schoolhouse St. parcel. All yeah, M/C. Council decided currently do not need to do a village limit survey at this time. Fiscal Officer received the information on the color for the bathroom partitions and durability, etc. from Northwood Door. Council agreed to go with the plastic partitions with install next spring after painting etc. this fall. Gross moved and Lee second to approve the quote from Northwood Door on the plastic partitions with install. All yeah, M/C.

Gross received the other quotes from Transtar for the Fire Station and Village Hall for camera system. Council received and discussed both quotes from Transtar and Ardent Technologies and agreed to focus on the park and concession stand currently. Wildman moved and Bechstein second to approve the quotes from Ardent Technologies to put in cameras for the park and concession stand totaling close to \$8,900. All yeah, M/C.

Gross moved and Lee second to approve the financial report for June 30, 2021. All yeah, M/C. Fiscal Officer met with Amplex to look over the internet and phone systems. Amplex quoted two ways (purchasing and/or leasing). Fiscal Officer and council discussed the quotes and what the

system is capable of. Fiscal Officer will contact Amplex with some questions that council had and get back to them.

August 4, 2021 council meeting has been moved to August 5, 2021 at 7.p.m due to Mayor & Council President will not be around on August 4th. Fiscal Officer will post on Facebook, web page, etc. on the meeting update for August.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President