

Village of Wayne
Regular Council Meeting
JULY 7TH, 2021

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

Police Chief Todd Mocniak reported all looking good. Reminder that Center St. will be closed this Sat. July 10th for the car show.

Fiscal Officer reported for Joe. Quote from Northwood Door to replace garage door sections and all the bottom rubber astragal on all doors was \$2,125.00, Fire Hall replace 9 lite kits with insulated glass on overhead doors was \$1,160.00, and bathroom replacing toilet partitions was \$2,755 powder coated steel and/or \$3,915 for plastic. Fiscal Officer will call Northwood Door and check on colors for the partitions, and durability. Will also check with Fire Chief before go ahead on the glass. Vandersall moved and Wildman second to approve the door repairs on the shop for \$2,125.00 thru Northwood Doors. All yeah, M/C.

Council discussed about the bushes being pulled out around the cannon, eastside of park looking good but looking into southside of park, and checking with Morlock Asphalt on the trail possibly thin in some places.

Wildman reported for Ambulance District that the renewal levy will be on the ballot next year (2022).

Lee moved and Wildman second to approve the Estimated Revenues for 2022. All yeah, M/C. 2nd reading Ordinance 7-21-737: Authorizing Lot Combination. 2nd reading Resolution 7-21-713: Authorizing the Mayor to enter into a Memorandum of understanding with New hope Christian Church. Fiscal Officer has called some surveyors for the Schoolhouse property, etc. waiting to hear back. Gross suggested contacting Wood Co. Engineer's office to see if have any other contacts for surveyors. Electric rates have been transferred over to the Utilities Committee and Lee also offered to help out. Mayor discussed speaking with Mr. Gonyer Montgomery Twp. Trustee about entertaining the idea of a salt shed. Mayor would like to speak with Mr. Whetsel, Mayor of Risingsun, to see if any interest on there end before bring up to a twp. meeting.

Gross has another company looking at the camera system as well (park, water tower, etc.) and starting to get the quotes back from them. Council discussed, seeing which route was better to go, and asked Gross opinion on which system since a bit in his field of work.

1st reading Ordinance 8-21-738: Ordinance Authorizing Lot Combination (Wayne). Gross moved and Vandersall second to waive the third reading rule. All yeah, M/C. Gross moved and Wildman second to approve Emergency Resolution 7-21-714: Contract with Choice One Engineering for

engineering services related to the OPWC grant. All yeah, M/C. 1st reading Resolution 7-21-715:
Authorizing the Village to accept the donation of certain real property for municipal use.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President