

Village of Wayne
Regular Council Meeting
AUGUST 2ND, 2023

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

Mr. & Mrs. Ault presented to council their plan on E. Bryant St. with replacing the old mobile homes with new ones and possibly adding 2 mobile homes. Mayor asked about safety and there is already a fire hydrant in front of the one home and will be able to get a fire truck to the back of the property. Mr. & Mrs. Hammer also had some questions and concerns. Village Council is waiting for a review of the mobile home ordinances from the village solicitor.

Vandersall reported for fire dept. that needed a custom tool to tighten a pump connection on truck 853.

Chief Todd Mocniak reported working on code enforcement, addressed some of the code violations that council has seen, and looking into getting a new radar for the police cruiser.

Mayor reported that Mr. Bechstein from Wayne Little League asked about looking into a new scoreboard for one of the park districts grants one was around \$4,000 and an upgraded one was \$5,000. Park Board agreed to go for the scoreboard on the grant and Little League will help installing the score board, etc. Council agreed to go for the upgraded one. Gross mentioned about having to look at replacing the tubing around the top of the fence at the ball diamonds, etc. for next year.

Mayor also reported have a pump issue with water well #4 needing a new pump (most pumps only last 10 years) and some maintenance work. Village might have to look into well #3 as well. Holman Drilling has been in town working on well #4, installing new pump, etc. Council agreed to make sure these wells are on a rotating maintenance schedule so do not have to do all at one time.

Fiscal Officer reported that contract for the street lighting has been signed and mailed out with the check. The grant money has been spent on the Storm Sewer project however still have the loan money left. We only have to pay back on what we use of the loan money to OPWC. Ryan from Choice One came out this morning and took pictures of the internal components for the sanitary lift station at the park. Gross also spoke with Ryan and should have to proposals for Wayne: rehabbing the old lift station or rebuilding a whole new one. They are hoping to get this out to bid this fall once decide on which way to go on the sanitary lift station.

Fiscal Officer reported looking at September to get the floors done in the village hall. Chris from Garage Floor Coatings is coming tomorrow with floor samples. Fiscal Officer showed council

the paving quote for Watson St. (South St. to the end of Watson St.) which was \$27,300.00. Fiscal Officer also needed to know how wide to go on Hutchins St. before Morlock could get a quote around. Council agreed to 4ft wide looking on the west side of the road. Young moved and Gross second to pave Watson St. after the storm project is complete using Permissive funds. All yeah, M/C. Fiscal Officer will get ahold of Morlock and give them the updates.

Fiscal Officer discussed the quote from Mid Atlantic that Joe received for maintenance on the inside of the water tower. Looking at installing a few anode rods to help minimize rust, repair inside the tower, etc. The tower will have to be drained and empty for just over a week for repair and curing of the material. The quote comes back at around \$26,000 however do not know how many anode rods will be needed. Young moved and Gross second to approve up to \$30,000 for Mid Atlantic to repair the water as quoted. All yeah, M/C. Once this is scheduled, will reach out to fire dept. and village residents.

Gross moved and Wildman second to pass the financial report (Cash Summary by Fund) for July 31, 2023. All yeah, M/C. Fiscal Officer had a hard time finding the right company to get a replacement slide from the play system purchased in 2007 since that manufacture is no longer in business. Kids Play System had bought out Recreation Creations Inc and waiting to here back. Had 1st reading Resolution 8-23-734: Increasing the 2023 appropriations for Water Fund, Storm Sewer Capital Project Fund, General Fund, and Permissive Fund.

Boyer reported that Village of Pemberville had reached out to see if the village wanted their old bleachers they used for fair etc. Council declined, do not have any use for them currently and neither does Wayne Little League.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President