

Village of Wayne
Regular Council Meeting
AUGUST 5TH, 2020

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

Kay from Choice One Engineering spoke with council via Zoom. Kay spoke about different funding options that are available for the Southeast Storm Water Project. OPWC is a big one coming up with a deadline Sept. 11, 2020 to the county engineer. Our Village is in District 5 and Kay went over the point system and average amounts of OPWC grant money asked for (around \$250,000). OPWC also has 0% interest loans for 20 years that the village can apply for to use as a match, etc. OPWC also has a small gov't commission that the county recommends you over too, more grant money available, 10% match, however compete state wide and point system is different. Ryan an Engineer at Choice One with figures (no drawing yet) roughs the project with detention pond (100'x400') connecting South St., Railroad St., and the ditch around \$500,000. Kay has also spoken with Jason Cisco from the Wood County and OPWC loves replacement project and even phase projects if need to phase it out over a 2 or 3 small projects. Kay will send over figures, various scenarios to Gross for council to review. Mayor & Council thanked Kay for coming and answering their questions. Mayor and council discussed on the topic and Gross will be in touch with the Church, etc.

Fire Chief John Houtz reported the Fire Dept. received a FEMA Grant for \$104,425 for new air packs and face pieces. The fire dept. does have to match 5% or \$5,222. The fire dept. did not get one item but can get another time. The FEMA Grant packet will come in the mail, have to bid out, and have 1 year to spend the money. The grant writer fees are worked in the grant as well.

Mayor spoke about the community service this past weekend. The village had 9 that needed community service and cleaned up the area, stones on edge of Railroad St., and painted the village hall. Fiscal Officer also reported for Joe St Clair that well heads are painted, new toilet in men's bathroom, cleaning park restrooms 2x a day, and cleaning out catch basins. There are two basins at Church & E. Main that need replaced and going to work with B. Hill's on the project. The catch basins can come out of St. Highway. The manholes are completed as well.

Fiscal officer reported for Police Chief Herrig that the new cruiser is in and over to Elmore for decals then off to D.R. Ebel's to get out fitted. The model T playground equipment went for around \$310 at Don Rose auction. Fiscal Officer still working on the CARE ACT on getting accounts set up and information is a bit vague when speaking with auditors and local gov't.

Zeigler reported for Southeast Ambulance District that Chief Snyder has resigned and Captain Althaus is temporary interim Chief. The Southeast Ambulance District is also looking for paramedics. ODNR Grant update: Fiscal Officer spoke/worked with Dave Steiner from Wood

County Planning Commission and got the letter for the flood plain request that was need to move forward with the authorization of the funds. D’Juan Hammonds with ODNR has submitted the paperwork and waiting on approval. Fiscal Officer will keep Zeigler and Mayor posted.

Gross did not have an update on the Church/Tyson subdivision. Mayor and Wildman discussed the zoning letter. Mayor brought up about a resident on Railroad St. hauling in dirt and building up the property however not in any of the village easements. Wildman discussed about the changes/ideas from the solicitor on the zoning letter. Gross moved and Wildman second to get the letter done, per recommendations of the solicitor, and mail to all residents. All yeah, M/C.

Lee moved and Bechstein second to approve the financial report for July 31, 2020. All yeah, M/C. Gross moved and Lee second to waive the third reading rule. All yeah, M/C. Bechstein moved and Lee second to pass Emergency Resolution 8-20-704: Participating in the Wood Co. Park District Grant. All yeah, M/C. Bechstein noticed that the poles on Main St. can have flag poles and wondered if can get flags to hang in those. Gross moved and Lee second to approve up to \$1,000 to spend to get flags for downtown (around 17 or so). All yeah, M/C.

No further business, Lee moved and Zeigler second to adjourn. All yeah, M/C.

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President