

Village of Wayne
Regular Council Meeting
SEPTEMBER 1ST, 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. Mayor Everett passed out new Council Committee changes to take place for the remainder of the year. Lee moved and Wildman second to approve the minutes as read. All yeah, M/C. Lee moved and Vandersall second to turn all bills over to finance and to pay all those found favorable. All yeah, M/C.

Lee reported to council that a representative from Palmer Energy will be at next meeting to go over electric rates and aggregation. Mayor reported spoke with Morlock's wife but heard nothing back yet so will call again. Council also discussed about the trees that were supposed to be cut down. Mayor will get ahold of Jones Tree Service again to see what is going on. Council also discussed bidding out a batch of trees to be cut down. The survey of the Schoolhouse Property butting against St. Rt. 281 revealed that the tree line is on the village property.

Mayor spoke with Steve Shank and was quoted \$20 an hour to rent a mower if need be if grasshopper goes down again. Council still looking and discussing options for a back up mower, etc. Mayor has spoken to Police Chief about complaints of a couple of mini dirt bike being rode on the walking trail and village sidewalks.

Fiscal Officer received another quote for adding another catch basin on N. Center/E. Bryant St. from Palmer Brothers at roughly \$8,140 and B. Hillz from last meeting was \$7651. Gross moved and Vandersall second to approve the quote from B. Hillz on the catch basin work. All yeah, M/C. Fiscal Officer will get ahold of the camera guy to see when going to start install. Fiscal Officer reported more on the Amplex phone quotes: lease option is new phones every three years, no length of service, waiting to hear back on if there is a cancellation fee, purchase then only 1 yr. manufacture warranty on phones, and Fiscal Officer will be getting council a cost difference to see how much possible savings by switching over.

Lee moved and Wildman second to approve the financial report for August 31, 2021. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz
Fiscal Officer

Council President