

**Village of Wayne**  
Regular Council Meeting  
SEPTEMBER 15<sup>TH</sup>, 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 present, and Wildman present. 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.

Amy Hoffman from Palmer Energy out of Toledo, OH spoke with council on the current electric rate that was purposed recently for the village electric bills for the facilities (total 170,000 kwts). The Village already uses Palmer Energy on the street lighting. Amy Hoffman discussed what is all included in the rates, how the bid process works, etc. Palmer Energy also works with the OML (Ohio Municipal League) for the pricing as well. Mrs. Hoffman spoke a little bit on electric aggregation as well. Council discussed and will have fiscal officer forward the OML agreement and sample electric contracts over to solicitor to review. Gross moved and Lee second pending on solicitor review, the mayor and/or fiscal officer has permission to sign for an electric agreement for 36 months on the village facilities based on the new rates after refreshing. All yeah, M/C.

Fire Chief John Houtz reported about an issue they had last Thursday night with a mutual aid call with Central Joint (structure fire). Fire Chief discussed with council what had happened and how Wayne Fire Dept. was treated. Council agreed on the fire dept. on leaving the auto aid with Central Joint. Fire Chief was writing a letter to be removed from the auto mutual aid agreement. The letter was going to be send to Fire Board, their township, and Central Joint Fire Dept. A copy of the letter will be sent to Wayne's village solicitor and fiscal officer.

Mayor reported for Joe St Clair that the canon area is all cleaned up and ready to go. Council agreed that looks very nice. Joe St Clair has not received any quotes back yet on what the cost might be to rehab the sanitary lift stations. Mayor also spoke with Rep. Bob Latta and verified ARPA funds can be used on the sanitary sewer stations.

Gross reported about the zoning meeting the Wildman has been working on this with solicitor and a rough draft has been made (Gross and zoning going to review), learned a lot of different things, will need to look into a zoning board (in the future), and a lot of work in the beginning.

Mayor reported spoke with Jones on the trees and said will get them next week and understands the situation. Mayor also contact Morlock Asphalt to reach out about the walking trail again and have not heard anything back yet. Fiscal Officer will contact Choice One Engineering to get an update on the Detention Pond project.

Lee moved and Bechstein second to waive the third reading rule. All yeah, M/C. Lee moved and Morlock second to approve Emergency Ordinance 9-21-740: Creating Fund 2905 for ARPA funds. All yeah, M/C. Mayor and council discussed Halloween and Trick or Treat. Trick or Treat will be Oct. 30, 2021 from 6:30 pm to 8:00 pm.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President