

**Village of Wayne**  
Regular Council Meeting  
SEPTEMBER 4<sup>TH</sup>, 2019

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

Village Resident Mr. Nungester spoke with council about if anything could be done with the garage truck coming into town around 1am-3am in the morning. Police Chief Matt Herrig reported the village does not have any ordinance to that issue however will gladly talk to Apple Trash. The Mayor also said will call and speak with Apple Trash to see if the time could be moved up.

Mayor reported for Joe St Clair that the new hire (Terry Rochowiak) is working out very well. All the trees have been planted and will be working on the culvert on E. Main St. tomorrow. Council discussed some jobs to be added to the seasonal part time position.

Police Chief Matthew Herrig reported that currently the Police Dept. is 6% under budget, the policy and procedures have been updated, passed LEADS audit, and have rate of pay resolution. Officer Lewis is doing well and has been placed on the September schedule. Police Chief updated council on some code enforcement and took some complaints as well. The Chief is waiting for the new state bids to come out next month to get a better deal on a new cruiser.

Fire Chief John Houtz reported that looking into a grant writer for some Federal & State Grants coming up. Fire Dept. looking at a Federal \$200,000 grant to replace air packs, update compressor, and possibly new face masks. The solicitor has the grant contract and will be reviewing it shortly. The specs for the new grass fighter truck are almost complete.

RCAP presentation is still set for the Sept. 18<sup>th</sup> meeting. Fiscal Officer reported that revisions were sent over to Walter Drane Co. for the codification of the ordinances. Mayor reported spoke with Randy Schmeltz and the plans currently are to replace the trailer on Main St. with a new one. Council discussed the ordinances for the manufactured home/house trailer (possibly replacing the ordinance) and have solicitor look over Manufactured Home Ordinances before sending a copy over to Mr. Schmeltz.

Camden reported went to the USDA Grant Fund meeting and obtained some new ideas on grants, what is needed, etc. Some of the grants that were discussed as well were for Fire Dept. and Police Depts. Camden passed the information along to the departments Chief's and will sent up a meeting for the grant writer to come and speak with council. Gross asked if the Village will receive back the other two recycling bins that were taken to another town. Mayor discussed talked to the new person in the county office and asked about emptying twice a week and was told no. However, believe that the company is emptying twice a week but will double check again on the two other recycling dumpsters.

1<sup>st</sup> reading Resolution 10-19-196: Police Dept. payroll increase. 1<sup>st</sup> reading Resolution 10-19-197: Increase Approp. 2019 for paving (General & Permissive Funds). Gross moved and Camden second to approve the financial report for Aug. 31, 2019. All yeah, M/C. Gross moved to waive the third reading rule and Wildman second. All yeah, M/C. Camden moved and Zeigler second to pass Emergency Resolution 9-19-195: Accepting the Amounts & Rates as determined by the Budget Commission for 2020. All yeah, M/C.

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

Respectfully submitted,

Melissa Repasz  
Fiscal Officer

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Council President