The Regular

January. 23, 17

Council met in Regular session with all members present.

Guest Present:

EMS Coordinator Con Shuherk was present. He informed the council that he has spoken with the village of Scott and they were interested in doing mutual aid with Payne for personnel on EMS runs. The defibs were serviced. Shuherk has been informed that the village did receive a grant from BWC for the power load system. The system is $44,519.93 with the grant share of $33,389.94 and the village and townships responsible for $11,129.99.

Chief Anderson was present he stated that the Paulding County Area Foundation has donated $1500.00 for smoke detectors. Finley Fire has contacted Chief Anderson about the jaws repairs, The village will be responsible for the labor on these repairs, at approx. $400.00. The dept. is applying for state grants for various items. Usually the amount awarded is $10,000.00. Paulding Putnam has awarded the Fire Dept. $2,035.00 in grant moneys for a generator. Jesse Hefner has picked up this check. The SCBA’s are to be shipped on Feb.3rd. Chief Anderson informed council that Brandon Schmitt has resigned from the dept. Anderson stated that he has not gotten the gear for Mike James as of yet. Council informed Anderson to sit down and talk with James to make sure he is going to run for sure before ordering the gear. Chief Anderson gave the council an application for a Fire Dept. Chaplin. Crowley made a motion to accept the application from Michael George as the Fire Dept. Chaplin. Childs seconded and the motion passed unanimously.

Police Chief Miller was present he stated he receive the printer form the state for the e-tickets. Chief Miller states that he needs a card reader, paper and a bracket before he can put it into operation. Chief Miller stated that he sent a letter to Rylee Carlisle to turn in his equipment for inactivity on the dept. Chief Miller informed council that he and his patrolmen would like to attend training in Toledo May 9 & 10 to get in the mandatory 20 hrs. of training. The Chief has money in the budget for this from the State of Ohio that can only be used for this purpose. Chief Miller had a litter complaint on Merrin St. Council reviewed pictures and confirmed it to be litter.

Zoning Inspector Sinn was present, He stated the pickup truck at Jacobs point is supposed to have papers inside. Truck was locked Sinn hasn’t reviewed them yet. The tanks on Veterans Dr. are to be removed.

Street- Forks for the tractor have been received. Leaf pickup was completed due to the good weather

Committee- Fire and EMS meeting with the Trustees will be held on Wednesday the 25th at 7:00.

**Old Business:**

Mayor Wobler spoke with Bob Fessel and he has agreed to donate the plaques for the park benches. He requested that they all be ordered at the same time.

**NEW BUSINESS:**

Letter from mayor accepting e-tickets into Mayor’s court.

Mowing assessment are done for 2016. Amount assessed is $10,100.00.

Mayor reminded council that an income survey needed to be completed this spring to be able to apply for CDBG grants.

Council President Crowley read Ordinance 2017-2, an ordinance for adopting Ohio Basic code. Miller made a motion to suspend the rules for Ordinance 2017-2, Scheiner seconded and the vote passed unanimously. Etzler made a motion to accept Ordinance 2017-2, Scheiner seconded and the motion passed unanimously.

Council President, Crowley read Ordinance 2017-03, an Ordinance moving $15,000.00 from the General fund to the Police Fund. Miller moved to suspend the rules for Ordinance 2017-03, Childs seconded and the motion passed unanimously. Crowley moved to adopt Ordinance 2017-03, Etzler seconded and the motion passed unanimously.

Crowley made a motion to pay bills. Childs seconded and the motion passed unanimously.

Scheiner made a motion to go into executive session for legal matters, Etzler seconded and the vote passed; Scheiner, yea; Miller, yea; Childs, yea; Etzler, yea; Crowley, yea; Schoenauer, yea. Council entered into executive session at 7:42.

Miller made a motion to go out of executive session. Scheiner seconded and the vote resulted all yeas.

Council reentered regular session at 7:53.

Crowley moved to adjourn, Miller seconded and the meeting adjourned at 7:53.