The Regular

February 27, 17

Council met in Regular session with all members present.

Guest Present: Owen Brigner, Paulding Progress and Conrad Beck from Beck Insurance.

Conrad Beck from Beck insurance presented the Council with the insurance policy and renewal quote for the upcoming year which was $18,928.00 . Council informed Beck that they would like the liability part of the insurance increased by $1,000,000.00 and to increase the replacement cost of the building another $200,000.00. With this in place council all agreed to remain with Beck Insurance for 2017-2018 year.

**EMS Coordinator** Con Shuherk was present. He informed the council that Feb. had 13 runs. Antwerp has helped on a few runs. The oxygen at the Station has been refilled. The Cot is scheduled to be at Brauns on April 3rd. Shuherk informed council that he did not want to go with the $500.00 trade

in for the old cot as it would mess up the grant paper work.

**Chief Anderson** was present he stated that the hazmat class would be held this weekend, March 4th. Anderson inform council that the jaws will be getting the oil flushed out and new oil put in. Anderson also purchased a hose washer for $26.25, a comparable new hose washer sells for $25,000.00. New digital locks are being ordered for the fire station. The traceability software costs and extra $149.00.

Council would like the software also.

**Police Dept. Chief Miller** statedhe had the e-ticket printer up and running in his computer and had nothing else to report at this time.

**Street:** Will be placing an ADA parking in front of the pancake house. Schoenauer also would like to see one at the first spot on the south side of Merrin as this is where local handicapped residence now use frequently.

**Old Business:**

Mayor Wobler talked about the need for demolition of vacant/dilapidated houses in Payne. The County Commissioners could possibly fund through Maumee Valley. Payne has houses on Maple, Ash, Main and Oak Street that would qualify.

The Mayor and council discussed the need for an Income Survey needed to apply for CDBG grants. The council will mail out the surveys. Etzler has been appointed the head of this task.

**NEW BUSINESS:**

**Becky Suvar** has placed a Porta Pot at the park at her expense.

**Palmer Energy** will be holding a meeting for the electrical aggregation for Latty and Payne at the Village Hall on March 8th from 4-6 p.m.

**Mayor Wobler** presented the quote to have internet shot down to the park. The quote was for $1,844.04 Schoenauer moved to install the necessary equipment to get internet to park to hook up camera system. Crowley seconded and the motion passed unanimously.

**Mayor Wobler** stated the Windmill people are supposed to donate some money to the park also.

**TAZ construction** volunteered to oversee playground installation for the Nature Works Grant.

**The STRS Grant** will be submitted to ODOT by March 3rd.

**Miller** made a motion to approve the application for Jonathon Dawson for the Fire Dept pending physical and drug tests. Childs seconded and the vote passed unanimously.

**Mayor Wobler** will be looking into the mower lease.

**Crowley** moved to pay the bills, **Scheiner** seconded and the motion passed unanimously.

**Crowley** moved to go into executive session for legal and personnel. Miller seconded and the vote passed: Scheiner, yea; Miller, yea; Childs, yea; Etzler,yea; Crowley, yea; Schoenauer, yea. Council entered executive session at 8:25.

**Crowley** moved to exit executive session, Miller seconded and council exited executive session at 8:42.

**Crowley** moved to adjourn Scheiner seconded, the motion passed unanimously, and the meeting adjourned at 8:43.