The Regular

 June 12, 17

Council met in Regular session with all members present.

Guest Present: Jerry Zielke, Robert Williams, Richard Williams, Francis Wobler, Nancy Speice, Stacy Blankenship, Ed Blankenship, Matt Miller and Joe Shouse.

Jerry Zielke brought a handout for the CRA for VanCrest and explained compensations and breakdowns. He will work with Solicitor Miller to draft a Resolution to present to Council.

Jerry Zielke was also standing in for Carl Milky of the Paulding County Vision group. Vision Group wants a person to represent the Village to work toward additional grants. They have 40 active projects and have not hired a grant writer yet. Application Due June 26th.

Francis Wobler expressed that he is tired of being disrespected and wants to be talked nice to. He says he was trying to help the Village when he was cussed at and will get a lawyer and will open a civil suit against the Village and Councilman Schoenauer if this continues.

Stacy Blankenship stated that Councilman Schoenauer riding his golf cart on the sidewalk is a safety issue as she has kids who play on the sidewalk. Robert Williams added that he has seen Councilman Schoenauer ride his golf cart at night as well.

Solicitor Matt Miller informed the Mayor and Council that Ordinance 2017-5 should be an emergency measure.

Councilman Crowley read a letter he was given from Chris Holt explaining his interest in joining the Payne PD.

E**MS Coordinator** Total Runs for May totaled 22 and 5 runs were reported month to date for June.

**Fire Chief Anderson** was present he informed council that the Fire Department will burn brush pile on Saturday June 17, 2017

**Police Dept. Chief Miller** was present and had no updates in addition to the Monthly Report provided to council..

**Street:** Mayor Wobler informed council of issues with the Corporation Limit sign at the north end of Payne by Vancrest. It was falling down and was bolted back up. Then they found the sign to be stolen. Next the sign was replaced by the State.

**Zoning:** Mayor Wobler informed council of a call on Oak St. which was referred to Zoning Inspecor Sinn.

**Old Business:**

Commissioner’s demo projects have been delayed due to them trying to start a land bank for the county.

Mayor Wobler spoke with Norfolk Southern about the Laurs St. Railroad Crossing. They originally planned to have it closed from 5/8-5/12. Updated reopen date is now 6/16/17.

Asphalt Maintenance completed paving the cut offs, potholes, and water cutoff as well as they rolled down the walking path at the park.

Summers Sealing was found to only offer asphalt sealing services and not paving.

Safe Routes To School funding decision was delayed until June.

Mayor will contact volunteers to help install the new playground equipment.

**NEW BUSINESS:**

President of the council Crowley read Ordinance 2017-5, an Ordinance to permit the operation of golf carts and under-speed vehicles upon streets within the corporation limits of the Village of Payne, Ohio and declaring an emergency. Miller made a motion to suspend the rules, Childs seconded the motion, and the vote passed unanimously. Childs made a motion to accept Ordinance 2017-5 and Scheiner seconded, and the vote passed unanimously.

The BPA informed council that they will be doing sewer work at the Fire station.

Council president Crowley read Resolution 2017-H which is a 1mil replacement levy for the Police department operations. Etzler made a motion to suspend the rules and Childs seconded. The motion passed unanimously. Miller made a motion to accept Resolution 2017-H, Childs seconded and the motion passed unanimously.

Council president Crowley read Resolution 2017-I which is a 1mil replacement levy for the Fire department operations. Schoenauer made a motion to suspend the rules and Scheiner seconded. The motion passed unanimously. Crowley made a motion to accept Resolution 2017-I, Miller seconded and the motion passed unanimously.

Council president Crowley read Resolution 2017-J whereas a petition was filed with the Paulding County Commissioners by Payne Health Facilities, LLC requesting the annexation of 2.755 acres located in Section 34 of Harrison Township to the Village of Payne. Etzler made a motion to suspend the rules and Miller seconded. The motion passed unanimously. Childs made a motion to accept Resolution 2017-J, Miller seconded and the motion passed unanimously.

Fiscal Officer Halter informed council that the village could make greater interest if they moved money from First Financial to a Star Ohio Plus account. Etzler made a motion to move the money from First Financial to Star Ohio Plus, and Crowley seconded. Motion passed unanimously.

Mayor informed council that the OPWC grant applications are due September 8, 2017.

Commissioners signed electrical aggregation. IGS will be supplier for 36 months starting in August 207 at a fixed rate of $0.0539, no penalty for early withdraw. Letters to residents regarding the aggregation are forthcoming from supplier.

Mayor Wobler would like to extend a special thanks to Fire Chief Anderson, EMS Coordinator Schuerman, Councilman Crowley and Councilman Scheiner along with the Fire and EMS Departments and all the volunteers that filled sandbags during the recent flooding.

Mayor Wobler would like to extend a special thanks to the 2017 WT Football team and their coaches for allowing them to help the Mayor and Jarrod Childs pick up the sandbags after the flooding.

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

Childs moved to go into executive session for personnel matters, Scheiner seconded and the votes resulted; Schiener, yea; Miller, yea; Childs, yea; Etzler, yea; Crowley, yea. Vote passed unanimously. Council went into executive session at 8:50pm. Council resumed regular session at 9:10pm.

Crowley moved to accept Michael Rian James to the Fire Department with a 6 month probationary period. Schoenauer seconded and the votes passed unanimously.

**Crowley** moved to adjourn Miller seconded, the motion passed unanimously, and the meeting adjourned at 9:15pm.