**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held September 11, 2017

Council met in Regular session with all Councilmembers present.

Guests Present: Joe Shouse, of the Paulding Progress, and Matt Miller, Solicitor.

The Minutes from the August 28th meeting were read and approved as read.

A moment of silence was observed for the victims of 9/11.

**EMS Coordinator, Amber Schuerman** was present and informed the Council that there were a total of 10 runs for August, and there have been 3 runs month to date. Coordinator Schuerman stated that she will be attending an EMS Coordinator meeting in Oakwood.

Coordinator Schuerman updated the Council on the “Trauma in the Hills” training, by stating that the three people who were going to go are unable to attend now. Mayor Wobler informed the meeting that the Council was polled between meetings by the Mayor Wobler regarding the “Trauma in the Hills” training. The Council had approved to send three people.

Coordinator Schuerman also stated that tonight was the first official night of the EMT training classes, and requested a statement from the Police Chief regarding Jessica Williams and Sadie Litzenburg’s background checks coming back as clean.

The Fire Chief then informed the Council that he thought Josh Anderson and Zach Mansfield went to Columbus recently to attend some free training classes. Coordinator Schuerman stated that she was unaware that they went.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that he has ordered the chainsaws. He also stated that Truck #56 has a pump test and passed, and he will be taking Trucks #53 and #55 down to be tested. Chief Anderson has all the paperwork completed for the state grant monies and will be sending them in soon. The deadline for submission is October 1st.

Councilman Crowley inquired if Mike James is permanently off both the Fire and EMS squads, and Chief Anderson said he was and that the state had revoked his licenses.

Chief Anderson then informed the Council that the Fire One school has started and meets every other Saturday and Sunday (9/2 was the starting day), with the testing being done on February 17, 2018.

Mayor Wobler then stated that Chief Anderson has paperwork to be completed for GovDeals.com. This is a website that Chief Anderson can use to sell the tailgate from the brush truck. Chief Anderson stated that the paperwork was completed by the Fiscal Officer prior to tonight’s meeting.

**Police Dept. Chief Miller** was present and informed the Council that a litter notice was sent to a property on Townline and South Main Street. The owner stopped in and spoke to Chief Miller after receiving the notice and stated that he will have it cleaned up within the 15-day period.

**Street Department:** Mayor Wobler stated that a tree on Houck Street needs to be trimmed. In addition, he spoke to Ross from ODOT regarding putting up a Stop Ahead sign on 49 as people are running the stop sign that is currently in place. The Mayor was informed by Ross that the engineer said the Village cannot put a sign there. Installing a flashing red light, or maybe rumble strips are some of the other options for that intersection. The Mayor also discussed the flooding issues at the Park with Ross.

**Zoning:** Inspector Tom Sinn was not present.

**OLD BUSINESS:**

1. The trees were trimmed at Dallas and Gibson Streets, and the weeds were sprayed on South Laura Street.
2. The Street Department’s chainsaw broke down and it was going to cost $350.00 to rebuild, or $358.00 to replace. The chainsaw was replaced.

**NEW BUSINESS:**

1. Ordinance 2017-6, An Ordinance by the Council of the Village of Payne, Ohio, to permit the Village Fiscal Officer, Zoe McMaster, to reside outside the Village limits, was read for the second time. Crowley made a motion to accept the Ordinance. Childs seconded, and the motion passed unanimously.
2. Mayor’s Court for August was $0.00.
3. Resolution 2017-O, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, had its second reading. Scheiner made a motion to accept the Resolution. Miller seconded, and the motion passed unanimously.
4. Mayor Wobler informed the Council that due to some paperwork problems, all hired employees will fill out paperwork with the Fiscal Officer to ensure that all paperwork is received.
5. Mayor Wobler mentioned receiving complaints of speeding in alley off of 500 West. The speed bump needs to be repaired as the snow plow took out a portion of it. Mayor Wobler will see if the Street Department can patch it.
6. Mayor Wobler received an e-mail from Maumee Valley finalizing the list of properties to receive funding thru the neighborhood initiative program. They are asking if any of the submissions would be willing to donate properties to the land bank. The properties are located on Merrin, Oak, and Laura Streets, and the owners are not willing to donate them to the land bank. The Mayor has informed Maumee Valley of the owners’ decisions.
7. Mayor Wobler stated that the Street Department asked about possibly putting a camera out for brush pile violators. People are currently putting stuff in the pile that they shouldn’t. Mayor Wobler stated that he thought the Village could buy a camera with an sd card and put it up for around a couple hundred dollars. The subject was tabled pending Mayor Wobler getting prices for a camera.
8. Lights at 123 Tucker and 211 Merrin were called in for repair.
9. Mayor Wobler purchased two metal basketball nets for the park at a cost of only $21.99 for both of them.

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

Solicitor Miller then informed the Council that he received a Resolution from Van Crest regarding a proposal for tax abatement agreement under the Community Reinvestment Act. Van Crest is currently building and would like the abatement so it can complete its project. The Resolution was written as an emergency and was presented as being in the “best interest” of the Village. Crowley made a motion to suspend the rules. Schoenauer seconded, and the motion passed unanimously. Crowley then made a motion to accept the CRA agreement, and Lyons seconded. Questions were then brought up as to why the Village is only receiving 13% whereas the school is receiving 20%, and what would the payment schedule look like. The Council decided it needed more information and asked the Solicitor to obtain that information for the next meeting. Crowley and Lyons rescinded their motion and the subject was tabled until the next meeting.

Mayor Wobler told Solicitor Miller about the Draft of CEO Randy Ruge proposal to the county’s EMT Coordinators regarding the Paulding County Hospital providing a paramedic to help with daytime runs. The Mayor had a copy of an ad for EMT’s and Paramedics for Putnam County which showed them only offering $10 to $12 per hour, whereas the proposal from the hospital stated the paramedic would be making over $100,000 per year.

Crowley moved to go into Executive Session at 7:46 p.m., and Schoenauer seconded. The motion passed unanimously.

Crowley moved to go back into regular session at 8:20 p.m. and Miller seconded. The motion passed unanimously.

Mayor Wobler stated that he will set up a meeting with the BPA, Zoe, and possibly Lorean.

Crowley made a motion to allow the Fiscal Officer, Zoe McMaster, to have access in order to review the BPA’s books. Lyons seconded, and the motion passed unanimously.

Childs made a motion to pay the Fiscal Officer hourly ($14.74) for the extra hours worked due to reviewing the BPA’s books should the Fiscal Officer exceed the number of hours allowed for the year. Crowley seconded, and the motion passed unanimously.

Miller moved to adjourn, Lyons seconded, the motion passed unanimously, and the meeting adjourned at 8:25 p.m.