**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held November 27, 2017

Council met in Regular session with all Councilmembers present.

Guests Present: Joe Shouse of the Paulding Progress, and Councilman Elect, Andrew Zartman.

The Minutes from the November 13, 2017 meeting were read and approved as read.

**EMS:** Coordinator Schuerman was present and reported to Council that there have been 13 runs to date for November. She also stated that she has applied for the grant to purchase a new tablet, and the EMS billing is up to date.

**Fire Department, Chief Leroy Anderson** was present with no news for the Council.

**Police Dept. Chief Miller** was present and reported that everything is running well.

**Zoning:** Inspector Tom Sinn was present and informed Council that he had five trips over to Payne in November. He had several permits that went through, and one yet to be processed. They were for roofing or remodels. Inspector Sinn stated that he needs to do a run through to make sure there aren’t any issues in town, and that he has two property owners to talk to regarding possible issues. He was asked about Vancrest annexation, and stated that only the parking lot needed to be annexed. Mayor Wobler stated that the parking lot annexation has already been completed.

**Correspondence Letters:**

1. Mayor Wobler stated that he received an e-mail from ODNR regarding Special Flood Hazard areas. It details where to go for answers for those who have repeating issues.
2. Mayor Wobler informed Council that he received an e-mail from the EPA regarding webinars and he forwarded it to the BPA.

**OLD BUSINESS:**

1. Mayor Wobler stated that the Village Park sign’s light is still out. The Street Department will replace the photo-eye after leaf pickup is completed.
2. Councilman Crowley inquired as to whether or not the Village has heard any more from the Railroad regarding closing the Laura Street crossing. Mayor Wobler stated that he hasn’t heard anything else.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the Street Department had its John Deere tractor in for its yearly service.
2. Mayor Wobler presented Council with Resolution 2017-U, a resolution allowing the Fiscal Officer to open up a Star Ohio account in the amount of $250,000 and then transfer those funds over to a Star Ohio Plus account. The Resolution was read by President of the Council, James Miller. Scheiner made a motion to suspend the rules, Crowley seconded, and the motion passed unanimously. Crowley made a motion to accept Resolution 2017-U as presented, Scheiner seconded, and the motion passed unanimously.
3. Mayor Wobler presented Council with Ordinance 2017-07, and Ordinance instructing the Fiscal Officer to transfer $10,000 from the General Fund to the Police Fund. The Ordinance was read by President of the Council, James Miller. Head made a motion to suspend the rules, Scheiner seconded, and the motion passed unanimously. Lyons made a motion to accept Ordinance 2017-07 as presented, Miller seconded, and the motion passed unanimously.
4. Mayor Wobler stated that Aaron Timm of the County Engineer’s Office will pull the survey information regarding the Retention Pond and will get the information to us.
5. Mayor Wobler informed Council that the Paulding County Vision Board held a meeting on November 20th in Payne, and passed out a hand-out that shows the topics discussed.
6. Mayor Wobler informed Council that he would be attending a community planning meeting with John Hall (BPA) that is being held by RCAP (Rural Community Assistance Partnership), at the Paulding County Nature Center on Fairground Drive, on November 29th.
7. Mayor Wobler informed Council that the Village is now set up with the OUPS (call before you dig) and that Winston and Jarrod are the member representatives, with the e-mails going to Jarrod’s Village e-mail address. The e-mails were originally going to the Fiscal Officer and then they were changed to the Mayor, but now they will be going to Jarrod who will be checking them daily.
8. Mayor Wobler informed Council that he requested that the Solicitor prepare an agreement for the WMEA to pick-up recycling at the park. There has not been a signed agreement since inception, and we need an agreement per our insurance agent so as to avoid having other entities set up without authorization.
9. Mayor Wobler stated that a complaint was made on 11/21 regarding cars and a tree trimming truck causing obstructions on Maple at 500. He discussed the issue with Chief Miller, who looked into the matter and stated that the parking was correct. There was a vehicle parked that had a tire missing, but it now has all four tires.
10. Mayor Wobler stated that a complaint was made regarding mud on Dallas Street. Mayor Wobler looked into the issue, and was going to have the street cleaned, but the tractor was in the shop for maintenance. The mud is no longer an issue.
11. Mayor Wobler stated that he received an e-mail regarding the drainage issues at 121 Arturus. The home owner was wondering if there was a solution to the flooding issues caused by the high level of rain. The Village will leave it up to the home owner as to how to fix it, and would not have a problem with the home owner making a surface ditch to drain into the large ditch located near his property.
12. Mayor Wobler informed Council that the Village received a call from the Sheriff’s Office regarding a possible water main break at Bailey and Laura Streets. Winston, John Hall, and Eric Gross looked into the problem and came to the conclusion that it was just due to the high volume of rain received. They checked the retention pond and found that it was five inches from the top but was working correctly, the rain was just too heavy for it to completely take care of the problem. The homeowners were told that they could pump the water onto an adjoining property if they so desired.
13. Mayor Wobler informed Council that he received a complaint from a homeowner regarding ruts left in his new surface ditch by the street department when they were collecting leaves. He instructed the street department to turn around at a different location.
14. Mayor Wobler informed Council that the American Red Cross will be holding a blood drive at Vancrest on December 22nd from 1 to 6 p.m. He will post this information on the website.
15. Mayor Wobler informed Council that plaques were ordered for Lorean McCollum, William Childs, and Ron Schoenauer, at a cost of $20/plaque.
16. Mayor Wobler informed Council that the Council meeting scheduled for December 25th, needs to be moved. The Council decided to move the meeting to Thursday, December 28th at 7 p.m.
17. Mayor Wobler informed Council that the Fiscal Officer will be completing UAN training by webinar from home on December 8th from 8 a.m. to 4:30 p.m.
18. Mayor Wobler reminded Council that the annual budget meeting will be on Saturday, December 9th, beginning at 8 a.m.

**Good and Welfare:**

Mayor Wobler informed Council that he has set it up for Santa Claus to be at the Village Hall on Sunday, December 10th from 1 to 3 p.m. He asked for $50 to spend on treats for the kids, and Council agreed. Santa will be brought in by Fire Truck and the Mayor will post the information on the Village’s website.

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

With no further matters to discuss, Crowley moved to adjourn, Miller seconded, the motion passed unanimously, and the meeting adjourned at 7:29 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster