**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held December 28, 2017

Council met in Regular session with all Councilmembers present, except William Childs.

Guests Present: None

The Minutes from the December 11, 2017, meeting were read, and approved as read.

**EMS:** Coordinator Schuerman was present and spoke to Council regarding Kim Mansfield’s position with the EMS. Coordinator Schuerman has been unable to obtain a firm decision from Kim regarding participating on runs for the EMS. Mayor Wobler stated he would contact Kim in order to get a firm decision. Coordinator Schuerman requested that should Mayor Wobler receive an affirmative answer that Kim is willing to go on runs for the EMS, then to ask her to commit to at least one night a week on a Monday, Tuesday, Wednesday, or Thursday.

Coordinator Schuerman informed Council that she has four EMT’s that would like to participate in the continuing education classes held at Kalahari in February, on the 7th, 8th, and 9th. The cost is $400/person for the training, and three hotel rooms will be necessary for a cost of $327/room for the three nights. Mileage and dinner reimbursements will also need to be made. Council agreed to let the four EMT’s go to the Kalahari training. Coordinator Schuerman informed Council that she will be attending the ITLS training in Columbus in April.

Coordinator Schuerman was asked to make some Rules & Regulations and a Job Description for any paid daytime positions that might get implemented. She was also asked to ascertain how many people would be interested in filling the daytime hours.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that the State Fire Marshall gave the Fire Department a grant of $49,924 to purchase MARCS radios, and for the first year subscriber fees. A radio will be put in each truck, plus the squads, and they will get four or five portables.

Ed Bone is trying to get the EMS an EMA Grant for portables for their department.

**Police Dept. Chief Miller** was not present.

**Street Dept.** Mayor Wobler informed Council that Jarrod was on vacation over the Christmas weekend, and therefore, the plowing that was done on Sunday was completed by Austin Scheiner, Danny Endicott, and himself.

**Zoning:** Inspector Tom Sinn was present and informed Council that he made three trips over to Payne in December. He is checking on two properties that have questionable cars in, out, and around their properties. He was asked to recheck on the possibility of rezoning the Horney Trailer Park, as he was unsure as to whether the Village can ask to have it rezoned, or if the landowner has to request it. The Zoning Board would like to rezone it to either single family or apartments.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the increases to the loaded mile from $12 to $14, and the runs from $455 to $650 were implemented by Medicount on December 12th.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the 2016 OPERS Non-Contributing Report was not filed. The report was due on January 31, 2017.
2. Mayor Wobler introduced Ordinance 2017-08, an Ordinance setting Temporary Appropriations for 2018. Head moved to suspend the rules, and Scheiner seconded. The motion passed unanimously. The Ordinance was read by Council President, James Miller. Miller made a motion to adopt Ordinance 2017-08, Lyons seconded, and the motion passed unanimously.
3. Mayor Wobler introduced Ordinance 2017-09, an Ordinance fixing the compensation, bonds, and benefits of Village employees for 2018. Crowley moved to suspend the rules, and Scheiner seconded. The motion passed unanimously. The Ordinance was read by Council President, James Miller. Scheiner made a motion to adopt Ordinance 2017-09, Miller seconded, and the motion passed unanimously.
4. Mayor Wobler informed Council that he met with the Land Bank members, and they requested a spreadsheet on properties submitted. A spreadsheet was submitted.
5. Mayor Wobler informed Council that the Auditor’s Office are requesting to put the Village’s financial records online from 2013 to present. Head made a motion to release the Village’s financial records from 2013 to present, Lyons seconded, and the motion passed unanimously.
6. Mayor Wobler informed Council that the Mowing Assessments for October were turned in to the Auditor for two properties in the amount of $500.00.
7. Mayor Wobler informed Council that the Village can do the “copper level” membership for the PCED for a cost of $100.00. Miller made a motion to pay the copper level membership for the PCED, Crowley seconded, and the motion passed unanimously.
8. Mayor Wobler read a Proclamation recognizing January 21-27th as the Village of Payne School Choice Week.

**Good and Welfare:**

Councilman Miller noted that residents of the Village need to move their vehicles off the streets when it snows. Mayor Wobler stated he will post the corresponding Ordinance on the Village website.

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

With no further matters to discuss, Miller moved to adjourn, Scheiner seconded, the motion passed unanimously, and the meeting adjourned at 7:52 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster