**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held May 30, 2018 @ 7:00 PM

Council met in Regular session with all five current Councilmembers present.

Guests Present: Aden Baker of the Paulding Progress, Kylie Folsom, Nancy Speice, and Owen Brigner.

The Minutes from the May 14, 2018, meeting were read, and approved as read.

Owen Brigner was given the floor, and he restated his interest in serving on Council. He stated that he currently works for Judge Wehrkamp, helped out with a campaign for a 4-H Levy, and will be attending Northwest State Community College in the fall. He plans on staying in Payne for the near future.

Kylie Folsom was given the floor, and she stated her interest in serving on Council. She told Council that she has worked at the Paulding Hospital for the last 14 years, and believes that people in the community need to step up and help out. She feels that serving on Council would be a good way to get involved.

Nancy Speice was given the floor and stated that she has 12 years of experience serving on Council, is a former Mayor of the Village, and wants to help the Village continue building on what we have.

Mayor Wobler read a memo from Kevin Wannemacher regarding his interest in serving on Council.

**EMS:** Coordinator Schuerman was not present.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that Jason Bauer will be taking his NIMS 300-400 class the week of June 11th in Lima. He stated that Zach Mansfield could not attend this training as he is on vacation that week, and that Coordinator Schuerman is also not attending that class. Councilman Head inquired as to whether there will be more classes offered, and Chief Anderson replied that there are other classes scheduled, but if they don’t have 15 people sign up for them, then they will be cancelled. The Lima training, however, is good to go as it has 20 people signed up for the class.

Chief Anderson also informed Council: the equipment grant through the Fire Marshall was denied; Fair Day for the Fire and Ems is June 10th and he already has EMT’s lined up for that day; the batteries ordered for truck 55 were 8D, not the 4D as originally thought, and would cost an extra $30 more per battery. The batteries will get swapped out soon.

Chief Anderson told Council that truck 55 needs a new scene light as a door was blown open by the wind and broke one. He stated they have added clips to the problem area so there won’t be a repeat of the incident. In closing, Chief Anderson stated they are continuing the hose testing and only have two more trucks to go.

**Police Dept. Chief Miller** was present and reported the Village has mowed four of the five properties that were recently posted for high grass. He then asked Council what they wanted to do about 423 South Laura Street, as the people have already moved and they left a pile of wood on the property. Council decided to have the Street Department clean up the woodpile and to assess the cost to their property taxes.

Chief Miller updated Council regarding the junk complaint at 420 South Laura. The owners brought in a dumpster and it is loaded to capacity. He also stated that the people living at 403 South Laura have moved to Scott, but there is still some junk left inside the privacy fence. He asked Council what they wanted to do with the remaining junk, if anything, since the Land Bank will be receiving the property. Council decided to wait and let the Land Bank take care of the clean up of the property.

Chief Miller informed Council that he posted two more yards for high grass: 506 South Main and 428 South Main. He also talked to the owner of 225 South Maple regarding the presence of litter on the property, and stated the owner said he would get the property cleaned up, and remove the abandoned junk pickup truck this weekend.

Chief Miller informed Council that he wrote a parking ticket for a vehicle that was parked on Brian Drive facing the wrong direction. He stated the road is not wide enough to have a vehicle parked on it, and asked Council if they want to put up “No Parking” signs on the Street. He also stated that the street needs to have “25 MPH” signs posted on it. The Mayor stated he would check with the Street Department on the signs and have them posted.

**Street:** Mayor Wobler informed Council that he will have the Neighborhood Watch signs installed. He also stated that someone hit the Morton building at the park. The building sustained substantial damage, and he will check to see if the cameras show the perpetrator. He also stated that there are still cameras that need to be installed and he will have the Street Department install them.

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

**Correspondence Letters:**

1. Mayor Wobler informed Council that he received an e-mail from the Ohio EPA regarding 2019 public meetings. He forwarded the e-mail to the BPA.
2. Mayor Wobler informed Council that he received a letter from the OML regarding their utility service line partner contracts that are available to residents for water and/or sewer lines that are broken or leaking.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that he sent an e-mail to the SSC regarding the park dish tower proposal informing them that the Village is requesting that they have a survey done on the proposed installation site, and that they send him a draft of the contract.
2. Mayor Wobler informed Council that he sent an e-mail to Poggemeyer to include heat in the Nature Works Grant Application for restrooms at the park.
3. The Fiscal Officer informed Council that the money the Fire Department received for the training grant has to be returned to the Department of Commerce because the training wasn’t paid for by the Village. The Auditor’s Office stated the Village would be cited if a check was written to the Fire Department’s personal account.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that there are three applications that need to be approved for the next EMT class: James C. Weaver, Billy Lyons, and Chandler B. Thompson. Scheiner made a motion to approve all three applications, Miller seconded, and the vote was Scheiner, yes; Miller, yes; Zartman, yes; Lyons, abstain on Lyons, yes on other two; Head, yes.
2. Mayor Wobler informed Council that he sent pictures to Solicitor Miller regarding the field access available on 613 instead of the farmer using Merrin Street. The Mayor and Council want to install a guardrail at the end of Merrin Street. The field in question is not within Payne’s Corporation limits. Question was raised on where the Village was at regarding getting reimbursed for the broken fire hydrant. The Fiscal Officer stated one bill for approximately $2300 was already received and it was her understanding that the farmer will probably pay out-of-pocket.
3. Mayor Wobler informed Council that ads have been placed in the paper and on the Village’s website for trailer removal bids, but no bids have been received.
4. Mayor Wobler informed Council that he checked with Beck Insurance and no insurance is needed on the trailers. He also stated that in order for the titles to be transferred, the Village will have to pay $18.00 Manufactured Home Tax for each of the four trailers for a total of $72.00. The Solicitor suggested to ask for a waiver of the taxes, and the Fiscal Officer was instructed to ask for a waiver.
5. Mayor Wobler informed Council that he called in the light at the corner of Maple and Townline for repair. He also called Lawrence Temple for a light on Brian Drive.
6. Mayor Wobler informed Council that he received a letter from John Hall, BPA, regarding promoting Jarrod Childs to the new Water and Sewer Superintendent position effective June 1st. He will be paid according the amended Salary Ordinance, 2018-4. Lyons made a motion to accept the promoting Jarrod Childs to the Water and Sewer Superintendent with a six month probationary period effective June 1st. Head seconded the motion and the motion passed unanimously.
7. Mayor Wobler informed Council that he received information from OPERS regarding enrollment in a Colonial Life insurance plan. The insurance is guaranteed issue for either whole or term insurance, and the enrollment period is from June 1st to August 31st, 2018.
8. Mayor Wobler introduced Resolution 2018-J, a resolution to proceed with the fire department tax levy. It was read for the first time by Council President, James R. Miller. Head made a motion to accept the Resolution 2018-J as presented, Zartman seconded, and the motion passed unanimously.
9. Mayor Wobler introduced Resolution 2018-K, a resolution to increase appropriations for the Police Department in order to allow for some part-time work and in order to purchase a new monitor for the Police Chief. Lyons made a motion to suspend the rules, Scheiner seconded, and the motion passed unanimously. Resolution 2018-K was read by Council President, James R. Miller. Miller made a motion to accept Resolution 2018-K as presented, Lyons seconded, and the motion passed unanimously.
10. Mayor Wobler introduced Ordinance 2018-5, an ordinance allowing for the institution of an income tax of 1% upon the workers and residents of the Village. The ordinance was read for the first time by Council President, James R. Miller. Zartman made a motion to adopt Ordinance 2018-5, Lyons seconded, and the motion passed unanimously.
11. Mayor Wobler informed Council that he received an invitation from Vancrest for the Mayor and Council. It is a VIP open house on June 6th from 4 p.m. to 7 p.m. He stated if anyone wanted to go, to let him know.
12. Mayor Wobler informed Council that a resident inquired about installing a community garden at the park, with the produce benefitting the entire community. Councilman Miller stated it is a great idea, however, it needs to be placed somewhere that doesn’t flood. He also stated that some volunteers to tend the garden could come from Taylor Made, and he would look into it. Councilman Zartman stated the need to install the rest of the cameras due to prior problems at the park. Councilman Head brought up the question of whether or not the Village would be liable should someone vandalize the produce, and posed the idea that the lot next to the Maramart would be a better place for the garden due to visibility. The Mayor stated he would call the insurance company to see if a garden would be covered. The idea was tabled until the question of insurance is answered, and to see if maybe the Chamber of Commerce would sponsor a community garden.
13. Mayor Wobler asked Council if they had considered separating the brush pile into two different piles, one for leaves/grass and one for brush/limbs. The idea is to eventually produce clean dirt for the residents. It was stated that the area would need to be leveled first. The Council stated it was okay with trying to start two separate piles, and it was noted that signs would need to be posted to tell residents where to put the different items. Councilman Zartman stated that there need to be signs stating that the premises is under surveillance.
14. Mayor Wobler informed Council that the owner of 126 Ash Street will be contacting the prosecutor for verification from the Land Bank that they will purchase the house from him for $4,000. He also stated that the Pendergrast property is under foreclosure and will be forfeited to the Land Bank should no one purchase the property at the Sheriff’s Auction.
15. Mayor Wobler informed Council that the neighbor next to the Village’s South Park, located on Main Street, would like to purchase the land. The Mayor stated he would do some research into how much the Village should ask for the property.
16. Mayor Wobler informed Council that the Street Department sprayed the drive on 100 Maple Street for weeds in order to reclaim it for future use.

**Good and Welfare:**

1. Mayor Wobler informed Council that Stoneco, Inc. is having a customer appreciation cookout on June 21st from 10:30 a.m. till 1:00 p.m. at the Scott Quarry.
2. Mayor and Council would like to thank Brian Lichty and Terry Schaffer, and the employees of Taylor Products for donating 53 hours of community service in the park. They put the playground equipment together and painted some picnic tables: Jackie Bennett, Chad Bennett, Sam Pester, Pat Brady, Whitney Brigner, Gary Burke, Allicia Brown, Dustin Miller, David Burkley, Bradley Atchison, and Kristen Allman. The Mayor and Council also want to thank Village employee, Danny Endicott, and Councilwoman Lyons for their help on these projects.

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

Head moved to go into executive session for personnel reasons at 7:48 p.m., and Miller seconded. The motion passed unanimously.

Lyons moved to go back into regular session at 8:29 p.m., and Scheiner seconded. The motion passed unanimously.

Solicitor Miller was given the floor and he informed Council that he received a phone call from John Hall of the BPA regarding giving a bonus to an employee. Solicitor Miller stated bonuses cannot be given to employees on a random basis.

Solicitor Miller informed Council that a guardrail is a traffic control device, and in order to have one installed on Merrin Street, the Village needs to contact ODOT. ODOT will need to engineer the plans and install the guardrail in order to limit the Village’s liability. The Fiscal Officer will check to see if permissive funds can be used for the installation of a guard rail.

Solicitor Miller stated that he does not believe Frontier can charge the Village a fee for cancelling their service as there isn’t any written contract. He requested that the Fiscal Officer send him the latest phone bill.

Mayor Wobler asked Council for a motion to fill the open Council seat. The people who have expressed interest are: Owen Brigner, Lyn Collis, Kylie Folsom, Nancy Speice, and Kevin Wannemacher. Miller made a motion to appoint Lyn Collis to the open seat expiring December 31, 2019. Lyons seconded the motion, and the vote was: Scheiner, yes; Miller, yes; Zartman, yes; Lyons, yes; and Head, no.

With no further matters to discuss, Miller moved to adjourn, Scheiner seconded, the motion passed unanimously, and the meeting adjourned at 9:16 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Steve Wobler Fiscal Officer, Zoe McMaster