**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held September 10, 2018, @ 7:00 P.M.

Council met in Regular session with all Councilmembers present, except James R. Miller.

Guests Present: Carolyn Ritchhart, Deb Brigner, John Hall, BPA President, and Matt Miller, Solicitor.

Carolyn Ritchhart and Deb Brigner were given the floor, and they explained that they were having trouble filling out the forms RITA mailed to them. They were directed to the Fiscal Officer who helped them fill out the appropriate lines.

The Minutes from the August 27, 2018, meeting were read, and approved as corrected.

**EMS: Coordinator Schuerman** was present and reported to Council that:

1. There were 15 runs made in August, and only three missed runs.
2. There have been four runs made to date in September, and two missed runs.
3. Daytime staffing is low, but Coordinator Schuerman has an application for a Lisa Fisher for the Council to approve, pending a drug screen and background check. Ms. Fisher can work a couple of days per month.
4. She needs to order tourniquets and gloves. She has already checked with the Fiscal Officer to make sure funds are available.

**Fire Department: Chief Leroy Anderson** was present and informed the Council that:

1. The sign has been installed on the Firehouse.
2. Jon Dawson has passed his Fire One class.
3. He ordered 10 gallons of foam which has already been received. This was to replace the foam used on the September 1st motor vehicle accident where the vehicle was leaking gas.
4. Due to scheduling conflicts, he has moved the Fire meetings to Wednesday nights at 6:00 p.m. They meet twice a month.

**Police Department: Chief Miller** was present and reported to Council that everything has been pretty quiet.

John Hall was given the floor and stated that the Water Department will be flushing the fire hydrants on Monday, September 17th, and Tuesday, September 18th. He stated there was a water main break on State Route 49, and a boil advisory was given. He informed Council that there have been some complaints about the amount of chlorine in the water. The chlorine was raised due to Vancrest not passing a state test. However, it will be lowered as it was discovered that Vancrest is using a reverse osmosis system that removes everything from the water. He mentioned that the Sewer Department received a notice from the Ohio EPA regarding the Combined Sewer Overflow Protection Plan that was due. He will be calling Poggemeyer to have it updated and submitted. The possibility of having to split the water mains into quadrants was briefly discussed.

**Street:**

1. Mayor Wobler informed Council that he instructed the street department to cut down the weeds on the 500 and Maple Street curve. He believes the weeds were sprayed instead of cut, and will check on it. He also instructed the street department to spray the weeds that are growing through the streets.
2. Mayor Wobler mentioned to Council that he would like to see about painting curbs and parking stalls in the spring of 2019. He thinks we will be able to make a pattern and do the painting ourselves.

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

**Committee Reports: None.**

**Correspondence Letters:**

1. Mayor Wobler informed Council that he received the September 2018 DEFA update. Some of the issues in the newsletter were recycling, litter, and anti-tampering laws. He forwarded the update to the BPA.
2. Mayor Wobler informed Council that he received notice of an Ohio Water Law and Regulation Seminar being held in Columbus on December 12, 2018. He forwarded it to Eric Gross, BPA, as he is the flood plain manager.
3. Mayor Wobler informed Council of an ODNR Tree Seminar being held in Bryan on November 14th and 15th. It covers how to care for your trees. If anyone is interested in going, he will give them the information.
4. Mayor Wobler informed Council that he received and email from Dickerson and Wright regarding the Paulding Wind Farm IV, location Crane, Harrison, Blue Creek, and Benton Townships, electronic application. It is over 2000 pages long.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the painting still needs to be finished at the playground, and it is in need of a little more pea gravel. Councilwoman Collis stated she hopes to get down there this weekend, after it stops raining, and finish the painting. Discussion was held on how to remove the paint from the slides.
2. Mayor Wobler informed Council that the tree at 100 S. Maple was supposed to be removed last week, but wasn’t. He will call the company again.
3. Mayor Wobler informed Council that Councilwoman Lyons will be registering the Village for the Walk to School Day being held on October 10th.
4. Solicitor Miller gave Council an update on some of his concerns regarding the satellite access node lease (fiber optic tower lease). He stated that there is a “purchase option” in the lease that makes it sound like they would be given the right to purchase the land if they so desired. It was stated that since the land is within the park, selling it is not an option. He is wondering if they meant to make it a “right of first refusal” should the Village ever want to sell the land. He is also concerned that the lease states that interest will be paid should the rent payments become delinquent, however, no interest rate is stated within the lease. Council inquired as to the duration of the lease, and it is initially for 3 years with the option of having 6 additional three-year periods. It was discussed how the Village had to set aside other land when the other tower was built, and Mayor Wobler stated he would contact Tim Robinson, ODNR, and ask if the Village would need to do the same thing this time. The Solicitor stated he would e-mail the company regarding his concerns about the lease.
5. The question was raised as to whether or not a decision has been made regarding the Safe Routes to School grant. Neither Mayor Wobler nor Councilwoman Lyons have received notice regarding the grant. Mayor Wobler will call and see if he can get an answer.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the Mayor’s Court receipts for August were $265.00.
2. Mayor Wobler introduced Resolution 2018-N for its second reading. This is a resolution accepting the amounts and rates of the tax levies and certifying them to the County Auditor. Austin Scheiner read Resolution 2018-N for the second reading. Head made a motion to accept Resolution 2018-N as presented, Zartman seconded, and the motion passed unanimously.
3. Mayor Wobler informed Council that he would like to see some landscaping done around the park sign sometime in the spring of 2019. He stated the leftover border from the park could be used.
4. Councilwoman Collis presented Council with the submissions received from the Name the Park contest. All the suggestions were read, and four major themes were noticed and evaluated. They were: Black Swamp, Veteran’s Memorial, Flat Rock Park, and Buckeye Park. The Council voted and settled on the submission from Destiny Dangler-Reed, and the park will be called Buckeye Park. Discussion was held on whether or not some Buckeye trees should be planted at the park, and Councilwoman Collis stated the Village could get some free trees from her parents.
5. Mayor Wobler informed Council that he received a Notice of Compliance from the EPA acknowledging Jeremy Kosch as the operator on record for the water department. It stated that he has to be at the plant at least three days per week, for a total of 1.5 hours per week.
6. Mayor Wobler introduced Resolution 2018-O to Council. This is a resolution allowing the transfer of funds within the EMS Department in order to fund the travel expenses of the EMS Coordinator. Collis moved to suspend the rules, Scheiner seconded, and the motion passed unanimously. Scheiner read Resolution 2018-O. Lyons made a motion to adopt Resolution 2018-O, Zartman seconded, and the motion passed unanimously.
7. Mayor Wobler informed Council that he received an e-mail from the water department stating they were told that a boil water advisory must be issued every time the water is shut off, per the EPA.
8. Mayor Wobler informed Council that he received a notice from the EPA that the BPA missed the August 7th deadline to submit their Combined Sewer Overflow Protection Plan, and asking to be informed as to when exactly they can expect the updated plan to be submitted.
9. Mayor Wobler informed Council that he spoke with a Bill Wynns from Lippert (Taylor Made) regarding the possibility of an expansion, and what, if any, variances would need to be requested. Mayor Wobler gave Mr. Wynns the Zoning Inspector’s number and also set up an appointment for Mr. Wynns to meet with Jerry Zielke, Paulding County Economic Development, on Thursday. Mayor Wobler stated that the possibility of making Tucker Street a truck route was discussed. Councilwoman Collis asked if the expansion would tax our water system. It was acknowledged that that possibility should be researched.
10. Mayor Wobler reminded Council that the Cruise-In at the Good Times Salon will be held on September 12th. He will have the street department put the barricades out for the event.
11. Mayor Wobler informed Council that the Fall Festival will be held on October 13th and 14th at the park. He has not received a flyer yet, but will post it on the website once he receives one.
12. Mayor Wobler stated that he would like to look into having Durants provide some rides for the children next year. Perhaps reinstating Payne Days. This will be separate from Rock the Block and the Fall Festival. He believes the Village would have very little in costs for the endeavor and the cost would mostly be for electricity. He stated he will be meeting with Chad, Payne Chamber of Commerce, in the near future to discuss this possibility and doing Rock the Block next year.
13. Mayor Wobler informed Council that he set Trick or Treat hours for Saturday, October 27th from 4:30 to 6:00. A parade will follow, with judging being done at the Firehouse. The suggestion was made to hand out candy in front of the Village Hall. More discussion on that suggestion will be held at the next meeting.
14. Councilman Head raised questions concerning the EMS Daytime Staffing Schedule. It looks like sometimes only one person is scheduled. Mayor Wobler stated he would talk to Amber in order to see what is happening.
15. Councilman Scheiner stated that Con Schuerk sent him a text expressing his gratitude to the Payne EMS for their response to his accident. He was elated with the professional service he received.
16. Mayor Wobler stated that both the Payne EMS and Fire Departments responded to the West Street motor vehicle accident. However, the patient needed an IV, so Antwerp assisted the EMS with the patient, and Antwerp Fire Department assisted with the fuel leak from the vehicle.
17. Council reviewed the application from Lisa Fisher to be an EMS daytime staff member. Lyons made a motion to accept her application with a six month probationary period, and pending a drug screen, and background check. Collis seconded the motion, and the motion passed unanimously.
18. Mayor Wobler expressed his opinion on the Martinez mowing assessment request. He stated that he does not believe that the assessment should be revoked, and Council agreed.
19. Mayor Wobler informed Council that he received a bankruptcy notice regarding Birdstone, that he gave to the Solicitor. Solicitor Miller stated that since the bankruptcy doesn’t apply to any balances owed to the Village that he will not be attending the hearing.
20. Mayor Wobler informed Council that the auditor has started the 2016-2017 audit.

**Good and Welfare:**

Mayor Wobler and Council would like to thank Destiny Dangler-Reed for her winning suggestion of Buckeye Park for the Name the Park Contest.

Lyons moved to accept the financial reports as presented by the Fiscal Officer, Zartman seconded, and the motion passed unanimously.

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

Head moved to go into executive session for legal reasons at 8:20 p.m., and Collis seconded. The motion passed unanimously.

Scheiner moved to go back into regular session at 8:51 p.m., and Collis seconded. The motion passed unanimously.

With no further matters to discuss, Scheiner moved to adjourn, Lyons seconded, the motion passed unanimously, and the meeting adjourned at 8:51 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster