**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 8, 2018, @ 7:00 P.M.

Council met in Regular session with all Councilmembers present, except Austin Scheiner.

Guests Present: Eric Gross, BPA, and Allen Wobler, Water/Sewer Operator.

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

**EMS: Coordinator Schuerman** was not present, but Mayor Wobler informed Council of the following:

1. Coordinator Schuerman changed the dates of her NIMMS classes to December. She will be going to Putnam County to take them.
2. There were 13 runs total for September, and 3 runs to date for October.
3. Daytime staff application for Kara Burak. She has already had a physical within the last 2 weeks, and is currently an EMT at Paulding. Lyons made a motion to hire Kara Burak for the daytime staffing on a six-month probation, pending a drug screen and physical. Head seconded the motion, and the motion passed unanimously.

**Fire Department: Chief Anderson** was present and informed the Council of the following:

1. On October 20th, there will be a dedication for the Burn Tower in Paulding. It is open to the public and will run from 2:00 p.m. to 4:00 p.m. This is the training center for the fire departments in the county.
2. Christian Munoz is working on getting his paperwork done. He still needs to get his physical and drug screen completed.
3. There is an application coming as soon as the person who requested it turns it in.

**Police Department: Chief Miller** was not present.

**Street:** Mayor Wobler informed Council of the following:

1. Damage was done to the East side of the street building. He has received one estimate of $300.00 to fix it, and he placed a call to Wagner Metals for another estimate. No structural damage was done to the building.
2. He called in the following street lights for repair: 131 N. Main, 101 N. Main, 533 N. Main, and 610 N. Main.

**Zoning: Inspector Tom Sinn** was not present. Mayor Wobler informed Council that the Zoning Meeting was cancelled for October 9th, and rescheduled to October 17th at 6:00 p.m. due to a lack of a quorum.

**Committee Reports: NONE**

**Correspondence Letters:**

1. Mayor Wobler informed Council that the Paulding Soil & Water Conservation District is having their 69th Annual Banquet on November 15, 2018. If anyone wants to go, let him know.
2. Mayor Wobler informed Council that he received a letter from the Paulding County Prosecutor regarding 221 East Oak Street, which sold at Sheriff’s sale on September 26th. It sold for $2070 to CMS Holdings & Rentals. Mayor Wobler stated he would give the company two months to do something with the home. If they don’t, then he will have Police Chief Miller enforce the Ordinance in order to get the house torn down. The Village will then put the costs of demolition on the owner’s property taxes.
3. Mayor Wobler informed Council that he received a letter from Dickerson Wright regarding the Paulding Wind Farm IV, EDPR owned. Procedural schedule for the project has been established.
4. Mayor Wobler gave Council the OML Legislative Bulletin.
5. Mayor Wobler informed Council that he received a brochure from Advance Tree Technology. The have some fast growing trees that he is interested in for a possible windbreak and/or planting at the park.
6. Mayor Wobler informed Council that he received an e-mail from the Paulding County Economic Development regarding applying for RCAP’s introductory course to prepare asset management plans. He forwarded the e-mail to the BPA.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the painting of the playground has been finished.

**NEW BUSINESS:**

1. Mayor Wobler introduced Resolution 2018-S to Council. This is a resolution to amend appropriations for the Fire Department for the $9,740.00 in grant monies they received from the BWC. Head made a motion to suspend the rules, Lyons seconded, and the motion passed unanimously. President of Council, James R. Miller read Resolution 2018-S. Zartman made a motion to adopt Resolution 2018-S, Collis seconded, and the motion passed unanimously.
2. Mayor Wobler addressed the issue of having a drop box at the water plant. It was decided between the Mayor, Eric Gross, and Brad Young that it will be taken down, and they will see if there are any complaints. If they get too many complaints, then they will install a better one.
3. Mayor Wobler informed Council that Chad Benschneider said that Harrison Township can provide fill dirt for Buckeye Park. They will haul it in and it will be used to level the driveway. He also stated that Council needs to be thinking about what they want to do with the park. The following suggestions were made: 1) put in some kind of veteran’s memorial, and 2) put in an open air pavilion.
4. Mayor Wobler informed Council that a water tap leak was repaired October 4th on Gibson at Townline.
5. The Fiscal Officer gave an update on the Vision Board. She stated that Jerry Zielke would like to get a Water District in Paulding County. The district would then be responsible for water and sewer for all participating towns. They would do the billing, service, and infrastructure. They would have their own water and sewer operators on staff, as well as an engineer and grant writer. He stated that each participating town would have a member on the Board for the Water District. The Fiscal Officer encouraged Council to at least support a feasibility study to see a Water District would be economical for Payne’s residents. She also stated that the Vision Board is suggesting setting up some kind of shared services. This would involve equipment owned by the towns that is not being used everyday, and which could be rented out to the other towns for a lower price than commercial companies. The example given was Paulding’s street sweeper.
6. Mayor Wobler informed Council that he received a Notice of Violation from the Ohio EPA regarding the water plant. Eric Gross and Allen Wobler answered questions concerning the Notice. They stated that the fan has been fixed, the leak test has been done, and a purchase order was requested to fix the hatch for the brine pump. In addition, Allen will be fixing the lid to the salt pit himself, and they will be cleaning it out soon. The only items they didn’t have completed are the contingency plan, which isn’t due until the end of the month, and the valves still need to be fixed. They will be sending in a response to the Ohio EPA with completed projects, and projected dates of completing the unfinished issues.
7. Mayor Wobler asked Council if it would be okay to purchase a color laser printer for the Police Department. Cost would be around $180.00. The current printer used to print pictures was serviced and a new drum was purchased, but it still isn’t printing pictures well. Zartman made a motion to purchase a laser printer for the Police Department, Miller seconded, and the motion passed unanimously.
8. Mayor Wobler informed Council that he will be out of town on Thursday and Friday (11th & 12th) for Mayor’s Court training.

**Good and Welfare:**

1. Mayor Wobler stated the Village will be participating in the 22nd Annual Walk to School Day on October 10th.
2. Mayor Wobler and Council would like to thank Councilwoman Collis, Kaden Clark, and Doug Etzler for finishing the painting on the playground equipment.
3. Mayor Wobler would like to thank Councilman Head, Isaac Head, Tyler Head, and Kaden Clark for helping him level the gravel at the playground
4. The Mayor and Council will contribute $10.00 each to purchase candy for Trick-or-Treat. The candy will be handed out in front of the Village Office.

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

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

With no further matters to discuss, Zartman moved to adjourn, Miller 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