**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held March 25, 2019, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, James R. Miller, Lora Lyons, Andrew Head, and Lyn Collis present. Andrew Zartman was absent.

Guests Present: Jennifer from Real Waste Disposal; Michelle from Werlor; Kyle Wobler and Ben Thomas, firefighters; and Matt Miller, Solicitor.

The Minutes from the March 11, 2019, meeting were read, and approved as read.

**EMS: Coordinator Schuerman** was present and reported the following to Council:

Prior to giving her report, she stated that she has been having trouble with her neighbors, the Fishers, having their music on late at night on the weekends (9:30ish to Midnight or after). She has talked to them several times, but it is not getting better. She has called the Sheriff’s Office, but it still hasn’t stopped. The Police Chief stated that he has tried to contact them, but they have not been home when he has stopped by their house.

1. There have been 14 runs in March to date, but only 10 would be billable as the other 4 were for fire runs and/or runs that are cancelled prior to them getting to the site.
2. She will need to purchase 2 more De-Fib pads for the AED’s in the fire trucks. They cost $19.50 each.
3. Both squads need to have their breaks checked and oil changes. She would like to take them to Schultz Automotive. Council agreed.
4. She spoke to a lady regarding the State’s 2017 Tablet Grant, and was told that they have extra tablets left over, so the Village may get 2 tablets at no cost. However, in order to use them while they are in the squads on a run, the Village may have to get a “hotspot.”
5. She spoke with a representative from O.E. Meyer, and he stated it would cost $450 every six months in order to have the 2 AED’s, the LifePak 15, the LifePak 12, and the Lucas serviced. This is considerably less than the quote from PhysioControl. The O.E. Meyer quote does not include a contract and the annual cost for maintenance would be $900. The Mayor stated he would like to table a decision on this issue until the quarterly trustee meeting which will be held on April 23rd, and the Council concurred. The EMS Coordinator then stated the machines have not been serviced since May of 2017, which means the Village is not in compliance with the State’s standards.
6. All the EMT Basic students passed their written and hands-on testing. They can now sit for their National Registry testing which will cost $80 per student per testing.
7. The department will have their Continuing Education site renewal evaluation on April 1st.

**Fire Department: Chief Hefner** was present and reported the following to Council:

1. There have been 4 runs in March to date.
2. The updated By-laws were received, and the department voted to accept the changes at the March 18th fire meeting. The Solicitor had revised the wording from a firefighter “shall” hold a Lieutenant’s position for a year prior to being promoted to Captain, to promotion will be by the recommendation of the Chief. Head made a motion to accept the revised By-laws, Miller seconded, and the motion passed unanimously. Lyons made a motion to promote Ben Thomas to Captain, Scheiner seconded, and the motion passed unanimously.
3. Jason Schuerman turned in an application, however, the last time he was on the department, he did not keep up on his training causing his card to lapse. It would cost the Village $1000 for a physical and another $2080 for gear in order for him to be on the department, as he would have to retake the Firefighter 1 class, and there isn’t any gear currently at the station that would fit him as he is over 6 feet tall. After discussion, Head made a motion to reject the application due to the applicant letting his hours lapse during his prior service. Miller seconded the motion, and the motion passed unanimously.
4. He looked into purchasing the smoke detectors, using the $1,000 PCAF Grant money, from Van Wert Fire and was told that they cost less ($13.75) if he buys them in September due to Fire Prevention Week sales. Therefore, he won’t be purchasing them until September.
5. Ben Stoller has received his computer.

**Police Department: Chief Miller** was present and reported to Council the following:

1. He will be sending the car camera in for servicing/replacement under its warranty.
2. He has priced out tires for the Police Cruiser. St. John’s and Integrity quoted them to be between $1200 and $1500, so he called Capital Tires and can get them for around $161.41 per tire. He can then have them mounted by St. John’s for a cost of $100.00. Council okayed the purchase.
3. The MARCS radio was installed in his car last Thursday, however, he has not received the office radio. The Sheriff’s Office will be covering the cost for everything: new antenna, microphones, programming, 2-way radios, holder, etc.
4. The two bullet-proof vests should be here by the end of March. He will send in the BWC Grant paperwork upon the receipt of the vests.

**Opening of sealed bids for Refuse Contract:**

The Mayor then decided to open the two sealed bids for the Refuse Contract in order to not keep the representatives present overly long. He opened Real Waste Disposal’s bid first, and it stated the following: $9.45/month beginning May 1st, 2019; $9.85/month beginning May 1st, 2020; and $10.25/month beginning May 1st, 2021; with extra bag tags costing 50 cents each. He then opened the Werlor bid which included them providing totes for each residence, and their prices were: $9.85/month beginning May 1st, 2019; $10.83/month beginning May 1st, 2020; and $11.91/month beginning May 1st 2021; with extra bag tags costing $2.25 each.

Head moved to go into executive session for personnel and legal reasons at 7:39 p.m., and Miller seconded. The motion passed unanimously.

Collis moved to go back into regular session at 8:03 p.m., and Head seconded. The motion passed unanimously.

Lyons made a motion to award the Refuse Contract to Real Waste Disposal, Scheiner seconded, and the motion passed unanimously.

**Street:**

Mayor Wobler reported the following concerning the Street Department:

1. The guardrail on West Merrin Street will be installed soon. It will be installed around two to three feet in front of the field, along the tree line.
2. Kevin is currently using his own driver for Village use, so the Mayor would like to purchase one for around $150.00, along with a battery. The Mayor stated the rebate from the flooring purchase has been received. In addition, he will be returning two boxes of flooring, and then will purchase some lights and hand tools with the rebate.

**Zoning: Inspector Tom Sinn** was present and reported the following to Council:

1. There have been three permits issued, one for the Dollar General renovation, and two for new roofs in town.
2. The LaBounty property has been cleaned up.
3. He made one trip around town last month, but hopes to get out more and check on trailers and vehicles.
4. Franklin has put in cantilevers on his deck which has relieved the problem with his neighbor.

**Committee Reports:**

1. Councilwoman Collis gave an update on the records retention efforts. The scanning of the old Resolutions and Ordinances was started by the Mayor, Andrew Head, and Lyn Collis. They scanned them, put them into plastic sleeves, and then placed them in a binder. The process is very time-consuming, the committee would like all the Council members to help with the process.
2. Mayor Wobler stated he would like to set up a Street Committee meeting, but in the meantime he approved the purchase of cold patch from the Paulding County Garage. One ton for the Water/Sewer Department and one ton for the Street Department.
3. Mayor Wobler stated he would like to set up a Park Committee meeting. Some suggestions he had regarding Buckeye Park were: installing a fence around the property, bringing in dirt to level the ground, installing a Veteran’s Memorial sign, and maybe constructing a pavilion. He wanted to know if the Council would want a one-sided or a two-sided sign at the park. Councilwoman Collis stated she would write a letter to the AmVets in Defiance to see if they would make a donation toward a sign. She also stated that her father has some good-sized Buckeye saplings that he is willing to donate to the park. Councilman Miller stated another source of funding for the sign might be the Wetzel Motorcycle Club. Mayor Wobler then stated that the plans for the restroom at the Payne Park have been approved.

**Correspondence Letters:**

1. Mayor Wobler informed Council that he received a letter regarding the America’s Main Street Contest. The first place prize is $25,000. It looks like a written statement would need to be submitted should someone want to write one.
2. Mayor Wobler informed Council that he received an e-mail from Jerry Zielke, PCED, that Deb Brown, is coming to Paulding from April 11th to the 17th, with her “Save Your Small Town” informational meetings. This was made possible courtesy of a grant from the USDA and the Great Lakes Rural Community Assistance Partnership. Meeting dates will be announced when the schedule is completed. Their last seminar was “Big Ideas? Small Steps.” The link to the seminar is: <https://www.youtube.com/watch?v=Fw5lidZMp11&feature=youtube>.
3. Mayor Wobler informed Council that the Maumee Valley Planning Organization is asking for public input, by survey, for “Moving Together 2040 Plan” for transportation needs in the County. People can participate by going to: [www.mvpo.org/mt2045](http://www.mvpo.org/mt2045). The survey closes on May 1, 2019. He stated he would have the Fiscal Officer place a flyer in the Village Hall window and at the Post Office.
4. Mayor Wobler informed Council that he received a letter from the Department of Commerce, Liquor Control Division. All permits to sell liquor in the Village are due to expire on June 1, 2019. Current permits are held by Dollar General (1) and Brian Martin (2 or 3).He asked Council if they had any objections to the owners of the current liquor permits, and Council said no.
5. Mayor Wobler informed Council that he received a letter from the Ohio Municipal League regarding their transportation infrastructure funding statement for Fiscal Year 2020-2021.
6. Mayor Wobler informed Council that he received a letter regarding “Introduction Ohio” marketing materials. This is a plan to reduce the landfills in Ohio.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that there are approximately 3 more weeks left before the used dump truck will be available for inspection. It has $56,000 miles on it, a salt wheel, and plow. However, it is a 6.0 diesel engine, the same motor that is in the old squad, which have been known to have problems. He stated Brad Young is looking on-line to see if he can find other options. Councilman Head suggested calling the Township that currently has the vehicle to see if the Village could inspect it sooner. Mayor Wobler then stated that the 4-wheel drive went out on the Village’s current dump truck.
2. Mayor Wobler reminded Council that the “Show Me the Money” is tomorrow, March 26th, at 5:00 p.m.
3. Mayor Wobler informed Council that he is still communicating with the owner, Chet Straley, and the Land Bank regarding 221 East Oak Street. Prosecutor Burkard offered him $1000, and the Mayor sent Mr. Straley a copy of the Village’s Ordinance regarding demolition of houses within the Village. It was suggested that maybe he would give it to the Land Bank if they offered him what he paid for the property. The Mayor stated he would call Mr. Straley again about the issue.
4. Mayor Wobler gave an update on the dumpster behind the Super Value building being removed. The dumpster is still being paid for by the owner of the building, according to Real Waste Disposal. He will try to call the owner and see if the dumpster can be removed before sealing the lot.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that he received an estimate from Dangler Excavating in the amount of $5,500 plus extra at the tap for installing water and sewer lines for the new restroom. He has also asked Ryan Bowman for an estimate. A third option would be to rent the equipment and have Al put it in. All options are being weighed.
2. Mayor Wobler informed Council that the Village received the Put-a-Lid-On-It grant that is sponsored by the Ohio AAP and ODOT. Kevin will be picking up the 72 helmets in Columbus on April 16th.
3. Mayor Wobler informed Council that Solicitor Miller updated the Fire Department’s By-laws. They were voted on and approved at the March 18th Fire Meeting.
4. Mayor Wobler informed Council that the Mayor’s Court receipts for February were $0.00. Councilwoman inquired about revenues and was told that they are way down. The Mayor stated he would like to hire someone, part-time, for the summer.
5. Mayor Wobler introduced Resolution 2019-J, a resolution to amend permanent appropriations for the Fire Department and the Capital Projects—Income Tax Funds, and declaring an emergency. Collis made a motion to suspend the rules, Head seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Resolution 2019-J. Miller made a motion to adopt Resolution 2019-J as presented, Collis seconded, and the motion passed unanimously.
6. Mayor Wobler informed Council that the Village has received the health insurance renewal. The premiums went down from $2463.61 to $2332.14 per month due to a family member coming off the rolls. The office visits for the Village’s employees from $30/$40 to $30/$50, and they will no longer be charged the 20% for Emergency Room visits. Council approved the renewal to the plan suggested by the Village’s insurance agent.
7. Mayor Wobler informed Council that there is a leak in the Village Hall’s roof that is coming into the Police Department’s records room.
8. Mayor Wobler informed Council that the Village has recovered $102 from the Attorney General’s collection efforts on old EMS claims.
9. Mayor Wobler informed Council that he is having Treece Electric give him an estimate on switching the Village lights to LED in the Village Hall, Street Department, and Fire Department.
10. Mayor Wobler stated the Village may need to purchase some flags, and Councilwoman Collis stated she would check with Shawn Collins of the Girl Scouts, as they sometimes donate flags.
11. Mayor Wobler informed Council that he would like to move the April 22nd Council/BPA meetings to April 29th due to him being out of town and the Fiscal Officer possibly having surgery. Miller made a motion to change the date of the second April Council meeting from April 22nd to April 29th, Scheiner seconded, and the motion passed unanimously. The Mayor stated the Zoning meeting would also be moved to April 29th at 6:00 p.m. The Solicitor stated a notice would have to be posted regarding the change in meeting times in five public places.
12. Mayor Wobler informed Council that he received the Buckeye Exterminating Mosquito Spraying Schedule and cost. The spraying dates would be May 28th, June 17th, July 8th, July 29th, August 19th, September 9th, and October 7th, right before the Fall Festival. They increased their prices by $10 per application for a total of $70 more this year. This is the first increase in three years. Council okayed the expense.
13. Mayor Wobler informed Council that he filled out and returned the Four County Composting Yard Management Survey. He stated the Village picked up 54 loads of leaves which equals 25,920 cubic yards. Limbs were also collected, but not measured.
14. Mayor Wobler then addressed the America’s Main Street Contest, asking Council what they wanted to do. It was decided to let Councilwomen Lyons and Collis take care of it.
15. Mayor Wobler informed Council that new toilets cannot be installed at the park. However, Al will take them apart and see why they won’t flush. A pressure pump may have to be installed in order to help the toilets flush. The Mayor will be buying new toilet seats, and will be installing conduit to move the light switches for the bathrooms into the bathrooms. The partition in the women’s restroom will also have to be reinstalled. Councilwoman Collis stated that the ground behind home plate is torn up due to the recycling traffic. Mayor Wobler stated he would have Kevin use the grader to level it.
16. Councilwoman Collis stated she has a meeting on April 13th with the museum, during which the Ghost Town and Canal projects will be discussed along with possible signs for Payne and maybe a plaque for the Depot.
17. Mayor Wobler informed Council that Allen Martin filed a claim against the Village regarding alleged sewer issues, and asking for $60,000 in compensation. Solicitor Miller stated he wasn’t sure how they came up with $60,000 in damages as Mr. Martin is only allowed to go back for two years’ worth of expenses. He then suggested the Village contact their insurance company to see if they would want to provide the legal defense for this case. The Fiscal Officer stated she would call the insurance company in the morning.

**BPA: None**

**Good and Welfare: None**

Scheiner made a motion to accept the financial reports as presented by the Fiscal Officer, Miller seconded, and the motion passed unanimously.

Lyons moved to approve the payment of bills presented, Head seconded, and the motion passed unanimously with Councilman James R. Miller abstaining from voting on any payments to Rodney Miller.

With no further matters to discuss, Collis moved to adjourn, Lyons seconded, the motion passed unanimously, and the meeting adjourned at 9:05 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster