**RECORD OF PROCEEDINGS**

Minutes of the Regular Meeting

Held July 8, 2019, @ 7:00 P.M.

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

Guests Present: **None**

The Minutes from the June 24, 2019, meeting were read, and approved as read.

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

1. There were a total of 13 runs in June, but only 9 were billable. There have been 4 runs to date in July, with all 4 being billable. A run was missed on Friday night over the holiday weekend.
2. Squad 54 blew a tire when it was being driven to Bryan for Fire II School. It has been towed to Braun Industries for an estimate and repairs. The insurance company has been notified, but Braun has yet to look the vehicle over due to their holiday schedule. The EMS Department will be paying for the towing and insurance deductible. In addition, she would like to get the other tires replaced after the vehicle is returned to service. She will be getting quotes for said tires from Braun Industries, Schultz Automotive, and Capital Tire.
3. The department received two of the three grants it applied for. One will be used to purchase the new LifePak 15. She would like to order it soon, as it takes two to four weeks for it to be delivered. She will be turning in the hardship application to see if the money can be received prior to paying for it. The other grant will be used for training costs and the purchase of one set of LED landing lights. She does have some people interested in taking the EMT Basic class in the fall.

**Fire Department: Chief Hefner** was not present, so Mayor Wobler reported the following concerning the Fire Department:

1. Truck 53 is back in service, it just had a faulty wire. Still no estimate/bill for the amount of the repair.
2. Truck 52 has a check engine light on, however, Chief Hefner would like to wait until after the wheat harvest before taking it in for service.

**Police Department: Chief Miller** was present and did not have anything to report to Council.

Councilwoman Lyons inquired as to whether or not he has put any notices on residents’ doors regarding mowing their grass into the street. Chief Miller stated he has not, since he has not seen any grass in the road.

Councilwoman Collis inquired as to whether or not the Village mowed McNamara’s yard, and Chief Miller stated it has been mowed along with two or three other properties.

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

1. The new dump truck is in service. The vinyl signs, stating “Village of Payne Street Department,” have been received and installed. They reused the flashers from the old dump truck. He stated the old dump truck has been cleaned out, and asked Council if they wanted to put an ad in the paper requesting sealed bids for it. Council agreed.
2. The weeds on Fairfield Street have been trimmed away from the roadway.

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

Mayor Wobler asked Councilman Scheiner if the Village’s Zoning Ordinance would allow the Village to vacate the short alley between Merrin and Oak Streets. Councilman Scheiner stated he believed the only issue would be which way the utilities run, and that he would check on it.

**Committee Reports:**

Councilwoman Collis gave an update on the Vision Board. She stated the regular monthly meeting was changed from last week to tomorrow (9th). Erika Willitzer came over and took pictures of the progress at Buckeye Park, and will include those pictures in the slide-show presentations. She also stated that the Village’s project will be eligible for funding should any new money be donated to the Vision Board. She reminded everyone that the private meeting will be on July 16th, and the public meeting is on July 23rd.

**Correspondence Letters:**

1. Mayor Wobler gave the Fire and EMS fund reports to Council for review.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the three-point mower has been repaired, however it was still leaking oil so they took it back to Homier’s. A bill still hasn’t been received for the work performed.
2. Mayor Wobler informed Council that the waterlines have been capped at Buckeye Park. In addition, the dirt piles have been knocked down and the park is ready for more dirt to be delivered. He asked Council for their opinions regarding fencing options. He proposed putting a chain-link fence in the back far corner, and maybe a rod-iron fence in the front. He will get quotes for both from R&C Fencing. It was mentioned that Paulding County Commissioner Holtsberry does fencing, and maybe he could give a second quote.
3. Mayor Wobler informed Council that Jim Miller’s last week of work was the week ending June 27th. Josh Fraley is now doing all the mowing.
4. Mayor Wobler asked Council what they would like to do regarding the restroom bid. Council agreed that the project should be rebid as soon as possible. It was agreed to put it in the Fort Wayne paper, and possible other area papers depending on the cost.
5. Councilman Miller stated the benches at the park are coming out of the ground and need to be redone. Mayor Wobler stated he needed to make a Menard’s run anyway in order to pick up a ladder for the water/sewer department, and would pick up some concrete while he was there in order to reseat the benches. In addition, he will be picking up some paint for the curbs. He asked if the walking path needs to be re-rolled, and was told yes. He stated he would have the paving company roll it when they are in town. Councilwoman Collis stated the NatureWorks sign is down and needs to be put back up.

**NEW BUSINESS:**

1. Mayor Wobler opened the paving bids, which were as follows:

The bid from Global Paving, LLC was in the amount of $75,500 and had very little description to the work they would perform. In addition, they did not give an amount that they would charge per square foot as was requested.

The bid from Asphalt Maintenance Services was in the amount of $77,535, was very detailed as to the work to be performed, and gave an amount of $1.75 per square foot for any extra work requested.

Brooks Paving submitted a bid of $90,527. It was very detailed, but did not contain an amount per square foot of any additional work requested.

Zartman made a motion to accept the bid from Asphalt Maintenance Services in the amount of $77,535, Miller seconded, and the motion passed unanimously.

Mayor Wobler stated the Village had at least $99,000 appropriated for the paving project and said the leftover would probably be used for filling in holes where the BPA has done exploratory digs, and doing the intersection of Townline and Laura.

1. Mayor Wobler informed Council that he had the power turned off for the event meter. He also called in lights that were out at the Nazarene Church and Divine Mercy.
2. Mayor Wobler introduced Resolution 2019-M, a resolution transferring money between accounts in the Fire Maintenance and Equipment Fund and increasing appropriations for the EMS Fund for the grant they received to purchase the LifePak 15, and declaring an emergency. Head made a motion to suspend the rules, Scheiner seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Resolution 2019-M. Collis made a motion to adopt Resolution 2019-M, Lyons seconded, and the motion passed unanimously.
3. Mayor Wobler informed Council that he called to have Real Waste Disposal remove the dumpster currently sitting in the Village’s parking lot, however, the person actually renting the dumpster stated they are not finished with it yet, and requested it be put in a parking spot. Councilman Scheiner suggested putting in on the stones that are right next to their building, but others questioned if that was a big enough space. Mayor Wobler stated he would try to have it moved to the stones, but if there wasn’t enough room, he would put it in the parking space as requested.
4. Mayor Wobler informed Council that he has not received the quote from R&C Fencing yet regarding the signs to be placed at the corporation limits.
5. Mayor Wobler informed Council that plow diverter flaps are needed for the new dump truck. He originally thought they could use the ones off the old dump truck, but those are worn out and are the wrong size. The cost for the flaps is $241.60 from the Kenn-Feld Group. Head made a motion to purchase the flaps from Kenn-Feld group for the $241.60 quoted, Scheiner seconded, and the motion passed unanimously.
6. Mayor Wobler informed Council that some of the Yield signs were not measured correctly by the previous street employee, and of the five 30 x 30 Yield sign faces already purchased, only three could be used. He will need to order six more 36-inch Yield sign faces. Council determined the faces would cost $36 each, and they agreed to the purchase.
7. Mayor Wobler informed Council that he received a letter from Ohio Gas regarding their proposal of an 86-cent increase for GIS mapping. The have submitted their proposal to the Public Utilities Commission of Ohio, but nothing has been decided yet.
8. Mayor Wobler informed Council that the Mayor’s Court receipts for March were $125.00. April, May and June had no receipts. The Finance Committee signed all four reports.
9. Mayor Wobler informed Council that the BPA would like to redo three catch basins each year and would like for Council to pay for three more, for a total of six catch basins being redone every year. He stated the money would be taken out of the Capital Projects Fund. Council agreed.
10. The Fiscal Officer mentioned to Council that the cleaning lady is requesting the Village purchase a new vacuum cleaner. Several council members attested to the fact that the current vacuum sweeper is not in very good shape, and Council directed the Fiscal Officer to purchase a new vacuum cleaner, and gave a $175 limit to the purchase.
11. Councilwoman Lyons stated that Chip Fifer has mentioned donating some garden boxes for Buckeye Park. Mayor Wobler stated he would like to put up a pavilion, some picnic tables, a Veterans’ Memorial, and maybe a few benches, but no playground equipment for now. Councilman Zartman stated a security camera would also need to be installed, and Council agreed.

**BPA:**

Mayor Wobler informed Council that he received an e-mail regarding Ohio EPA training opportunities. He forwarded the e-mail to the BPA.

**Good and Welfare:**

1. The Mayor and Council would like to thank Francis Wobler for the overhead LED flasher he donated for the new dump truck.
2. Mayor Wobler informed Council that the Village has waived the pavilion rental fee for the August Narcotics Anonymous Sobriety Cookout.
3. Mayor Wobler informed Council that there is interest from individuals regarding purchasing/donating benches for the park. He stated he would get quotes from three or four companies. Councilwoman Collis suggested putting some benches around town as people don’t have anywhere to sit other than in front of Village Hall. Councilman Zartman suggested putting benches in the lot just East of C & Y Oil. Council decided to get quotes for 5 benches with the intention of putting three in Buckeye Park and two in town.

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

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

With no further matters to discuss, Head moved to adjourn, Zartman seconded, the motion passed unanimously, and the meeting adjourned at 7:53 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster