**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held January 27, 2020, @ 7:00 P.M.

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

Guests Present: Ken Maag and Bill Steele from Poggemeyer Design Group; Priscilla Kadolph from Paulding Progress; Tim Copsey from Paulding County Economic Development; Travis Zartman, Assistant

EMS Coordinator, Kyle Wobler Fire Department Captain, Solicitor Matt Miller

The Minutes from the January 13, 2020, meeting were read, and approved as read.

Ken Maag and Bill Steele from Poggemeyer Design Group were given the floor to discuss the

restroom project at the park. The bids were high due to the strong economy. They said there

are some alternatives including moving the restroom closer to the utility access or having a prefab unisex restroom. Council discussed the possibility of a unisex restroom and decided they prefer

to have a men’s and a women’s. The $59,000 quote from Norwalk was discussed. This option would

allow the Village to purchase the restroom building from Norwalk and have them set the unit.

The Village would then have a general contractor do the concrete and utility work. Solicitor Miller

suggested asking for informal quotes which Norwalk has already given. After receiving the informal

quotes, formal bids can be done. He said the Village can direct contract for the concrete and

utilities up to $50,000. Poggemeyer said they will prepare a new bidding document. Council wants

to keep the original location.

The Floor was given to Tim Copsey the new Paulding County Economic Director. He introduced himself

and offered his services to the Village. He said he is open to suggestions and is looking at sites in the

county including sites in and around Payne. He did have a company interested in a location west of Payne between county roads 33 and 21, on the north side of the railroad. However, that property is missing water and sewer service.

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

 1. There have been 15 runs in January. All are billable and there have been zero

 missed runs.

 2. Both EMS squads will be serviced by Schultz Automotive.

 3. She is applying for a $15,000 Trans Canadian Grant.

 4. Received $400 from the Wetzel Motorcycle Club. It has been added to the EMS Memorial

 Fund.

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

 1. There has been one run In January. There were a total of 83 runs in 2019.

 2. He is completing paperwork to receive money from the windmills. He believes

 they will be receiving $14,838.71. He would like to use that money to update the

 office and order decals for the new fire truck.

 3. Engine 52 will be serviced by Schultz Automotive. He will contact Jay Lamb about

 about the bigger trucks.

 4. He will be taking a CO2 meter to Air Gas for review. There are 4 pagers that need fixed.

 Also, need helmet bags for graduation, batteries for the airpacks and some miscellaneous

 from Ace Hardware. He will get the information to the office for purchase orders.

 5. The bylaws are finished. He will have Solicitor Matt Miller review them.

 6. Chief Hefner suggested new Councilman Wannemacher and new Fiscal Officer

 Rhonda Stabler complete the NIMS training.

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

**Street:** A street report was not given**.**

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

 1. He reported he spent six hours today working on complaints and he is

 now caught up.

 2. He has been working with the owners who are building east of the school

 They have questions about state code costs and what category the building

 will fall under. Council President Austin Scheiner will look at the zoning rules

 since it is a church/not for profit group constructing the building. Building

 Inspector Tom Sinn said they will need Village permits and Ken Maag from

 Poggemeyer said they will need state codes.

**Committee Reports:**

Mayor Wobler said the EMS and Fire Trustee meeting for Tuesday January 28, 2020 has been

 cancelled. The next meeting will be April 29, 2020.

**Correspondence Letters:**

1. Mayor Wobler handed out the new organizational chart.
2. Mayor Wobler informed Council that Al Wobler will complete the EPA storm water survey.
3. Mayor Wobler informed the Council of the Ohio plan implement suggestions including VOP

Sexual harassment policy, service request form, inside and outside building inspection form,

life safety equipment, roof inspections, vehicle inspections, playground inspections, bleacher

inspections and HVAC inspections. He said all were implemented January 27, 2020.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that he told the Payne Ball Association the Village will

purchase changing tables for the concession stand restrooms for $260.00.

1. Mayor Wobler informed Council that the ADA parking outside the village hall has been removed

since there was one added in front of the barber shop.

1. Mayor Wobler informed Council that the wall in the street department building has been

opened and that he authorized spray insulation on the door for $210.00. He showed Council

a picture.

1. Mayor Wobler informed Council that Christmas trees were picked up and will be mulched.
2. Mayor Wobler informed Council that the County EMS meeting location changed to the OSU Extension Building due to the number of people expected to attend. It is scheduled for January 30, 202 at 6:30 pm.
3. Mayor Wobler informed Council that he will be receiving an estimate to replace the sidewalk outside the Village Hall where water pools. Also, plans to apply for a CDGV Grant for sidewalk improvements.
4. Mayor Wobler informed Council that he made contact with the Ohio EPA concerning checking the former city dump for methane gas. They will call when they plan to come.

**NEW BUSINESS:**

1. Mayor Wobler introduced Ordinance 2020-1, an ordinance adopt Ohio Basic Code, 2020 Edition, and declaring an emergency. Scheiner made a motion to suspend the rules, Miller seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Ordinance 2020-1. Head made a motion to adopt Ordinance 2020-1, Zartman seconded, and the motion passed unanimously.
2. Mayor Wobler introduced Ordinance 2020-2, an ordinance setting the permanent appropriations for 2020, and declaring an emergency. Lyons made a motion to suspend the rules, Wannemacher seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Ordinance 2020-2. Zartman made a motion to adopt Ordinance 2020-2, Scheiner, seconded, and the motion passed unanimously.
3. Mayor Wobler introduced Ordinance 2020-3, an ordinance to amend Section 1 of Ordinance 2018-5 to change of distribution of monies generated by the operation of the village income tax, and declaring an emergency. Scheiner made a motion to suspend the rules, Miller seconded, and the motion passed unanimously. President of Council, Scheiner, read Ordinance 2020-3. Scheiner made a motion to adopt Ordinance 2020-3, Zartman seconded, and the motion passed unanimously.
4. Mayor Wobler informed Council about the OML newly elected council member training.

Councilman Wannemacher will check into the training.

1. Mayor Wobler informed Council that the Village will be using CDBG for the sidewalks State Route 49 to to Veterans Drive, Maramart east to Laura Street and the Blueberry Pancake House to Oak Street.
2. Mayor Wobler informed Council that the Antwerp Ball Association sent a letter requesting

sponsorship for the summer ball program. The council decided not to sponsor.

1. Mayor Wobler recommended the following for Zone Board members::

 Nancy Speice-6 year term

 Bill Lyons-3 year term

 Rick Burkley or Ray Speice-1 year term

Head made a motion to accept the Mayor’s recommendation using Rick Burkley for the 1 year term and if he is not willing to serve, to look for someone else. Wannemacher seconded.

Scheiner voted no, Miller voted no, Zartman, Head and Wannemacher voted yes. Lyons

abstained. Motion passed.

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**BPA:** John Hall was present:

1. John ask council to permission to dispose of old office equipment. Lyons made a motion to

allow the BPA to dispose of the old office equipment. Head seconded the motion, and the motion passed unanimously.

1. John also said that they have a buyer for the generator.
2. Councilwoman Lyons asked about using a “roundup” system with the water billing where

customers could round up their billed amount. That excess would then be applied to

delinquent water accounts. Solicitor Miller thought a nonprofit organization would need

to be set up. He will research the idea.

**Good and Welfare: None**

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

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

Head moved to go into executive session for personnel and legal reasons at 8:31 p.m., and Lyons seconded. The motion passed unanimously.

Head moved to go back into regular session at 8:45 p.m., and Wannemacher seconded. The motion passed unanimously.

With no further matters to discuss, Head moved to adjourn, Lyons seconded, the motion passed unanimously, and the meeting adjourned at 8:45 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler