**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

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

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

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

**EMS: Coordinator Litzenberg** was not present, but submitted the following report to Council:

 1. In April, there have been seven runs, zero missed runs and zero mutual aid runs.

 2. Squad 54 has several issues including an oil leak, fan clutch, air cooler and the turbo

 needs cleaned. Council asked for a quote on a rebuilt turbo.

**Fire Department: Chief Hefner** was not present but submitted the following report to Council:

 1. In March, the department had four runs. In April, they have had two runs.

 2. The trucks are experiencing problems with algae in the fuel. They are trying an additive

 to correct the issue.

 3. The department received $14,781.00 from Paulding Wind Farm IV. They are using

 some of the money to paint the office and purchase new office equipment. They also

 plan to paint the outside of the fire station and purchase river rock for the landscaping.

The Mayor showed Council a picture of the improvements they have made to the the office. The used furniture is in the back of the Town Hall. The Mayor asked Council for suggestions on what to do with the furniture. The Mayor said that the Street Department can use the dump truck to get the river rock for the landscaping.

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

 1. He has completed five litter complaints. He gave the complaints to the

 Council to review. He sent letters to two others who have cleaned up the scrap items

 on their properties and will take them for recycling when the price is right. Chief Miller

 will monitor their properties to see that this is done.

 2. Chief Miller asked for stone at the shooting range. The Street Department will assist

 in getting the stone delivered.

**Street:**

1. The Mayor said that the purchase of new signs was included in the budget for this year.

 He is checking to make sure all the signs that are needed get ordered.

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

**Correspondence Letters:**

1. Mayor Wobler informed Council he received a letter for Ohio Plan training in late August or

early September. The Council decided not to attend.

1. Mayor Wobler informed Council he received a letter from Miller Textiles promoting their SanJan

products. He will give this information to the EMS and Fire Department.

1. Mayor Wobler informed Council that the BWC is returning 1.6 billion in dividends due to the

COVID-19 pandemic. The Village has received $7025.37.

1. Mayor Wobler stated that the Village has received $1877.42 from the HHS Care Act. This

is to be used for COVID-19 expenses.

1. Mayor Wobler passed out BWC information on COVID 19.
2. Mayor Wobler informed Council that he received information from Amick Municipal about

a 0% interest loans from the Water Pollution Fund. He will give the information to the BPA.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that dog waste bags and can liners have been purchased for

the dog stations at the park at a cost of $174.22.

1. Mayor Wobler informed Council that he spoke to Paulding County Auditor, Lou Ann Wannemacher regarding the Horney properties. She said there will be an Auditor’s sale

In August or September. The bid price will be price paid with no tax liabilities.

1. Mayor Wobler informed Council that there is a NatureWorks Grant available to construct a

dog park. The Village will consider applying for that next year.

1. Mayor Wobler asked Council about postponing the Community Wide Garage Sale scheduled

for May. It was decided to move the garage sales to June 19-21.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the full time employees were interested in dental and

vision insurance. He passed out a quote from Anthem. A discussion was held but not action was

taken.

1. Mayor Wobler informed Council that he sent a letter to Solicitor Miller regarding the alley damage from a large tree in the alley behind the post office and also concerning ditch maintenance on Fairfield Ave. Council discussed cleaning the entire ditch and who would be responsible for the cleaning.
2. Mayor Wobler informed Council that the Street Department would like to purchase a Stihl backpack blower. The blower they are currently using would be given to the Fire Department.

The price is $350.00 and is currently 20% off at Paulding Ace Hardware. The Street Department would also like to purchase a gas powered jack hammer for approximately $300.00. The Mayor will ask if the Sewer Department will pay half of the expense of the jack hammer. Councilman

Scheiner made a motion to purchase the backpack blower and the jack hammer, Councilman

Zartman seconded, and the motion passed unanimously. Mayor Wobler explained to Council

that the Street Department would also like to purchase nerf bars for the dump truck. After

a discussion, Councilman Head made a motion to purchase the nerf bars. Councilman Miller

seconded, Councilman Scheiner voted yes, Councilman Miller, no, Councilman Zartman, no,

Councilwoman Lyons, no, Councilman Head, no, Councilman Wannemacher, no. The motion

did not pass.

1. Mayor Wobler and the Council discussed the placement of the new pavilions and grills at the Village Park. It was decided to place one pavilion between the playground and the depot.

Another one between the Morton building and the concession stand and the third in the

outfield between the two ball fields. Council agreed to place two grills on the east side of

the current pavilion. The third grill will be kept for the future.

1. Mayor Wobler introduced Ordinance 2020-5, an ordinance to revise Ordinance 2019-9 by

adding a job description for a zoning secretary who will assist the water billing clerk and the fiscal officer, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Ordinance 2020-5. Councilman Scheiner made a motion to accept Ordinance 2020-5, Councilman Zartman seconded, and the motion passed unanimously.

1. Mayor Wobler informed Council that he plans to place an ad to hire a zoning secretary who will

assist the water clerk and fiscal officer and for a part-time police officer. He will place the ad

in the Paulding Progress and Van Wert Times Bulletin.

1. Mayor Wobler informed Council that he had received the DAS renewal. The cost of membership

is $100. The Village has not joined since 2017. It was agreed not to join this year.

1. Mayor Wobler introduced Resolution 2020-E, resolution to authorize the Mayor to execute a NatureWorks grant application to for paving the Village Park, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Scheiner seconded, and the motion passed unanimously. President of Council, Austin Scheiner read Resolution 2020-E. Councilman Zartman made a motion to accept Resolution 2020-E, Councilman Wannemacher seconded, and the motion passed unanimously.
2. Mayor Wobler introduced Resolution 2020-F, a resolution to reallocate the RITA income tax collection funds, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Head seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Resolution 2020-F. Councilman Scheiner made a motion to adopt Resolution 2020-F, Councilman Miller seconded, and the motion passed unanimously.
3. Mayor Wobler introduced Ordinance/Resolution 2020-G, a resolution to reallocate and increase the RITA income tax collection fees, and declaring an emergency. Councilman Scheiner made a motion to suspend the rules, Councilman Zartman seconded, and the motion passed unanimously. President of Council, Austin Scheiner, read Resolution 2020-G. Councilman Miller made a motion to adopt Resolution 2020-F, Councilwoman Lyons seconded, and the motion passed unanimously.

**BPA:** Mayor Wobler informed Council about the following concerning the BPA:

1. The water tower has been inspected. Mayor Wobler provided the inspection report

for the Council to review.

1. A quote has been received for a new Scada computer system for the water plant. The quote is for $14,475.00. This system will allow the water operator to remotely monitor operation functions, reset alarms and troubleshoot problems. The Mayor suggested the $4000.00 received from the sale of the John Deere gator be used towards the cost. He also suggested using $5000.00 from Capital Project Fund and the remainder would be paid from funds already budgeted by the water department. Councilman Scheiner made a motion to purchase the Scada system by using the money as the Mayor suggested. Councilman Zartman seconded and the motion passed unanimously.

**GOOD AND WELFARE:**

1. Mayor Wobler and Council would like to thank Baughman Tile for the donation of tile

For the fencing at the ball fields at the park. And also thank Doug Etzler for coordinating the donation and the delivery of the tile.

 2. Mayor Wobler reminded Council that the bulky waste pickup by REAL Waste

 has been canceled for May 5, 2020.

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

Councilman Miller moved to approve the payment of bills presented, Councilman Zartman 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 Councilman Head made a motion to adjourn. Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:09 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler