**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held July 13, 2020, @ 7:00 P.M.

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

Council President Scheiner presided over the meeting in since Mayor Wobler was not able to attend.

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg, EMS Assistance Coordinator

Travis Zartman and Priscilla Kadolph from the Paulding Progress.

The Minutes from the June 22, 2020, meeting were read, and approved as read.

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

1. The quarterly Fire & EMS meeting with the Harrison and Benton Township Trustees will be Wednesday July 29, 2020 at 7 p.m.

2. EMS Coordinator Litzenberg reported that there were twelve billable runs in June 2020. There was one mutual aid run and three missed runs. In July, there have been five runs and one missed run. Council President Scheiner asked if the missed runs were off times. Sadie confirmed that two were on weekends and one was an early morning call before the dayshift reported.

3. Med bags have been ordered using the TC Energy Grant.

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

1. In June 2020, there were three runs. In July, there has been one run.

2. The estimate to have the air ducts cleaned at the fire house is $700. Councilman Miller made a motion to have the air ducts cleaned. Councilman Wannemacher seconded the motion and the motion passed unanimously.

3. Truck 53 and 56 will be getting their pumps tested in Scott by First Response from Garrett, Indiana on Tuesday July 14, 2020.

4. The jaws of life are overdue for service. Chief Hefner is looking for a company to do the service and will be getting an estimate.

5. The air packs and masks will be serviced by Warren Fire Equipment.

6. Truck 52 has leaking oil gaskets. The cost to repair is approximately $35.40.

7. Truck 56 has a fuel issue. The tank is being pulled and cleaned. The diesel fuel problems will be discussed at the meeting with the Township Trustees.

8. Chief Hefner inquired about painting the fire hydrants. He stated that the EMS dayshift could paint them during their downtime. He also asked about painting the outside of the fire station.

9. Chief Hefner asked about adding a Fire Lieutenant. He believes one of the current Lieutenants will retire in March 2021.

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

1. Councilman Zartman had three complaints about junk on properties in the Village on Foraker Street, South Main Street and East Merrin Street. Chief Miller will work with the Zoning Inspector as needed to address the problems.

2. Chief Miller presented a junk complaint to Council to review. He also stated that he had three cars appraised and would be meeting with Solicitor Miller to discuss removal of the cars.

3. There was a discussion concerning campers in the Village and if you were able to live in a camper with the Village limits. Chief Miller will discuss this with Solicitor Miller also.

4. Chief Miller reported that he had a problem with the cruiser on Friday night. He was able to get it repaired by Doug Baxter on Saturday.

**Street:**

1. A definite date for street paving has not been set, but it is scheduled to be in early August 2020.

2. The tree removal in the alley behind the Post Office should be completed by the end of this month.

**Zoning: Inspector Tom Sinn** was not present. Council President Scheiner said the quarterly Zoning meeting is scheduled for July 27, 2020 at 6 p. m.

**Committee Reports:**

1. The Village is going to need a new representative for the Vision Board since Lyn Collis is moving from the Village. Councilwoman Lyons will consider filling the vacancy.

**Correspondence Letters:**

1. The following information was shared with the Council:

a. ODNR letter on understanding the benefits of flood insurance.

b. Information on the new Ohio procurement portal.

c. A pavement brochure from Biorestor.

d. A unsigned letter received by Mayor Wobler concerning fines for not wearing masks.

**OLD BUSINESS:**

1. Council President Scheiner informed Council that Shane Glass has started working. She is working on Wednesday and Fridays. She will learn the billing software for the BPA when the new system is installed in August.
2. Council President Scheiner reported that the street sweeping has been completed. The BPA will cover the cost of sweeping the streets in the fall. Next year the plan is to get back to sweeping the streets twice a year.
3. Council President Scheiner stated that the Mayor has joined the Mayors Association of Ohio at the cost of $50.00 per year.
4. Council President Scheiner informed Council that the park restroom foundation is complete with hookups by Bowman Excavating. The restroom building is tentatively scheduled to arrive in September 2020. After the building arrives, ADA parking and the sidewalks will be completed by Flat Rock Concrete.
5. Council President Scheiner stated that the grills are being installed at the park. An additional 2 feet of pipe was needed for each grill to install them to the proper height. The cost of the pipe was $100. Two grills were installed at the Village Park. The third grill is reserved for Buckeye Park.
6. Council President Scheiner reported that Mayor Wobler sent a letter to the Dollar General Corporate Office at the request of the Payne Dollar General manager, asking them to repair their fence.
7. A short discussion was held regarding the idea that was introduced at the last meeting about installing a live feed camera in the downtown area and posting it on the Village website.

Mayor Wobler is looking into how to make the live feed operate.

**NEW BUSINESS:**

1. Council discussed Neuterscooter which is an option for cat control. Neuterscooter would come to Payne to provide the service however, there would be a cost to the individual to have cats spayed or neutered. Council decided not to proceed with the service since there was a cost involved. Many other questions were discussed including how to catch the cats and if the owners of the properties that have a large cat population would use the service due to the cost.
2. Council President Scheiner reported that properties with tall grass have been mowed and billed through June 2020. Unpaid mowing invoices will be certified to the County Auditor.
3. Council President Scheiner stated that Lowe’s, Staples and Dollar General added for tax exemption purchased for the Village. Also, the users have been updated at Dollar General.
4. Council President Scheiner stated that fiber optic cable will be extended from Townline Street to Laura Street to Mercer Landmark. They have a railroad permit. The Mayor did ask that they leave right of way as found when the work is complete.
5. The Street Department is requesting a tool box for the truck. After a discussion, the Council agreed to purchase the tool box with the understanding that it be organized and clean. Also,

suggested it be locked. Councilman Zartman made a motion to purchase the tool box. Councilwoman Lyons seconded. Councilmen Zartman, Wannemacher, Scheiner and Councilwoman Lyons voted yes. Councilman Miller voted no.

1. Council President Scheiner introduced Resolution 2020-N, a resolution to proceed with the submission of the question of levying a replacement tax in excess of the ten-mil limitation for the purpose of the operation of the Village’s Police Department, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. President of Council Scheiner, read Resolution 2020-N. Councilwoman Lyons made a motion to adopt Resolution 2020-N, Councilman Zartman seconded, and the motion passed unanimously.
2. Council President Scheiner introduced Resolution 2020-O, a resolution to proceed with the submission of the question of levying a replacement tax in excess of the ten-mil limitation for the purpose of the operation of the Village’s emergency Medical Service Department, and declaring an emergency. Councilman Scheiner made a motion to table Resolution 2020-O, Councilman Miller seconded, and the motion passed unanimously.
3. Council President Scheiner introduced Resolution 2020-P, resolution to amend permanent appropriations, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Zartman seconded, and the motion passed unanimously. President of Council Scheiner, read Resolution 2020-P. Councilwoman Lyons made a motion to adopt Resolution 2020-P, Councilman Wannemacher seconded, and the motion passed unanimously.
4. Council President Scheiner reported that the Mayor’s Court fines for June 2020 were $805.00.
5. Councilman Miller asked about the possibility of Taylor Glass renting the pavilion on short notice. It was agreed that they could call and as long as nothing was scheduled they could use it on short notice.

**BPA:** Council President Scheiner informed Council that the BPA is working on the completion of the paperwork for the West Street Loop.

**Good and Welfare:** Council wanted to thank Doug Baxter for repairing the police cruiser over the weekend. His prompt service is appreciated.

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

Councilman Miller moved to approve the payment of bills presented, Councilman Wannemacher 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, Councilwoman Lyons moved to adjourn, Councilman Miller 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