**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held August 10, 2020 @ 7:00 P.M.

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

Guests Present: Paulding County Economic Development Director, Tim Copsey, Village of Payne Solicitor, Matt Miller, Fire Chief, Jesse Hefner and EMS Assistant Coordinator, Travis Zartman.

The Minutes, meeting were read, and approved as read.

Paulding County Economic Development Director, Tim Copsey was present and discussed the following with Council:

1. The Economic Development Office is sending an email blast out every week containing upcoming events, office updates and job openings in the county. Currently the emails go to 500 people. Anyone interested in receiving the emails should contact the Economic Development Office.

2. The Vision Board met today. Councilwoman Lora Lyons is the new representative for the Village and she will provide the Council with updates. There are a couple investors looking to build spec homes. One property of interest is the property located at the corner of Merrin and Laura Streets.

3. Tim discussed with Council the property west of the Village which has had some interest in development in the past because of its location near the railroad and highway as well as having natural gas access. The stopping point for development is water and sewer service. Tim asked Council for guidance concerning if they are interest in pursuing development for the area. After a discussion with Council, Tim will continue to look into developing the area west of the Village and into the process and cost of extending water and sewer service to the area.

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

1. There have been four runs in August.

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

1. There has been one run in August.

2. Van Wert Fire Equipment will be servicing the fire extinguishers at cost of $77.00.

3. Chief Hefner said that there are three pagers that are not working properly. Two of the pagers have speakers that are not working. The problem with the third pager is unknown. Raycom will repair the pagers.

4. The landing zone lights need replaced. The cost is $230.00 plus $12.00 shipping.

5. Mayor Wobler stated that he contacted Treece Electric to give an estimate to supply electricity to the diesel tank for the Fire and EMS Departments. Mercer Landmark will donate the tank, the pump and a containment system. The Village will sign a supply contract with Mercer Landmark. A camera will need to be installed to monitor the tank. Also, a fence will need to be purchased. Jesse Hefner agreed to get quotes for the fencing.

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

**Street:**

1. Josh Fraley will being performing oil changes on the Village vehicles instead of outsourcing.

2. Mayor Wobler read a letter from Amber Schuerman, a resident of Kite Street, requesting that Kite Street be changed from one lane to two lanes. After a discussion, Council asked that Amber circulate a petition in the neighborhood to confirm the interest in changing Kite Street to a two lane street. Council also felt that ODOT should be contacted for their opinion on possible change.

**Zoning: Inspector Tom Sinn** was not present. Mayor Wobler reported the following to Council:

1. Complaints have been received of a zoning board member taking pictures of properties in the Village. Mayor Wobler will ask Council President Austin Scheiner to remind the zoning board members that the Village does have a Zoning Inspector with the responsibility of enforcing the zoning laws.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the tree in the alley behind the Post Office has been removed. This will allow for the alley to be paved.
2. Mayor Wobler informed Council that two grills have been installed at the Village Park.
3. Mayor Wobler informed Council that Brooks Paving will be paving on Wednesday and Thursday. The patch work on State Route 49 North near the railroad will be done on August 20, 2020. AMS will repair the area at Maple St and Bailey. AMS will also put heat stripe crosswalks at all four stoplights, which was not completed by them last year. AMS will do the center line striping on State Route 49 North of the railroad after Brooks has completed the patching. There will be a cost from AMS for the striping.
4. Mayor Wobler informed Council that Wayne Trace Elementary donated a used rocker for the Village Park. Josh Fraley will do the installation.

**NEW BUSINESS:**

1. The Paulding County Commissioners approved CDBG from the sidewalk and curbing on Main Street from the Blueberry Pancake House to Oak Street. State approval of this project is pending. The Village should know by September is the project has been approved.
2. Mayor Wobler asked Council for approval to use gas tax funds for the extra paving on State Route 49 north of the railroad at a cost of approximately $4500.00. Also additional paving will be needed to repair paving from recent water repairs at North Street and State Route 49, on Merrin Street west of School Drive. Councilman Head made a motion to both use the gas tax funds and to repair the paving due to the water repairs. Councilman Zartman seconded and the motion passed unanimously.
3. Mayor Wobler discussed the $1000.00 given to the Village by the Vision Board for a beatification project. Councilwoman Lyons will research the cost of planters for the Village.
4. Mayor Wobler and Council discussed the live feed camera for the Village to post on the web page and Facebook. Councilwoman Lyons will also research getting the camera online.
5. Mayor Wobler informed Council that he added a post on Facebook asking residents to clean up after their dogs at the Village Park and on residents’ properties. He also asked that trash is not left in the dugout at the ballparks at the Village Park.
6. Mayor Wobler informed Council that Jim Hooker of Hooker Enterprises replaced the flag and rope on the flag pole at the Village Park as well as sprayed the roof of the depot with mold and mildew protector. He also repaired the ridge cap on the depot. This was all done at no cost to the Village. Jim would like permission to remove the mildew on the Morton building and pavilion at the Park at a cost of $450.00. Also, Vince Schaefer has agreed to repair the roof on the bulletin board at the Village Park at a cost of $150.00-$200.00. Councilman Miller made a motion to have Jim Hooker and Vince Schaefer complete the repairs at the Village Park. Councilman Wannemacher seconded and the motion passed unanimously.
7. Mayor Wobler informed Council that the Auditor of State is currently an audit of 2018 and 2019. He stated that he did request an exit meeting but not an entrance meeting.

8. Mayor Wobler stated that the Village still has three benches available for sale at $410.00 each for anyone who would like to have a memory bench. Fessell Jewelers donates the plaques for the benches after the benches are sold and prefers to do all the plaques in one order.

9. Mayor Wobler asked for a motion to allow Councilwoman Lyons to attest to the resolutions since the Fiscal Officer is not present. Councilman Head made a motion to allow Councilwoman Lyons to attest to the Resolution 2020-R and Resolution 2020-S. Councilman Zartman seconded and the motion passed unanimously.

10. Mayor Wobler introduced Resolution 2020-R, a resolution authorizing Mayor Wobler to file for financial assistance under the Land and Water Conservation Fund. Councilwoman Lyons read Resolution 2020-R. Councilman Zartman made a motion to accept Resolution 2020, Councilman Miller seconded, and the motion passed unanimously.

11. Mayor Wobler introduced Resolution 2020-S, a resolution authorizing Mayor Steve Wobler to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or LOAL Transportation Improvement Programs and to execute contracts as required. Councilwoman Lyons read Resolution 2020-S. Councilman Zartman made a motion to accept Resolution 2020-S, Councilman Miller seconded, and the motion passed unanimously.

12. Mayor Wobler reported that the State has approved the construction of the restroom for the Village Park and it is scheduled into production. A September delivery is planned.

13. Mayor Wobler informed Council that the fiber optic line installation for Mercer Landmark is nearing completion. The crew did hit a water service line last week that had to be repaired.

14. Mayor Wobler reported that the Mayor’s Court for June was $805.00.

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

1. The BPA is researching funding for water line replacement.
2. A waterline was repaired today on West Oak Street at School Drive.

3. The CDBG water line loop on West Street is complete and will be online soon.

**Good and Welfare:**

Mayor Wobler and the Council would like to thank Jim Hooker for his continued support of the beautification of the Village of Payne.

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

Councilman Miller moved to approve the payment of bills presented, Councilwoman Lyons 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 Miller moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 7:55 p.m.

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Mayor Steve Wobler Councilwoman, Lora Lyons