**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

September 14, @ 7:00 P.M.

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

Guests Present: Fire Chief Jesse Hefner, Assistant EMS Coordinator Travis Zartman, Aflac Benefits Counselor Melissa Hamrick and Priscilla Kadolph from the Paulding Progress.

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

Aflac Benefits Counselor Melissa Hamrick was present to follow up on her presentation from the meeting on August 24, 2020. She answered questions and offered to meet individually with anyone interested in the insurance coverage.

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

1. There have been two runs in September.

2. Mayor Wobler read a letter from Brittany Kutzli offering to organize a fundraiser for the EMS. It would include a raffle for a handmade wooden flag and also the sale of face masks in which the EMS would receive a portion of the sales. Fire Chief Hefner asked that the raffle and sale not be held until after the Fire Department Golf Scramble on Saturday October 10, 2020. The EMS and Fire Departments will discuss Brittany’s offer at their meeting next Monday.

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

1. There have been two runs in September.

2. The Fire Department will hold a Golf Scramble Fundraiser on Saturday October 10, 2020 at Pleasant Valley Golf Course. The fee to participate is $30.00 each or $120.00 for a team of four. A bake sale and 50/50 drawing will also be held. Those interested in participating can reserve a spot on Facebook or contact a firefighter.

3. Chief Hefner reported that a nozzle broke during training. An estimate for $977.00 plus

shipping has been received.

4. Chief Hefner stated that two high school seniors are interested in becoming firefighters. Vantage Career Center could do their training. Chief Hefner said he would like to have the seniors to fill out the firefighter application and begin attending the meetings. Mayor Wobler stated he would check with Solicitor Matt Miller.

5. A discussion was held about the possibility of applying for a USDA Building Grant for the Fire Department. Chief Hefner will check on the options available.

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

**Street-Park:**

1. Mayor Wobler reported that Vince Schaefer has completed the repair on the roof of the bulletin board at the Village Park at the cost of $100.00. Jim Hooker painted the roof after Vince completed the repair.

2. Mayor Wobler stated that the front wheel casters and bearing have been order for replacement on the three point mower at the cost of $412.98. Also, two “15 mph Speed” signs and four “Children at Play” sign have been ordered. The “15 mph Speed”

 signs and two “Children at Play” sings will be placed in the alley behind the Post Office. Also, one “Children at Play” sign on Kite Street. One “Children at Play” sign will remain for future use.

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

**Correspondence Letters:**

1. Mayor Wobler showed Council a BWC Care Works Newsletter.
2. Mayor Wobler informed Council he received a letter Maumee Watershed Alliance Steering Committee offering to let the Village sending a representative to their meetings in Monroeville, Indiana. Mayor Wobler stated that he believes Eric Gross is planning on attending.
3. Mayor Wobler showed Council the Ohio Plan 2019 Annual Report.
4. Mayor Wobler informed Council he received an email from the Paulding County Economic Development Office. The email was their weekly update and was given to the Council to review.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the flower planters for Main Street have been ordered from the Hicksville Nursery. The planters will arrive in the Spring of 2021. Several residents have committed to donating the flowers for the planters. They will be contacted in the Spring of 2021.
2. Mayor Wobler discussed the camera for the website with Council. Councilwoman Lyons has been researching what type of camera would be needed to add the feed to the website and also if it would be possible to use the current cameras and possibly use an app to view the feed. Council decided to table the issue until the next meeting.
3. Mayor Wobler asked Council for their recommendation on making Kite Street a two-way street. Amber Schuerman presented a petition to Council at the August 24, 2020 meeting. Councilman Head made a motion to make Kite Street a two-way street. Councilman Miller seconded and the motion passed unanimously.
4. Mayor Wobler informed Council that Jim Hooker gave the Village a briefcase containing information about the depot at the Village Park. Mayor Wobler said the briefcase will be kept in the Village Office. Also, Jim Hooker will be giving the Village any remaining paint he has used in the Village. The paint will be stored in the rear of the Village Hall.

**NEW BUSINESS:**

1. Mayor Wobler reported that Jim Hooker found 20 boards on the depot that had deteriorated. Jim found the replacement boards and nails at Big C Lumber at a cost of $439.64. Jim, Rick Burkley and possibly another volunteer will replace and paint the wood at no cost. Councilman Zartman made a motion to purchase the materials to repair the depot. Councilman Miller seconded and the motion passed unanimously.
2. Mayor Wobler ask Council to consider giving Kathy Feasby a gift card for $100.00 for helping train the Fiscal Office since there has been no in person training due to the pandemic. Councilman Miller made a motion to purchase a $100 gift card for Kathy Feasby. Councilman Wannemacher seconded and the motion passed unanimously.
3. Mayor Wobler discussed with Council ways of using the COVID related monies. He has obtained estimates for touchless faucets, hand dryers and will be getting estimates for a key fob lock, laptops and a sanitizing gun. The Mayor stated he will discussing purchases with Solicitor Matt Miller to a make sure they meet the criteria before actually purchasing the items.
4. Mayor Wobler stated that the BPA would like help with replacing the fire hydrant by the Post Office and also the fire hydrant by the Fire Department that has a low flow issue. The BPA has experienced excess budget costs due to the number of water leaks. Mayor Wobler said he recommended giving the BPA up to $12,000 from the Capital Improvement Fund to complete the fire hydrant replacements. Councilman Head made a motion to allow the BPA to use up to $12,000 from the Capital Improvement Fund to replace the hydrants. Councilman Zartman seconded and the motion passed unanimously

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

1. A lightning strike damaged the generator at the retention pond. The repair estimate from MacAllister is $5709.77 which does not include labor. The generator will be out of service for approximately 1-2 months.

2. The catch basin at North Laura Street south of Union has been replaced.

3. Eight of the nine water meter pits have been installed on Flack Rock Drive. A locator will need to be brought in to find the ninth line.

4. The water line damaged by the fiber optic crew at Oak Street and the alley by the Post Office has been repaired.

Councilman Miller 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 Head 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.

Councilman Zartman moved to go into executive session for personnel and legal reasons at 7:48 p.m., and Councilman Head seconded. The motion passed unanimously.

Councilman Zartman moved to go back into regular session at 8:18 p.m., and Councilman Head seconded. The motion passed unanimously.

With no further matters to discuss, Councilman Miller moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:18 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler