**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

September 28, 2020 @ 7:00 P.M.

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

Guests Present: Police Chief Rodney Miller, Street Department Employee Josh Fraley, EMS Coordinator Sadie Litzenberg, Assistant EMS Coordinator Travis Zartman, and Priscilla Kadolph from the Paulding Progress.

The Minutes from the September 14, 2020 meeting were read, and approved as read.

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

1. There have been twelve runs in September. One mutual aid run to Antwerp and one mutual aid run to Paulding. There have been two missed runs.

2. The exterior mirrors on Squad 51 need replaced. Sadie presented a quote from Schultz Automotive for $669.00.

**Fire Department: Chief Hefner** was not present. Travis Zartman reported the following to Council:

1. There have been three runs in September.

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

**Street: Street Department Employee Josh Fraley** was present and discussed the following with Council:

1. The department is still interested in a pull behind sprayer. During the discussion, Councilman Scheiner found a Workhorse seven nozzle boom kit online at Barndoor Ag for $245.00 plus freight. Councilman Scheiner made a motion to purchase the boom kit for $245.00 plus freight. Councilwoman Lyons seconded and the motion passed unanimously.

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

1. He has attempted to talk to a resident on Townline Street five times concerning two vehicles without plates. He plans to issue a citation to the resident. He will also be issuing citations to two other residents for having vehicles without plates.

2. Mayor Wobler reported that there has been residential interest in the Horney’s Trailer Court property that is to sell at Auditors’ Sale. The topic of rezoning this property to R-1 Residential will be brought before the Zoning Committee at the next meeting on October 26, 2020.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that Jim Hooker and Rick Burkley have completed the replacement of 20 boards on the south side of the depot at the Village Park. The cost for the materials was $439.64. Jim and Rick completed the work in kind. Jim also painted the boards

in kind.

1. Mayor Wobler informed Council that installation of the pavilions at the Village Park will begin on October 6, 2020, weather permitting. Also, the tile donated by Baughman Tile will be installed on the fencing at the Village Park.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the lights by the basketball court at the Village Park were taken down by Treece Electric. The lights were already disconnected but were coming loose from the poles.
2. Street Department Employee Josh Fraley presented Council with a quote for a lightly used street broom with a power pack to attach bobcat implements from Kenn-Feld Group in Van Wert. The equipment was previously owned by Lincolnview Local Schools. The purchase price is $6695.00. The purchase price for a new broom would be $14,000.00. Purchasing this equipment would eliminate the need to have Summit Sweeping Services Inc. sweep the streets. Councilwoman Lyons made a motion to purchase the street broom. Councilman Scheiner seconded and the motion passed unanimously.
3. Mayor Wobler informed Council that all six memory benches have been purchased. The following purchased the benches: Don Kelble, Payne Church of the Nazarene, Dangler Excavating, Jason Dangler, Allen and Francis Wobler and the Village of Payne. Mayor Wobler stated that he would be going to Fessel Jewelers to have the plaques made for the benches.
4. Mayor Wobler reported that the stucco on the north side of the outside of the Village Hall is cracking and falling apart. Jim Hooker from Hooker Enterprises will repair the stucco. The approximate cost is $750.00-$900.00.
5. Mayor Wobler informed Council that the Village will not have a Halloween parade this year due to the COVID-19 pandemic. Trick or treat will be held on October 31, 2020. For smaller children the hours are 4:30-6:00 p.m. and for older children 6:30-8:00 p.m. Councilwoman Lyons presented an idea as a substitute for the parade that would allow pictures of children in their Halloween costumes to be electronically submitted. The pictures would then be judged by the residents of Vancrest. Pictures should be emailed to mayor@villageofpayne.com.
6. Mayor Wobler reported that Councilwoman Lyons registered Wayne Trace Payne Elementary School and Divine Mercy Catholic School for National Walk to School Day on Wednesday October 7, 2020.
7. Mayor Wobler introduced Resolution 2020-U, an ordinance to allocate funds for the West Street Water Loop Project. Councilman Scheiner made a motion to suspend the rules, Councilman Head seconded, and the motion passed unanimously. President of Council, Scheiner read Resolution 2020-U. Councilman Head made a motion to accept Resolution 2020-U, Councilman Wannemacher seconded, and the motion passed unanimously.

**Good and Welfare:**

1. Mayor Wobler and the Village Council would like to thank Sandy Burkley and the Master Gardeners for the work they completed at the Village Park.

2. Mayor Wobler and the Village Council would like to thank Jim Hooker and Rick Burkley for the work they completed on the depot at the Village Park.

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

Councilman Scheiner moved to approve the payment of bills presented, Councilman Wannemacher seconded, and the motion passed unanimously.

Councilman Head moved to go into executive session for personnel and legal reasons at 7:35 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Head moved to go back into regular session at 8:07p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:07 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler