**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

October 12, 2020 @ 7:00 P.M.

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

Guests Present: Police Chief Rodney Miller, Village Solicitor Matt Miller and Priscilla Kadolph from the Paulding Progress.

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

**EMS: Coordinator Litzenberg** was not present.

**Fire Department: Chief Hefner** was not present.

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

 1. Chief Miller reported that there is a police cruiser available with technology that allows

the vehicle to be heated to 133 degrees which is hot enough to eliminate germs and bacteria such as the coronavirus. There are some other departments in Paulding County that are using funds from the Coronavirus Relief Fund to purchase vehicles equipped with this system. Council asked Chief Miller to get a quote for a cruiser with the system.

**Zoning: Inspector Tom Sinn** was not present. Mayor Wobler stated that the next Zoning Committee Meeting will be Monday October 26, 2020 at 6 p.m. Mayor Wobler also reported that the next meeting with the Township Trustees scheduled for Wednesday October 28, 2020 has been canceled.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the power broom approved for purchase at the

September 28, 2020 meeting has been delivered.

1. Mayor Wobler reported that the State Audit has been completed. Each Council Member was given a copy of the discussion copy provided by the Auditor. Mayor Wobler asked Council to review the report and compile any questions. The questions will then be forwarded to the Auditor.
2. Mayor Wobler informed Council that the first two pavilions at the Village Park have been started. Due to supply problems all the materials have not been available for purchase. Also, additional help will be needed to construct the larger pavilion. Weather permitting the construction will be completed this Fall. In the Spring 2021, wooden benches will be built and positioned outside the pavilions and picnic tables will be purchased.
3. Mayor Wobler informed Council that two sets of jack stands have been purchased for the Street Department to complete tire rotations and vehicle work.
4. Mayor Wobler reported that he completed continuing education for Mayor’s Court by webinar on October 2, 2020.
5. Mayor Wobler informed Council the Fessell Jewelers will provide the plaques for the memory benches at no cost to the Village.

**NEW BUSINESS:**

1. Mayor Wobler introduced Ordinance 2020-6, an ordinance to establish two Local Coronavirus Funds, numbered 2151 and 2152, for the purpose of accepting and housing monies distributed pursuant to the CARES Act. Councilman Miller made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. Councilwoman Lyons read Ordinance 2020-6. Councilwoman Lyons made a motion to adopt Ordinance 2020-6, Councilman Wannemacher seconded, and the motion passed unanimously.
2. Mayor Wobler stated that the Fiscal Officer will be participating in the Municipal Fiscal Officer Association virtual conference on October 26-29, 2020. The cost of the conference is $50.00.
3. Mayor Wobler informed Council that Palmer Energy was selected by vote to supply electricity at a cost saving to the Village residents in 2017. That agreement was renewed by the County Commissioners this year. The cost is forty three cent per kilowatt for the next three years. There has been information mailed to residents from other suppliers. Mayor Wobler cautioned residents about switching suppliers, because if they are under contract with another provider, costly early termination fees will apply. If you are under contract, most suppliers will come close to the cost Palmer Energy is offering. Residents interested in more information about Palmer Energy should contact Valerie at 419-491-1040.
4. Mayor Wobler informed Council that he waiting to hear from Poggemeyer Design regarding the cost of the tap grant before applying. The grant is a safety grant that could possibly be used for new sidewalks on Orchard Street from Maple to the Flat Rock Creek Apartments. The grant application is due October 31, 2020 and could involve engineer costs.
5. Mayor Wobler stated that Trick or Treat for the Village of Payne will be held on Saturday October 31, 2020 from 4:30 p.m. to 6:00 p.m. and from 6:30 p.m. to 8:00 p.m. There will not be a parade this year due to the COVID-19 pandemic. There will be a virtual costume contest judged by the residents at Vancrest. Photos may be submitted to mayor@villageofpayne.com.

Councilwoman Lyons said she had not heard back from the local churches to know if they are planning anything in the downtown area forTrick or Treat.

1. Mayor Wobler and Council discussed complaints they had received concerning children playing on the property at the end of East Merrin Street that is the proposed site for Buckeye Park. Several loads of dirt had been delivered to the property and children were playing on the dirt and riding bikes into the street. Mayor Wobler stated that the dirt has been leveled which will hopefully deter the children. Future dirt deliveries will be leveled immediately.

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

1. Fire hydrant flushing will be done this week. Notifications were placed on the Village Facebook page and in the front window of the Village Hall.
2. Two fire hydrants will be replaced this week. One at the Fire Station that has low flow and the second by the Post Office that does not work.

**Good and Welfare:**

Mayor Wobler and Council welcome two new businesses to Payne. Brian Miller of Puckerbrush Pizza has opened Puckerbrush Brewhouse selling coffee and carryout beverages. Kyle and Jodi Carlisle have purchased the former Payne Super Valu building and have opened Slingin Skids. Slingin Skids offers overstock merchandise sold on skids. Planters will be purchased and delivered to the new business to welcome them to Payne.

Mayor Wobler and Council would like to thank Priscilla Kadolph and Travis Tumblin for volunteering to help at the Village Park with the construction of the pavilions.

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

Councilman Wannemacher moved to approve the payment of bills presented, Councilman Head seconded, and the motion passed unanimously with Councilman James R. Miller abstaining from voting on any payments to Rodney Miller.

Councilman Head moved to go into executive session for personnel and legal reasons at 7:23 p.m., and Councilwoman Lyons seconded. The motion passed unanimously.

Councilman Head moved to go back into regular session at 7:52p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilman Head seconded, the motion passed unanimously, and the meeting adjourned at 7:52 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler