**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 26, 2020, @ 7:00 P.M.

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

Guests Present: EMS Coordinator, Sadie Litzenberg, Assistant Fire Chief Gary Gasser, Fire Captain Kyle

Wobler, Police Chief Rodney Miller and Pricilla Kadolph from the Paulding Progress.

The Minutes from the October 12, 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 October. One mutual aid run for Paulding and three missed runs.
2. The mirrors on Squad 51 will be replaced tomorrow by Schultz Automotive.
3. The advanced drug license for advanced life services has been submitted. This will be purchased with funds from the TC Energy Grant.
4. Mayor Wobler asked Sadie to get estimates for PPE, goggles and a UV light system for Squad 54. These items could possibly be purchased with Coronavirus Relief Funds.

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

1. There have been eleven runs in October.
2. The department will be purchasing two sets of wrenches at a cost of $98.00. Also, graphics for the trailer will be purchased for $2050.00 using money received from the windmills.

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

1. A quote has been received from Integrity Ford for a police cruiser with the technology to heat the vehicle to a temperature to eliminate germs and bacteria such as the coronavirus. The price for a gasoline car is $34,800.00. The price for a hybrid car is $38,000.00. The hybrid car switches from gasoline to electric at slow speeds and is estimated to save about $5000.00 in fuel per year. There is an eight year, 100,000 warranty. Also, a quote has been received from Jay Klopfenstein for a light bar, partitions and other needed accessories for $8000.00. The cost for a keyless entry system would be $348.00.

**Street:**

1. Mayor Wobler reported that Street Department employee, Josh Fraley would be on vacation from today, October 26, 2020 through October 30, 2020. Therefore, there will be no limb pickup this week. Leaf pickup will start and November 2, 2020 and continue until the leaves are down. Mayor Wobler and the Council discussed hiring Jim Miller to assist Josh with the leave pickup. Councilwoman Lyons made a motion to hire Jim Miller to help with the leaf pickup. Councilman Wannemacher seconded and the motion passed unanimously.

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

1. The Zoning Committee met before the Council Meeting and is recommending that the former Horney’s Trailer Park on West Merrin Street be rezoned to R-4. The property has been sold to Ryan Stoller.
2. Two building permits have been issued this month.
3. An issue with a people living in a camper in an alley has been resolved with the assistance of the Paulding County Sheriff’s Office

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1. Two citations for unlicensed vehicles will be written, if the waiver for the COVID-19 pandemic has been lifted,

**OLD BUSINESS:**

1. Mayor Wobler informed Council that he will be sending an email to check the progress of the restroom for the Village Park project.

**NEW BUSINESS:**

1. Mayor Wobler introduced Ordinance2020-7, an ordinance allowing ODOT to maintain and repair standard longitudinal pavement markings and erect regulatory and warning signs on state highways inside the village corporation limits, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Zartman seconded, and the motion passed unanimously. Councilwoman Lyons, read Ordinance 2020-7. Councilman Head made a motion to adopt Ordinance 2020-7, Councilman Wannemacher seconded, and the motion passed unanimously.
2. Mayor Wobler introduced Resolution 2020-V, a resolution to amend permanent appropriations, and declaring an emergency. Councilman Zartman made a motion to suspend the rules, Councilman Head seconded, and the motion passed unanimously. Councilwoman Lyons, read Resolution 2020-V. Councilwoman Lyons made a motion to accept Resolution 2020-V, Councilman Wannemacher seconded, and the motion passed unanimously.
3. Mayor Wobler introduced Resolution 2020-W, a resolution to allow ODOT to remove snow and ice inside the village corporation limits, and declaring an emergency. Councilman Zartman made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. Councilwoman Lyons, read Resolution 2020-W. Councilman Head made a motion to accept Resolution 2020-W Councilman Wannemacher seconded, and the motion passed unanimously.
4. Mayor Wobler presented Council a request to purchase items using the Coronavirus Relief Funds. The list includes touchless faucets, urinals and toilets in public facilities to prevent the spread of germs and bacteria and promote a healthy environment. The cost for the equipment and installation is $22,102.00. Also, included are touchless paper towel dispensers and installation for the cost of $8,050.00. Included in the list are three leather office stools and four leather office chairs in Village Office that can be easily cleaned to prevent spread of germs and bacteria and to promote a healthy environment. To address costs necessary to telework, hold video meeting and reduce the need to have shared paper reports are laptop computers for the Mayor, Village Council, Board of Public Affairs Board Members and Village employees for the cost of $13,482.00 is on the list. And an iPad for the Police Chief to assist in completing paperless investigations and reduce the potential of spreading germs and bacteria. The list will be forwarded to Solicitor Matt Miller for his approval and he will, if necessary, prepare a resolution to proceed with the purchases. Councilman Lyons made a motion to submit the list to Solicitor Miller and proceed with the purchases. Councilman Zartman seconded. Councilwoman Lyons, Councilmen Zartman and Wannemacher voted yes. Councilman Head voted no. The motion passed.
5. Mayor Wobler informed Council that he has submitted a letter of interest for the ODOT Tap Grant for sidewalks on Orchard Street from Maple Street to the Flat Rock Apartments. The approximate cost for the project would be $144,000.00 with the Village portion being approximately $27,400.00.

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

1. Mayor Wobler reported that the water main breaks at Orchard Street and Maple Street have been repaired. Brooks Construction has been contacted to pave the area where the breaks occurred.

2. Mayor Wobler informed Council that Allen Wobler prepared a letter for Solicitor Miller to review concerning residents making their own water and sewer repairs.

1. Mayor Wobler showed Council pictures of the water main break on Plainfield Drive and reported it has been repaired.
2. Councilman Wannemacher asked if it would be possible to send alerts to the Village residents when it is necessary to shut the water off and issue a boil water advisory the same way the EMA does for weather alerts. Mayor Wobler stated he would ask the EMA. Councilman Wannemacher also asked some type of alert could be sent each time the Village website is updated.

**Good and Welfare: None**

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

Councilwoman Lyons 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 Head moved to go into executive session for personnel and legal reasons at 7:50 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Head moved to go back into regular session at 8:02 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:02 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler