**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held November 23, 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, Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg and Priscella Kadolph from the Paulding Progress.

The Minutes from the November 9, 2020, meeting were read, and approved as read.

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

1. There have been eight runs in November including two mutual aid runs with Paulding. There have been two missed runs.
2. The audit for Advanced Care has been completed. There are a couple for safety issues to address before the department can begin offering the Advanced Care.
3. The D7 disinfectant ordered with coronavirus funds has been delivered. Also, EMS coats and jump bags were ordered with coronavirus funds from the U.S. Department of Health and Humans Services.

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

1. There have been ten runs in November.
2. The new fire truck (55) has been delivered. It is 99% ready to go. A sked basic rescue system needs to be purchased for the truck since it is a rescue truck. The cost is $639.95.
3. Chief Hefner said he is purchasing a powder product for fuel leaks. The department saw this product used at the state line semi/train accident and feels it is a good product to have on hand. The cost is $16.95 per container.
4. Mayor Wobler stated that there will be a special meeting with the Benton and Harrison Township Trustees on Wednesday December 2, 2020 at 7:00 p.m.

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

1. The Village has been quiet and everything is going smoothly.

**Street:** There was no report from the Street Department.

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

1. There has been one permit issued.
2. Ryan Stoller has started to clean up the former Horney’s Trailer Park property that he purchased.
3. The trailer court on the east side of the Village may possibly be sold. Inspector Sinn is researching the regulations regarding the sale. He also requested that Solicitor Miller research the state stipulations.

**Correspondence Letters:** There were no correspondence letters to discuss with Council.

**OLD BUSINESS:** There was no old business to discuss.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that Green Top Acres made a $2500.00 donation to the Fire Department. The funds will be used to purchase tools for the new fire truck.
2. Mayor Wobler informed Council that the restroom for the Village Park has been delivered. Electricity has been connected by Treece Electric and Allen Wobler will handle the plumbing. Nick Longardner with Flat Rock Concrete will complete and drive way and sidewalk for $3500-$3800.00. Mayor Wobler stated that is scheduled to be completed in the next few weeks. Mayor Wobler also stated that he contacted Tim with the Department of Natural Resources concerning an extension if all the work is not completed by December 31, 2020.
3. Mayor Wobler informed Council that an invoice for $1920.00 has been received from Strait Gate Farms, LLC for the planters ordered for Main Street. A beautification project for the Paulding County Vision Board will reimburse the Village $1000.00 for the planters. Councilman Miller made a motion to pay the invoice from Strait Gate Farms, LLC and submit the invoice to the Paulding County Vision Board for the $1000.00 reimbursement. Councilman Wannemacher seconded and the motion passed unanimously.
4. Mayor Wobler introduced Resolution 2020-BB, a resolution to purchase eleven sets fire gear from Van Wert Fire Equipment, two UV lights from EA Medical and personal protective equipment from Emergency Medical Products. These purchase are to be made with Benton and Harrison Townships according the annual agreement (Village of Payne 37.5%, Benton Township 37.5% and Harrison Township 25%), and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilman Scheiner seconded, and the motion passed unanimously. Councilwoman Lyons read Resolution 2020-BB. Councilman Wannemacher made a motion to adopt Resolution 2020-BB, Councilman Zartman seconded, and the motion passed unanimously. *Resolution 2020-BB was passed via text message on November 11, 2020 due to Coronavirus Relief Funds deadline of November 20, 2020.*
5. Mayor Wobler introduced Resolution 2929-CC resolution to amend permanent appropriations for the Coronavirus Relief Fund 2151 interest, and declaring an emergency. Councilman Scheiner made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. Councilwoman Lyons, Resolution 2020-DD. Councilman Zartman made a motion to adopt Resolution 2020-CC, Councilman Head seconded, and the motion passed unanimously. *Resolution 2020-CC was passed via text message on November 19, 3030 due to the Coronavirus Relief Funds deadline of November 20, 2020.*
6. Mayor Wobler informed Council of the Mayor’s Court activity for the following months: July 2020=$0.00, August 2020=$0.00, September 2020=$390.00 and October 2020=$130.00.
7. Mayor Wobler introduced Resolution 2020-DD resolution amend permanent appropriations for the General Fund to transfer RITA income tax receipts to the Capital Improvement Fund, and to move funds for BWC premium payments for the Street and Fire Funds and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. Councilman Head read Resolution 2020-DD. Councilwoman Lyons made a motion to adopt Resolution 2020-DD, Councilman Miller seconded, and the motion passed unanimously.
8. Mayor Wobler informed Council that the hydraulic hoses were replaced on the leaf machine. Mayor Wobler stated that he is going to contact the Village of Antwerp to see if they would be interested in purchasing the leaf machine if the Village decides to sell it. It was suggested to ask Kevin Cramer to give an estimate of the value of the leaf machine.
9. Mayor Wobler informed Council that Dangler Excavating began jetting the catch basins today at a cost approximately $5000.00. Since it is believed that the jetting is needed due to leaves and other debris, the expense will be paid from the Street Fund.
10. Mayor Wobler reported to Council that the Street Department wood chipper has had a fuel problem. Kevin Cramer is repairing the wood chipper for approximately $200-$250.00.
11. Mayor Wobler stated that there are two street lights at Jacobs Point. Councilman Scheiner has contacted Lawrence Temple for replacement.
12. Mayor Wobler showed Council a brochure from Paulding County Economic Development. Included was an invoice for annual membership. Councilman Miller made a motion to renew membership at the Copper level ($100.00). Councilman Wannemacher seconded and the motion passed unanimously.
13. Mayor Wobler discussed the annual budget meeting with Council. The budget meeting was set for Saturday December 12, 2020 at 9:00 a.m.
14. Mayor Wobler informed Council that the laptops purchased with Coronavirus Relief Funds have arrived. Mayor Wobler will contact Solicitor Miller to prepare a code of conduct regarding laptop use.
15. Mayor Wobler informed Council that an update from OML states that the Ohio Senate amended HB 404 to include the extension of the authority for local governments to hold public meetings virtually rather than in person until the date July 1, 2021.

**BPA:** There was no BPA report.

**Good and Welfare:**

Mayor and Council would like to thank Robert and Nancy Fessel of Fessel Jewelers for their donation of plaques for the memory benches.

Mayor and Council would like to thank the Paulding County Vision Board for the $1000.00 for the beautification project.

Mayor and Council would like to thank Green Top Acres for the $2500.00 donation to the Fire Department.

Councilwoman Lyons 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 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.

With no further matters to discuss, Councilman Miller moved to adjourn, Council Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 7:27 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler