**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held December 14, 2020, @ 7:00 P.M.

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

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg and Priscilla Kadolph from the Paulding Progress.

The Minutes from the November 23, 2020, meeting were read, and approved as read.

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

1. There have been three runs in December including one mutual aid with Antwerp.
2. A meeting is scheduled with the Board of Pharmacy regarding Advance Life Service on December 21, 2020 at 4:00 p.m.
3. An EMS meeting was held Thursday December 10, 2020. New rules were presented to the EMT’s. The list of rules was developed from a list the Antwerp EMS has in place.

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

1. There has been two runs this month and a run for lift assistance in Antwerp.
2. The new fire truck has a broken door that will be repaired under warranty on Wednesday December 16, 2020. The decals have been installed on the truck and the radio will be installed tomorrow, December 15, 2020. The license plate from the old truck will be transferred.
3. Chief Hefner presented applications for Isaac Head and Jayden Molitor to become firefighters. Councilman Miller made a motion to accept Isaac Head as a new firefighter. Councilman Wannemacher seconded. Councilmen Miller, Wannemacher and Scheiner voted yes. Councilman Head abstained. Councilman Head made a motion to accept Jayden Molitor as a new firefighter. Councilman Wannemacher seconded and the motion passed unanimously.

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

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

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

**Committee Reports:**

1. The budget meeting with the Benton and Harrison Township Trustees will be Wednesday December 16, 2020 at 7:00 p.m. at the Payne Village Hall.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the concrete driveway for the new restroom at the Village Park has been completed by Flat Rock Concrete.
2. Mayor Wobler informed Council that Norwalk Construction installed new vents and seals on the new restroom at the Village Park.

**NEW BUSINESS:**

1. Mayor Wobler introduced Resolution 2020-EE, a resolution to amend appropriations for the purpose of paying the Fire Department payroll, and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-EE. Councilman Scheiner made a motion to adopt Resolution 2020-EE, Councilman Miller seconded, and the motion passed unanimously. *Resolution 2020-EE was adopted via text message on December 2, 2020 in order to pay the payroll on time.*
2. Mayor Wobler introduced Resolution 2020-FFresolution to amend appropriations for the purpose of paying the Street Department, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Scheiner seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-FF. Councilman Zartman made a motion to adopt Resolution 2020-FF, Councilman Wannemacher seconded, and the motion passed unanimously. *Resolution 2020-FF was adopted via text message on December 8, 2020 in order to pay the payroll on time.*
3. Mayor Wobler introduced Resolution 2020-GG, a resolution to purchase portable air quality units and air filter systems for the Village Hall and Fire Department using Coronavirus Relief Funds in order to protect Village employees and visitors from the coronavirus and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Scheiner seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-GG. Councilman Head made a motion to adopt Resolution 2020-GG, Councilman Wannemacher seconded, and the motion passed unanimously.
4. Mayor Wobler introduced Resolution 2020-HH, resolution to amend appropriations for a donation made to the Fire Department from Green Top Acres and for interest applied to the Coronavirus Relief Fund, and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-HH. Councilman Miller made a motion to adopt Resolution 2020-HH, Councilman Scheiner seconded, and the motion passed unanimously.
5. Mayor Wobler informed Council that the Payne Chamber of Commerce sent the membership renewal of 2021. The cost is $50.00. Councilman Scheiner made a motion to join the Payne Chamber of Commerce for 2021 at a cost of $50.00. Councilman Wannemacher seconded and the motion passed unanimously.
6. Mayor Wobler informed Council that the ODOT accepted the letter of interest sent by the Village for the TAP grant and they have requested a full application.
7. Mayor Wobler informed Council that $10,000.00 will be added to the 2021 for a new roof on the Village Hall.

**BPA:** There was no report from the BPA>

**Good and Welfare:**

Residents have asked about the quality high speed internet offered by Frontier. Mayor Wobler will contact the local technician.

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

Councilman Scheiner 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 7:21 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

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

With no further matters to discuss, Councilman Scheiner moved to adjourn, Councilman Miller 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