**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held January 25, 2021, @ 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,

Solicitor Matt Miller and Priscilla Kadolph from the Paulding Progress

The Minutes from the January 11, 2021 meeting were read, and approved as read.

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

1. There have been eighteen runs in January and one missed run. She also provided Council with a chart of the 2020 runs. In 2020, the department made 181 runs, missed 29 runs and had 17 mutual aid runs.
2. Lucy Stoller, Joe Schmidt and Jennifer Dempsey are interested in attending the Basic Class for EMT’s beginning March 3, 2021 at Four County in Bryan, Ohio. The classes are on Monday and Wednesday evenings from 6 p.m. to 9 p.m. They need 150 class hours to complete the course.

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

1. There have been 3 runs this month.
2. Mayor Wobler stated that the old fire truck and a tailgate will be listed for sale on GovDeals. Mayor Wobler asked Council if the generator on the old fire truck should be sold with the truck or separately. It was decided to list the truck without the generator and discuss the sale of the generator further with the Benton and Harrison Township Trustees at the April meeting.
3. Chief Hefner presented a quote for $1200.00 from Wagner Metals for roof repair at the Fire/EMS Station. Mayor Wobler signed the quote from Wagner Metals authorizing the repair.
4. Chief Hefner also discussed quotes from Kenn-Feld with Council to repair or replace the pump motor on Truck 52. The cost to repair the motor is $1926.00. The cost to replace the motor is $1800.00. Chief Hefner recommended replacing and Council agreed. After the motor is replaced the foam system will also need repaired on the truck.

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

1. The new police cruiser has been delivered and is scheduled to have the decals/lettering placed on the cruiser this week.
2. He has had problems connecting to the State of Ohio to process citations, but is working on the problem.

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

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

1. He gave seven day notices to four residents. Two have corrected the issues. He is working with the other two to get them corrected.
2. Inspector Sinn asked about the zoning policy on sheds needing permits and foundations. Sheds over 12’ x12’ need permits, under 12’x 12’ do not. Then the question of what is considered a foundation for sheds was discussed. Mayor Wobler suggested reviewing the zoning policy and discussing this topic at the next Zoning Committee meeting.
3. Mayor Wobler presented Council with a resignation letter from Shane Glass the Zoning Secretary. Shane is leaving for a full time position at the Paulding Progress. She has offered to help train her replacement. Mayor Wobler said he would post the job opening.
4. Inspector Sinn stated that he is going to revisit the issue of vehicles with expired plates. Due to the COVID pandemic, renewing plates had been waived. However, Inspector Sinn believes the vehicles he is dealing with are a zoning issue and may not fall under those not renewals being waived.

**Committee Reports:**

1. Mayor Wobler provided Council with a list of the 2021 Committee assignments.

**Correspondence Letters:** There were no correspondence letters received.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the signs have been ordered to designate the truck route for Taylor Made Glass.
2. Mayor Wobler also informed Council that the stop sign at Townline Street and Fox Avenue was damaged. Street Department employee Josh Fraley has moved the sign to the wood pole at that intersection, hoping to eliminate that sign from being damaged again.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that Best Equipment brought the leaf machine for a demonstration today. Mayor Wobler stated that he was able to purchase the leaf machine for $22,000.00 plus the old leaf machine as a trade in.
2. Mayor Wobler stated that there is a $9.00 annual increase in the cost of accident and health insurance for the Fire, EMS and Police from Provident through the Beck Insurance Company. The cost will be $1595.00 annually (3-9-2021-2024).
3. Mayor Wobler informed Council that Josh Fraley of the Street Department is getting quotes from Kleem Inc. and West Bend News for signs at the entrances to the Village of Payne and for Buckeye Park.
4. Mayor Wobler informed Council Mark Holtsberry gave a quote for a 280 foot chain link fence with black vinyl at Buckeye Park. The cost would be $15 per foot. No action was taken since the park is in the beginning stages of development.
5. Mayor Wobler informed Council that a notification was received that the Treasure of State will no longer endorse the STAR Plus program as the preferred FDIC-insured deposit product for STAR Ohio participants. Funds in the STAR Plus account will be transferred to the STAR Ohio account on May 31, 2021.
6. Mayor Wobler introduced Ordinance 2021-1 an ordinance to adopt the 2021 Ohio Basic Code and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. Councilman Head, read Ordinance 2021-1. Councilman Miller made a motion to adopt Ordinance 2021-1, Councilman Wannemacher seconded, and the motion passed unanimously.
7. Mayor Wobler introduced Ordinance 2021-2, an ordinance setting the 2021 permanent appropriations and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. Councilman Head, read Ordinance 2021-2. Councilman Head made a motion to adopt Ordinance 2021-2, Councilman Wannemacher seconded, and the motion passed unanimously.
8. Mayor Wobler presented Council with an estimate from Richland Roofing to replace the roof on the Village Hall. The estimate is $35,562.00. Mayor Wobler stated that he is also getting a quote from Tri-County Roofing.

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

1. A leak was located and repaired on Main Street near Vancrest. The leak was causing a loss of 100,000 gallons of water per day that was running into Wildcat Creek.
2. The BPA is working with Poggemeyer Design Group on lagoon options.
3. A preliminary compliance review was received from the EPA regarding a small overage of mercury in the water. Allen Wobler will resample at Taylor Glass and at the lagoon.

**Good and Welfare:**  There was nothing to report.

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

Councilwoman Lyons 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 Wannemahcer moved to go into executive session for personnel and legal reasons at 7:41 p.m., and Councilwoman Lyons seconded. The motion passed unanimously.

Councilman Miller moved to go back into regular session at 7:56 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 7:56 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler