**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held July 12, 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 and Solicitor Matt Miller.

Councilman Head moved to go into executive session for personnel and legal reasons at 7:00 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Head moved to go back into regular session at 7:27 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

The Minutes from the June 28, 2021, meeting were read, and approved as read.

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

1. There have been five runs and one mutual aid run this month.

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

1. There have been four runs this month.
2. He has purchased tags for the gas meters for the cost of $28.00.
3. Truck #55 will be going to Selking International in Bryan, Ohio for warranty repairs.
4. Truck #56 is experience problems with the water gauge.
5. Truck #52 needs foam. He is looking into a new type of foam and the cost of the new foam.
6. The pump testing will take place soon.
7. Flushing of the fire hydrants will be scheduled in early September.

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

1. Everything is going well for the police department.

**Street: Mayor Wobler** reported the following to Council:

1. The new part-time seasonal employee, Gavin Taylor will begin working later this week.

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

**Committee Reports:** There were no Committee Reports.

**Correspondence Letters:** There were no Correspondence Letters.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the signs at the Village limits have been installed.
2. Mayor Wobler informed Council that he sent a letter to ODOT concerning paving on State Route 49. They responded that they would see how it fits into their five-year planning and priorities.
3. Mayor Wobler informed Council that “no parking” signs have been placed by the diesel fuel tank.
4. Mayor Wobler reported that last month a “children at play” was requested on Flat Rock Drive however one is already in place.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the Village is teaming with the Chamber of Commerce and the American Legion to plan the Legion’s Centennial Celebration on September 11, 2021. There will be many events including a parade highlighting first responders, a poker run, a 911 commemoration, speakers, a car show, music, food and a cruise in. Please contact Nancy Speice for information about the cruise in at 419-263-3863 or 419-786-0314. There will also be church services on Sunday September 12, 2021.
2. Mayor Wobler reported that Nick Longardener has agreed to do the concrete work for the Veterans Memorial at Buckeye Park. Broc Miller will be doing the brick work and Treece Electric will be handling the electrical hookups for the light for the flagpole and for the water fountain. The BPA will coordinate the waterline and drain. The benches, picnic tables and trash cans have been ordered. The Mayor stated he will work with ODOT concerning the placement of the park sign. The Council members discussed the design of the Veterans Memorial which includes a 12- foot concrete circle with the flag pole set in decorative rock in the middle and plaques in brick pillars representing the six branches of service on the outside of the circle
3. Mayor Wobler informed Council that Brooks Construction Inc. has been notified that they were awarded the paving bid. The bid includes paving Merrin Street from Hyman Street to Foraker Street, Oak Street from Maple Street to School Drive, Maple Street from State Route 500 to Townline Street, Mustache Street from the dead end to Maple Street and the first alley west of State Route 49 from Oak Street to Merrin Street. Mayor Wobler will contact AML about the repairs to State Route 49.
4. Mayor Wobler informed Council that there is a Mayor’s meeting on Tuesday July 27, 2021 at 6:00 p.m. at the OSU Extension Building. Fiscal Officers are also invited to the meeting to discuss the American Rescue Act funding.
5. Mayor Wobler stated that the quarterly Zoning Committee Meeting will be Monday July 26, 2021 at 6:00 p.m. The Mayor stated that he is hoping to reschedule the quarterly Fire/EMS meeting with Benton and Harrison Townships from Wednesday July 28, 2021 to Wednesday August 11, 2021.
6. Mayor Wobler introduced Resolution 2021-O, a resolution to proceed with the 1 mill Police Levy, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Head seconded, and the motion passed unanimously. Councilman Head, read Resolution 2021-O. Councilwoman Lyons made a motion to adopt Resolution 2021-O, Councilman Miller seconded, and the motion passed unanimously.
7. Mayor Wobler introduced Resolution 2021-P, a resolution to proceed with the 3 mill Current Expense Levy, and declaring an emergency. Councilman Head made a motion to suspend the rules, Councilman Miller seconded, and the motion passed unanimously. Councilman Head, read Resolution 2021-P. Councilman Miller made a motion to adopt Resolution 2021-P Councilwoman Lyons seconded, and the motion passed unanimously.
8. Mayor Wobler introduced Resolution 2021-Q, a resolution to amend appropriations for the Fire Fund and Capital Improvement Fund, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. Councilman Head, read Resolution 2021-Q. Councilwoman Lyons made a motion to adopt Resolution 2021-Q, Councilman Wannemacher seconded and the motion passed unanimously.
9. Mayor Wobler informed Council that OBM has opened the application portal for the American Rescue Funds. Councilman Miller made a motion to allow Fiscal Officer Rhonda Stabler to apply for the funds. Councilman Wannemacher seconded and the motion passed unanimously.
10. Councilwoman Lyons asked about a house on South Laura that had been the subject of many community complaints. Police Chief Miller stated that the dogs are gone from the property.

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

1. There will be a virtual meeting with Jill from the EPA on Wednesday July 14, 2021 to review the asset management plan.

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

Councilman Head made a motion to accept the financial reports as presented by the Fiscal Officer. Councilman Miller 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.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:00 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler