**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 25, 2021, @ 7:00 P.M.

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

Council President Andrew Head presided over the meeting in the absence of Interim Mayor Scheiner.

Guests Present: Police Officer Kyle Wobler, EMS Coordinator Sadie Litzenberg, Assistant EMS Coordinator Travis Zartman and Jim Hooker.

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

Jim Hooker was present and reported to Council on the progress of the repairs and maintenance to the Village Park depot and caboose. Jim stated that Hirail, LLC replaced the railroad ties under the caboose. Even though Hirail, LLC was referred by the Fort Wayne Railroad Historical Society, Jim informed Council that he is disappointed in the work they performed and in the way they left the yard surrounding the depot and caboose. Jim stated that he has contacted the owner and expressed his disappointment their workmanship. Jim suggested that the invoice not be paid in full until the yard is repaired at the expense of Hirail, LLC. Council agreed to review the situation before making any payment on the invoice when is it received.

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

1. There have been eight runs this month.
2. Council President Head read a notification from Medicount regarding a Medicare Ground Ambulance Date Collection System.

**Fire Department: Chief Hefner** was not present. Fire Department Captain Kyle Wobler reported the following to Council:

1. There have been two runs this month.
2. The cost of the repair to the jaw of life is greater than expected. The cost will be $808.53 and will be paid from money received from the windmills.

**Police Department: Officer Wobler** was present and reported to Council the following:

1. He will be qualifying tomorrow. McDougall Firearms, LLC will be doing his qualification.

**Street: Council President Head** reported to Council the following:

1. Interim Mayor Scheiner is getting a quote for different streetlight bulbs for Brians Drive.
2. The tree in the alley behind The Rock has been trimmed. Interim Mayor Scheiner is getting quotes to trim a walnut tree on South Laura.

**Zoning: Inspector Tom Sinn** was not present and Council President Head reported the following to Council:

1. Due to Austin Scheiner’s appointment to Interim Mayor, a Council Member is needed for Zoning Committee. Jason Hower agreed to service on the Zoning Committee.
2. The Zoning Committee Meeting scheduled for Monday October 25, 2021 at 6:00 p.m. has been rescheduled for Wednesday October 27, 2021 at 6:00 p.m.

**Committee Reports:**

1. Village Park
2. Interim Mayor Scheiner is waiting on a quote from County Electric to repair the ball field lights at the Village Park. Councilwoman Lyons will check with the Payne Ball Association to see if they would be willing to contribute to the cost of the repair.
3. A work day with the Payne Ball Association is needed to install tile on the ball field fence. There has been no feedback from Lippert to know if they are willing to help.
4. Josh Fraley from the Street Department is working on cleaning the pole barn at the Village Park so that the attachments for the tractor, the leaf machine and the chipper may be stored there this winter.
5. Poggemeyer is following up with the engineer on the status of the restroom foundation approval.
6. Buckeye Park
	1. Josh Fraley from the Street Department is working with AEP to install the meter for lights. The work is expected to be completed in the next two weeks.
	2. The concrete work is to be completed in November. The cost is estimated to be $8500.00 to $10,000.00.
	3. The pavilion was constructed on October 22, 2021. It will be completed when the roofing arrives.
	4. Two trees have been planted in the park.

**Correspondence Letters:**

1. Council President Head informed Council that MVPO requested a prioritized list of projects that were submitted to the 2045 Project in 2020. Interim Mayor Scheiner completed and submitted the list.
2. Council President Head informed Council that the initial soil testing by the EPA at the landfill site has been completed and the test was negative. The EPA may test again in Spring 2022.
3. Council President Head read a letter from T-Mobile explaining their Hometown Grant program and asked Council to think of projects they may want to submit.

**OLD BUSINESS:**

1. Council President Head asked Council to if they still wanted to put Christmas lights on the water tower this year. This topic had been tabled twice. After a short discussion, Council decided it was not feasible to get the lights on the tower for this Christmas season.
2. Council President Head informed Council that Brooks Construction has committed to holding pricing on the 2021 quote for any streets that were not already on the schedule. Council is in fair of having Brooks Construction complete all the paving that was quoted for 2021 at the price quoted. He also asked Council to think about the streets that will need to added to the paving for 2022. Councilwoman Lyons asked about addition of parking spaces on Laura Street for the Puckerbrush Brewhouse customers and for the space at the entrance to the Williamson Insurance parking lot to be marked “no parking” which were scheduled to be completed after the paving this summer. Council President Head will discuss calling AMS with Interim Mayor Scheiner to see if this work can be completed this year.
3. Councilwoman Lyons stated that there still needs to be one tree ordered to replace a tree removed for the SRTS project. Fiscal Officer Rhonda Stabler will order the tree.
4. Councilwoman Lyons asked for ideas to decorate the planters for Christmas. She will contact Thomas Zuber to see if he can make Christmas trees or some other type of decorations that could be placed in the planters for the season.

**NEW BUSINESS:**

1. Council President Head discussed the updated list of 2021 Committees and Board Members with the Council.
2. Council President Head introduced Resolution 2021-X, a resolution to amend permanent appropriation for the General Fund and Fire Fund, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Hower seconded, and the motion passed unanimously. President of Council, Head, read Resolution 2021-X. Councilman Miller made a motion to adopt Resolution 2021-X, Councilwoman Lyons seconded, and the motion passed unanimously.
3. Council President Head introduced Resolution 2021-Y, resolution to amend permanent appropriations for the General Fund and the Street Fund, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Hower seconded, and the motion passed unanimously. President of Council, Head, read Resolution 2021-Y. Councilwoman Lyons made a motion to adopt Resolution, Councilman Miller seconded, and the motion passed unanimously.
4. Council President Head informed Council that the Paulding County Land Bank is requesting properties to review eligibility. They are asking the Village to submit at least two properties.
5. Council President Head read information to Council regarding the State, Local, Tribal and Territorial Fiscal Recovery Infrastructure and Disaster Relief Flexibility Act.
6. Councilman Miller informed Council that he had been approached by a resident regarding damage to his driveway by snowplows. The resident stated he spoke to ODOT and they referred him to the Village. Council President Head suggested Councilman Miller invite the resident to a Council meeting to discuss the issue.

**BPA:** **Council President Head** informed Council about the following concerning the BPA:

1. Residents of Brians Drive have requested additional storm drainage. John Hall from the BPA stated that they are going to jet the sewers to see if that solves the issue.
2. The water tower washing has been completed.

**Good and Welfare:**

Interim Mayor Scheiner and Council would like to thank Jim Hooker for his time and effort with the beautification project involving the depot and caboose at the Village Park.

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

Councilman Head moved to approve the payment of bills presented, Councilwoman Lyons 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 Hower seconded, the motion passed unanimously, and the meeting adjourned at 8:20 p.m.

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Council President Andrew Head Fiscal Officer, Rhonda Stabler