**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held January 3, 2022, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Jason Hower, Lora Lyons, Nancy Speice, Kevin Wannemacher, Allen Wobler and Jennifer Zartman present.

Before the start of the meeting, newly elected Council members Lora Lyons, Nancy Speice, Allen Wobler and Jennifer Zartman were given the oath of office by Mayor Scheiner. New BPA member Jarrod Childs was also given the oath of office by Mayor Scheiner.

Guests Present: There were no guests.

The Minutes from the December 13, 2021, meeting were read, and approved as read.

**EMS: Coordinator Litzenberg** was not present and Mayor Scheiner reported the following to Council:

1. There has been one run in January.
2. Andrew McDougall has completed his paperwork to work as an EMT on daytime staffing. There was a question of whether he had been approved by Council. Fiscal Officer Rhonda

Stabler will look back in the minutes to see if his employment was approved by the Council.

**Fire Department: Chief Hefner** was not present and Mayor Scheiner reported the following to Council:

1. Chief Hefner is working to complete the VFDF filing.
2. An updated quote was presented for the air bottles for $4,955.00. Councilwoman Lyons made a motion to purchase the air bottles for $4,955.00. Councilman Hower seconded and the motion passed unanimously.
3. There was one run in December and there have been no runs in January.

**Police Department: Chief Miller** was not present and Mayor Scheiner reported to Council the following:

1. The cruiser has been ordered, but no delivery date has been given.
2. Chief Miller has purchased an additional taser so that he and Officer Wobler both have a taser.

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

1. Josh Fraley will be purchasing a shop vac for approximately $100.00.
2. Josh Fraley has requested to purchase signs for the area he is organizing with the thirty concrete blocks for grit, sand and stone. It was suggested to contact Aaron Timm at the Paulding County Engineer’s office to see if they would have signs that would work. However, if Aaron does not have signs, Councilwoman Speice made a motion to purchase the signs for a maximum of $100.00. Councilman Hower seconded. Councilwomen Speice and Lyons voted yes, Councilmen Hower, Wannemacher and Wobler voted yes. Councilwoman Zartman voted no. After the vote, Councilman Wobler suggested getting signs for the Street and Water Departments.
3. Mayor Scheiner stated that he was contacted by Ross Laukhuf of ODOT concerning the area on North Main Street where a water main was repaired. Ross stated that he had a phone call complaining that the area was not marked and there is a bump when the road had to be removed to fix the water line. Mayor Scheiner stated that there is a sign posted warning drivers of the “bump”. After a discussion, Mayor Scheiner said he would ask Josh Fraley and Brant Heck look into the cost of steel plates to cover the area that was dug out and replaced by stone.
4. Councilman Wobler asked if the signs on North Main Street that had been damaged by a truck in the Spring of 2021 had been replaced. Mayor Scheiner stated he would check with ODOT to see if it is the responsibility of the State or Village to replace the signs.
5. Mayor Scheiner reported that he met with ODOT concerning the SRTS project and completing and repairing some areas of the project. ODOT stated that Smith Paving will correct and repair the areas as soon as the weather permits in the Spring.

**Zoning: Inspector Tom Sinn** was not present. Mayor Scheiner reported the following to Council:

1. Since Councilwoman Speice has already been serving on the Zoning Committee, she will move to the Council representative on the committee replacing Mayor Scheiner. Bill Lyons and Rick Burkley will continue to serve on the committee. One other member will be needed. Councilman Wannemacher will handle placing an advertisement in the Paulding County Progess asking for community members who are interested in serving on the committee to contact Mayor Scheiner.

**Committee Reports:** There were not committee reports.

**Correspondence Letters:**

1. Mayor Scheiner informed Council that he received a notification from Medicount regarding the sequestration cut. There will be a 2% sequestration reduction and a 4% reduction Medicare reimbursement.

**OLD BUSINESS:**

1. Mayor Scheiner informed Council that he will participate in the OML Mayor’s Court training on February 24, 2022. He will not be taking the OVI training.
2. Mayor Scheiner informed Council of House Bill 512 that proposes a change in the Ohio Police and Fire contribution to $.265. The current contribution is $0.195. Mayor Scheiner stated he would keep Council informed on the proposal.

**NEW BUSINESS:**

1. Mayor Scheiner assigned the new Council members their email addresses and passwords. The 2022 Committees were also assigned. They are as follows:
	1. Sidewalks, Signs, Alley Crossings—Chair Lora Lyons, Nancy Speice, Jennifer Zartman
	2. Fire, Police, EMS—Chair Kevin Wannemacher, Jason Hower, Allen Wobler
	3. Laws, Contracts, Ordinances, File Retention—Chair Lora Lyons, Allen Wobler, Nancy Speice
	4. Finance, Claims, Assessments—Chair Lora Lyons, Kevin Wannemacher, Nancy Speice
	5. Public Grounds, Buildings Refuge, Park—Chair Jennifer Zartman, Allen Wobler, Jason Hower
	6. Streets, Alleys, Ditches—Chair Kevin Wannemacher, Jason Hower, Jennifer Zartman
2. Mayor Scheiner presented the dates for the Quarterly Fire/EMS Meetings with the Benton and Harrison Township Trustees. All meetings will be at 7:00 p.m. The dates are as follows:

February 9, 2022

April 4, 2022

July 28, 2022

October 27, 2022

December 8, 2022—Budget Meeting

1. Mayor Scheiner stated that the first Zoning Meeting for 2022 should be January 24, 2022. However, since Councilwoman Speice will not be available that day and the new member will not be named, the meeting schedule will be approved after a new member has been added to the committee.
2. Mayor Scheiner reported that he has had a problem removing former Mayor Steve Wobler and former employee Allen Wobler from the First Financial credit card authorized card holers list. In order to remove Steve and Allen, the Council must approve the removal. Councilwoman Lyons made a motion to remove Former Mayor Steve Wobler and former employee Allen Wobler from the First Financial authorized card holders list. Councilman Wannemacher seconded. Councilmen Wannemacher and Hower voted yes. Councilwomen Lyons, Speice and Zartman voted yes. Councilman Wobler abstained.
3. Mayor Scheiner asked for nominations for Council President. Councilwoman Zartman nominated Councilwoman Lyons. Councilman Wobler nominated Councilman Wannemacher. Mayor Scheiner asked for a vote. Councilmen Hower, Wannemacher and Councilwoman Zartman voted for Councilwoman Lyons. Councilman Wobler and Councilwoman Speice voted for Councilman Wannemacher. Councilwoman Lyons abstained. Councilwoman Lyons is the Council President.
4. Mayor Scheiner presented Council the Fire/EMS contracts between the Village and Benton and Harrison Townships for the review and signatures. Mayor Scheiner will contact the Township Trustees for their signatures.
5. Mayor Scheiner introduced Resolution 2022-A, a resolution to provided Fire and EMS services to Benton Township and declaring an emergency. Councilwoman Zartman made a motion suspend the rules, Councilman Hower seconded and the motion passed unanimously. President of Council Lyons, read Resolution 2022-A. Councilwoman Lyons made a motion to adopt Resolution 2022-A, Councilwoman Speice seconded and the motion passed unanimously.
6. Mayor Scheiner introduced Resolution 2022-B, a resolution to provided Fire and EMS services to Harrison Township and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules, Councilwoman Lyons seconded and the motion passed unanimously. President of Council, Lyons read Resolution 2022-B. Councilwoman Lyons made a motion to adopt Resolution 2022-B, Councilman Hower seconded and the motion passed unanimously.
7. Mayor Scheiner was unable to introduce Ordinance 2022-1 an ordinance approving, adopting and enacting the Ohio Revised Code for 2022 because the 2022 edition of the Ohio Revised Code has not been received.
8. Mayor Scheiner suggested hanging a picture of the fireworks that were held in the Village last September in the vestibule of the Village Hall. Mayor Scheiner will get a price for the picture and report back to Council.
9. Mayor Scheiner reported that a couple keys for the Village buildings have been broken and one

 has been lost. He will contact Koelinger Lock and Safe for replacement keys.

1. Mayor Scheiner stated that Ron Etzler has been representing the Village on the Antwerp/Payne CIC board. He is stepping down from the board. Mayor Scheiner asked for a volunteer from the Council to replace Ron. Councilwoman Zartman and Councilman Wobler said they would both attend the next meeting on January 18, 2022. They would like to consider sharing the duties on the board, if possible.

**BPA:** John Hall informed Council about the following concerning the BPA:

1. The Plainfield Drive Waterline Replacement has not been bid out. The bids will go out in May or June 2022. The water meters will not be included in the Plainfield Drive Waterline Replacement project. The water meters will need to be a separate project.
2. Two EPA violations have been received concerning the water line break on Christmas Day. The first one stating that the lead pipe warnings were not delivered in the proper time frame. And the second stating that the proper contact at the EPA was not contacted on Christmas Day. The BPA will be addressing the violations.

**Good and Welfare:**

1. Mayor Scheiner and the Village of Payne Council would like to thank the Village of Payne Street Department, Water Department, BPA and Dangler Excavating for their hard work and prompt response to the recent water line breaks.

Councilman Hower 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 Wannemacher seconded, and the motion passed unanimously.

Councilwoman Zartman moved to go into executive session for personnel and legal reasons at 8:34 p.m., and Councilwoman Lyons seconded. The motion passed unanimously.

Councilwoman Lyons to go back into regular session at 8:48 p.m., and Councilman Hower seconded. The motion passed unanimously.

Upon returning to regular session, Councilwoman Lyons made a motion to allow the Regional Income Tax Agency to continue to contact and collect the past due accounts. Councilwoman Zartman seconded and the motion passed unanimously.

Also, upon returning to regular session, Councilwoman Lyons made a motion to hire Andrew McDougall as an EMT for the EMS department. Councilman Hower seconded and the motion passed unanimously.

With no further matters to discuss, Councilman Hower made a motion to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 9:03 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler