**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held April 25, 2022, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Jason Hower, Nancy Speice, Kevin Wannemacher Allen Wobler and Jennifer Zartman were present. Due to illness, Lora Lyons was present via telephone.

Guests Present: Police Chief Rodney Miller, Police Officer Kyle Wobler, Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg and Assistant EMS Coorindator Travis Zartman.

The Minutes from the April 11, 2022, meeting were read. Councilwoman Zartman made a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

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

1. There have been seven runs this month.
2. The price to add the AED at the Village Hall is $400.00 per year for the three-year contract with Stryker Sales Corporation for a total of $1,200.00. The contract including the AED was approved at the April 11, 2022 meeting.

Following the EMS report, Councilman Wobler moved to go into executive session for personnel and legal reasons at 7:04 p.m., and Councilwoman Zartman seconded. The motion passed unanimously.

Councilman Wannemacher moved to go back into regular session at 7:44 p.m., and Councilwoman Speice seconded. The motion passed unanimously.

**Fire Department: Mayor Scheiner** reported the following to Council:

1. The department has received a $10,000.00 grant from the Ohio Department of Commerce, State Fire Marshal Divison for the purpose of purchasing equipment. The department will use the funds to purchase pagers. Chief Hefner will be getting an updated quote for the pagers.
2. The department has received a $910.00 grant from the Cooper Family Foundation. The grant is to purchase two ice rescue suits at a cost of $585.00 each. The balance of the purchase will be paid with remaining funds from the Green Top Acres donation and Paulding Putman Electric Grant.

**Police Department: Chief Miller and Officer Wobler** were present and reported to Council the following:

1. Chief Miller stated that today they began doing junk/litter complaints. So, far he has done five complaints.
2. Mayor Scheiner and Chief Miller recommended registering Officer Wobler for a conference on May 10, 2022. The conference is the Phil Chalmer Counter Homicide Training at a cost of $149.00. Councilman Wannemacher made a motion to register Office Wobler to attend the Phil Chalmer Counter Homicide Training on May 10, 2022 at a cost of $149.00. Councilwoman Lyons seconded and the motion passed unanimously.

**Street: Mayor Scheiner** stated that there was nothing to report for the Street Department.

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

1. Logan and Cassie McCord have purchased the former Horney’s Trailer Court and are asking that the property be rezoned to residental. Inspector Sinn and Mayor Scheiner will research the process to rezone the property.
2. Inspector Sinn is looking into a building that was constructed without a permit, a semi parked at a residence and vehicles without plates in the Village. He reviewed the process of giving the resident a seven day warning, if the issue is not resolved, a citation is written and the resident must attend Mayor’s Court. He will continue to do his Spring sweep of the Village.
3. Inspector Sinn stated that he has not decided if he will return two months after he retires as a rehired retiree.
4. Mayor Scheiner reported that the Zoning Committee met prior to the meeting. After a discussion at the meeting, Mayor Scheiner is recommending Annette Danner for the open seat on the committee. Councilman Wannemacher made a motion to offer the open seat on the Zoning Committee to Annette Danner. Councilwoman Lyons seconded and the motion passed unanimously.

**Committee Reports:**

1. The Zoning Committee report was reported above with Inspector Sinn’s reports.

**Correspondence Letters:**

1. Mayor Scheiner informed Council that there is a webinar on Wednesday April 27, 2022 presented by the Ohio EPA. This is an update on the Infrastructure Bill. Mayor Scheiner will forward the link to the webinar to the Council Members who would like to attend.

**OLD BUSINESS:**

1. Mayor Scheiner informed Council that the materials for the roof arrived on Friday. Richland Co. & Associates will start working on the roof this week.
2. Mayor Scheiner stated that he spoke to Amy Hoffman at Palmer Energy regarding the natural gas aggregate that Ron Etzler suggested at the March 28, 2022 meeting. Amy informed Mayor Scheiner that Ohio Gas Coompany, the natural gas supplier in the Village, does not participate in an aggregration program.
3. Mayor Scheiner informed Council that he heard back from Village Solicitor Harvey Hyman regarding the AEP line rebuild that is asking for a sixty foot easement near the retention pond. Solicitor Hyman is concerned that the sixty foot easement will be very close to the water. He will contact the AEP legal team to discuss the contract.
4. Mayor Scheiner presented Council with a quote from Brooks Construction for additional paving in the Village this year. The timing with the pending lead service line grant was discussed. Mayor Scheiner will call Brooks Construction tomorrow to see if they can push down starting until the Village is notified about the lead service line grant. After reviewing the quote, Councilwoman Speice had a motion to add the following streets to the paving project. The total expense will be $15,904.00:

Patching Bailey and Hyman

Patching SR 500 near Puckerbrush

Patching SR 500 near Antwerp Exchange Bank

Patching Maple SR 500

Patching Union and 49

Patching 424 N. Main St.

Patching 432 N. Main St.

Patching 434 N. Main St. (2 areas)

Extending paving at Maple St. and Tucker St.

Councilwoman Zartman seconded and the motion passed unanimously.

**NEW BUSINESS:**

1. Mayor Scheiner presented Council with the Anthem Renewal options from Mike Goggin. Mayor Scheiner asked Council to review the document and choices. The renewal is due June 1, 2022.
2. Fiscal Officer Rhonda Stabler explained that the first annual reporting for the ARPA Funds is due to the U.S. Treasury on April 30, 2022. The fiscal officer asked Council to approve taking the standard allowance on the reporting portal which will streamline project requirement and reporting requirements for the Village. Councilman Wannemacher made a motion to allow the fiscal officer to elect the standard allowance when reporting to the U.S. Treasury. Councilwoman Lyons seconded and the motion passed unanimously.
3. Fiscal Officer Rhonda Stabler stated that the Village has two levies that will expire in 2023. The levies could be placed on the ballot in November 2022. The levies are a 1.0 mill for operation of the Police Department and 1.0 mill for Fire Equipment. Councilman Wobler made a motion to have the Fiscal Officer start the process to place the 1.0 mill Police levy and 1.0 mill Fire Equipment levy on the ballot in November. Councilman Wannemacher seconded and the motion passed unanimously.

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

**Good and Welfare:**

1. Mayor Scheiner and the Village of Payne Council would like to thank Nick Longardner of Flat Rock Concrete for his assistance in installing the flag pole at Buckeye Park.

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

Councilman Wannemacher moved to approve the payment of bills presented, Councilwoman Lyons seconded, and the motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilwoman Zartman seconded, the motion passed unanimously, and the meeting adjourned at 8:30 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Austin Scheiner Fiscal Officer Rhonda Stabler