**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held June 13, 2022, @ 7:00 P.M.

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

Council President Lora Lyons presided over the meeting due to the absence of Mayor Scheiner.

Guests Present: There were no guests present.

The Minutes from the May 23, 2022, meeting were read. Councilwoman Speice made a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

**EMS: Council President Lyons** reported the following to Council:

1. An updated job description for the EMS Coordinator was presented to Council. The update has the EMS Coordinator report to the Fire Chief. Councilwoman Speice made a motion to accept the updated job description. Councilwoman Zartman seconded and the motion passed unanimously.

**Fire Department: Chief Hefner** was not present, **Council President Lyons** reported the followingfor the Fire Department:

1. Chief Hefner was unable to attend due to being at the Paulding County Fair to watch for developing weather.
2. There has been one run this month.
3. The tanker truck had to have a couple of leaking fittings repaced. The truck needed to be inspected. They are waiting on a quote to see if more fittings need to be replaced.

**Police Department: Chief Milller** was not present and there was no report for the Police Department.

**Street: Council President Lyons** reported the following for the Street Department.

1. Treece Electric repaired the line that was cut by Ohio Gas Company when connecting service at 804 Brian Drive. When an invoice is received from Treece Electric it will be forwarded to Ohio Gas Company.
2. Part-time seasonal employee, Gavin Taylor, started on June 6, 2022.

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

**Committee Reports:**

1. Council President Lyons stated that she has added flowers to the Village flower pots. Councilwoman Speice stated that she had bulbs that she can add to the flower pots.

**Correspondence Letters:**

1. Council President Lyons stated that Mayor Scheiner received a letter from the Ohio EPA stating that on October 13, 2021, and May 26, 2022, the Ohio EPA, Division of Materials and Waste Management, Northwest District Office, conducted an explosive gas evaluation at the Payne City Dump East. Twelve test holes were performed on the cap of the landfill into the waste mass. No explosive gas was detected at any of the twelve monitoring locations.
2. Council President Lyons stated that Mayor Scheiner received notice that RITA has named Amy Arrighi as the Agency’s next executive director effective July 2, 2022.
3. Council President Lyons stated that Mayor Scheiner received an update from the OML regarding the Ohio Supreme Court case Schaad v. Alder. This case is one of the Buckeye Institute’s five municipal income tax cases challenging Ohio’s emergency-based system. The case is about whether people who worked from home should have paid commuter income taxes while their offices were empty during the pandemic in 2020. The case will be heard at the end of 2022 or early in 2023.
4. Council President Lyons stated that the U.S. Department of the Treasury will hold two webinars for ARPA receipients. Fiscal Officer Rhonda Stabler agreed to attend the webinars on Wednesday, June 15 and Thursday June 16, 2022.

**OLD BUSINESS:**

1. Council President Lyons gave an update on the progress of Buckeye Park. There have been 91 veterans bricks purchased. A supplier for the bricks has not been found, however K & L Ready Mix in Kalida has agreed to get the name of a company supplying bricks for a project in Kalida. Council President Lyons showed Council a picture of a Killed in Action plaque that could added to Buckeye Park. The names for the plaque were supplied by the American Legion Post 297. The cost of the plaque is $889.00 and Nick Longardner, owner of Flat Rock Concrete, will assist in constructing a way to display the plaque. Councilwoman Zartman made a motion to purchase the Killed in Action plaque for a cost of $889.00. Councilman Hower seconded and the motion passed unanimously.
2. Council President Lyons stated that Mayor Scheiner would like to install the bronze plaques for the Depot and Caboose at the Village Park this week. Councilmembers will be contacted to help with the installation.

**NEW BUSINESS:**

1. Council President Lyons introduced Resolution 2022-N, a resolution for the adoption of the Village of Payne cafeteria plan for Colonial Insurance, and declaring an emergency. Councilwoman Speice made a motion to suspend the rules, Councilman Hower seconded, and the motion passed unanimously. Councilwoman Zartman, read Resolution 2022-N. Councilwoman Speice made a motion to adopt Resolution 2022-N, Councilwoman Zartman seconded, and the motion passed unanimously.
2. Council President Lyons informed Council that they should have received an email from Paulding County Economic Development Director, Tim Copsey. In Tim’s email, he points out the sale of property that could be beneficial to the Village of Payne. After a discussion, the Council suggested inviting Tim to the next Council meeting to discuss the possibilities. Council President Lyons will speak to Mayor Scheiner about extending the invitation to Tim.
3. The Village Hall printer will not scan documents. Replacement of the scanner would cost approximately $976.00. Replacement of the entire printer would be approximately $1000.00. Councilman Hower and Councilwoman Zartman asked if it would be better to lease or purchase a printer from an office company that would include a service agreement. Fiscal Officer Rhonda Stabler explained that Zoning Secretary Jill Treat has been scanning all the ordinances and resolutions to a computer and during that process the scanner stopped working. Council would like to know how many more years of ordinances and resolutions Jill has to scan before making a decision on the printer.

**BPA:**

1. A quote from National Wash Service was reviewed. Council tabled the quote until the next meeting in order to get more information about the project.

**Good and Welfare:**

1. Mayor Scheiner and the Village of Payne Council would like to thank Eric and Dawn Cook for their donation of straw to use when the Village planted grass this spring.
2. Mayor Scheiner and the Village of Payne Council would like to thank the American Legion Post 297 for donating a flag for the new flag pole at Buckeye Park.

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

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

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilman Hower seconded, the motion passed unanimously, and the meeting adjourned at 8:35 p.m.

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Council President Lora Lyons Fiscal Officer Rhonda Stabler