**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held June 27, 2022, @ 7:00 P.M.

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

Guests Present: Police Chief Miller, Police Officer Wobler, Fire Chief Hefner, Assistant EMS Coordinator Zartman, Village Solicitor Harvey Hyman, Zoning Inspector Tom Sinn and Paulding County Economic Development Director Tim Copsey .

The Minutes from the June 13, 2022, meeting were read. Councilman Wobler made a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

Mayor Scheiner welcomed Paulding County Economic Development Director Tim Copsey. Tim addressed the Council about attracting business to Payne. He stated that Paulding, Oakwood and Antwerp all have CIC organizations that own properties so that when a prospective business approaches the Villages, they have properites available to offer them. Payne does not own any properties. Tim offered to assist the Village in purchasing property and then to help submit an application when investor shows interest in the property. He offered to discuss funding and stated that funds are available but it is necessary to make the right connections. He stressed the importance of having a plan. He also stated that Maumee Valley Planning will have grant money available. He suggested getting more than one estimate from engineering groups when planning a project to make the bidding competitive. In closing, he stated that the water feasibility study will not be available until the end of the year.

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

1. There have been seven runs this month.
2. They are conducting interviews for a new EMS Coordinator.

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

1. There have been three runs this month.
2. A nozzle was damaged during training. A nozzle has been located online and will be ordered.
3. The air packs will be serviced on July 21, 2022. Pump tests will be scheduled for August. The gauges on Truck 53 need checked.
4. There will be grain rescue training on July 30, 2022.

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

1. Since Officer Wobler started last fall the call volume has doubled.
2. A bike safety day or an event to giveaway the bike helmets received earlier this year was discussed. A plan will be developed to giveway the helmets at the 150th Anniversary Celebration on September 10, 2022.
3. Councilman Wobler asked about a stipend for Officer Wobler since he is not enrolled in the Village health insurance program. Solicitor Hyman will research the options.

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

1. Ohio Gas has agreed to split the cost of the of the street light repair on Brian Drive.
2. The hourly rate for the part-time employee will be discussed in executive session.
3. The original tires on the John Deere tractor were bad. Homier and Son replaced the tires for $1,200.00.
4. Brooks Construction will give a date for paving after July 4, 2022.
5. Officer Wobler stated that there are low limbs in alleys in the Village. He will provide a list to Mayor Scheiner.
6. Councilwoman Speice reported that there is a drop off on the pavement on South Main Street. Mayor Scheiner will ask the Street Department to repair if possible.

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

1. Inspector Sinn thanked Police Chief Miller for sending a letter to a resident on South Main Street. Some of the issues on that property have been addressed.
2. He is working on a property on South Laura Street.
3. He is unsure on handling the chickens in the Village. Mayor Scheiner will get the information to him.
4. He has checked the vehicles on Fox Avenue for tags and is planning to check vehicles in the Village.
5. There should be a date for demolation of a house on South Main in July.
6. A permit has been issued for a roof over a patio on Ash Street.

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

**Correspondence Letters:**

1. Mayor Scheiner stated the the EPA Draft Program for 2023 is available for review.

**OLD BUSINESS:**

1. Mayor Scheiner informed Council that a MOU has been added to AEP Easement documentation stating that if the Village needs to change the easement due to EPA or other regulations, AEP will not object. AEP has agreed to pay the Village $11,000.00 for the easement. Councilwoman Zartman made a motion to allow Mayor Scheiner to enter into the agreement with AEP. Councilwoman Speice seconded and the motion passed unanimously.
2. BPA President John Hall reported that National Water Service quote for the wellfield research includes aerial photos for $1,200.00 per day for approximately two days or geo physical research for $6,000.00 per day for approximately three days. The BPA will determine whether to proceed after the sale of property in mid-July.
3. Mayor Scheiner will check with a few business office supply businesses for prices on leasing a printer for the Village Hall.

**NEW BUSINESS:**

1. Mayor Scheiner introduced Resolution 2022-O, a resolution to proceed with submission of the question of levying a replacement levy in excess of the ten-mil limitation for the purpose of the opertation of the Village’s Police Department. President of Council, Lyons, read Resolution 2022-O. Councilman Wobler made a motion to adopt Resolution 2022-O, Councilwoman Lyons seconded, and the motion passed unanimously.
2. Mayor Scheiner introduced Resolution 2022-P, a resolution to proceed with submission of the question of levying a replacement levy in excess of the ten-mil limitation for the purpose of the opertation of the Village’s Fire Deparment. President of Council, Lyons, read Resolution 2022-P. Councilman Wannemacher made a motion to adopt Resolution 2022-P, Councilman Hower seconded, and the motion passed unanimously.
3. Mayor Scheiner introduced Resolution 2022-Q, a resolution to amend permanent appropriations for the Permissive Vehicle License Fund, 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-Q. Councilwoman Speice made a motion to adopt Resolution 2022-Q, Councilman Wannemacher seconded, and the motion passed unanimously.
4. Mayor Scheiner introduced Resolution 2022-R, a resolution to a resolution authorizing the Village of Payne to apply for, accept, and enter into a water supply revolving loan account (WSRLA) agreement on behalf of the Village of Payne for planning, design and/or construction of water facilities and designating a dedicated repayment source for the loan 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-R. Councilwoman Lyons made a motion to adopt Resolution 2022-R, Councilman Wobler seconded and the motion passed unanimously.
5. Ordinanace 2022-R was tabled until the next meeting.
6. Mayor Scheiner informed Council that the Village of Payne Floodplain Regulations have not been updated since 1996. The ODNR has made changes in verbiage and fees for variances that mirror zoning fees. If the update regulations are not approved the Village would not be eligible for FEMA programs. President of Council, Lyons, read Ordinance 2022-7, for the first reading. Councilwoman Lyons made a motion to approve Ordinance 2022-7 for the first reading, Councilman Hower seconded and the motion passed unanimously.
7. Fiscal Officer Rhonda Stabler stated that she contacted Buckeye Exterminating to begin doing a monthly treatment at the Village Hall for the cost of $35.00 per month.

**BPA:**

1. In addition to the National Water Service quote, John Hall stated that the Plainfield Drive Water Replacement project has been advertised. Bids will be opened on July 7, 2022. He has provided Solicitor Hyman with the site letter that needs to be signed.

**Good and Welfare:** There was no report for Good and Welfare.

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

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

Councilwoman Lyons moved to go into executive session for personnel and legal reasons at 8:20 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Wannemacher moved to go back into regular session at 8:56 p.m., and Councilman Wobler seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilman Wobler seconded, the motion passed unanimously, and the meeting adjourned at 8:56 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler