**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held August 8, 2022, @ 7:00 P.M.

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

Guests Present: Police Officer Kyle Wobler, Village Solicitor Harvey Hyman and Adam Papin from the Paulding County Progress.

Council President Lora Lyons presided over the meeting due to Mayor Scheiner being on vacation.

The Minutes July 25, 2022 meetings were read. Councilwoman Zartman made a motion to approve the minutes. Councilwoman Speice seconded and the motion passed unanimously.

**EMS: Assistant Coordinator Zartman** was not present. **Council President Lyons** and **Officer Wobler** reported the following to Council:

1. Office Wobler reported that there have been three runs this month.
2. Council President Lyons reported that Mayor Scheiner said a decision was made at the Quarterly Fire/EMS meeting with the Harrison and Benton Township Trustees to continue funding the EMS daytime staffing on a six months basis as has been done historically.

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

1. There have been two runs this month.

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

1. May 2022 Call Records are available on the Village website.
2. June 2022 Call Records are available on the Village website.
3. Council President Lyons reported that Mayor Scheiner stated that he was informed that the American Rescue Funds could be used to purchase AED devices for the cruisers. Council President Lyons stated that she talked to Officer Wobler and EMTs Gary Gasser and Bill Lyons to see if having the AED devices in the cruisers would be beneficial. They all feel that yes the AED devices would be beneficial. Officer Wobler stated that the Paulding County Sheriffs Office does have AED devices in their cruisers that were acquired with a grant. Officer Wobler will check into the grant.

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

1. Brooks Construction Company, Inc. has completed the paving project. Council President Lyons stated that she did notice that the parking spaces requested by Brian Martin on Laura Street were not added. Councilman Wobler stated that the transitions between the street and driveways/alleys on Merrin Street are not smooth. He also mentioned there are drop offs around the storm drains. Council President Lyons asked the Streets, Alleys and Ditches Committee to compile a list of areas that need attention to give to Mayor Scheiner for discussion with Brooks Construction Company, Inc.
2. Coucilman Wobler asked if the Street Department employees need to be certified as applicators to spray weeds. Council President Lyons said she would talk to Mayor Scheiner to see if the cerification is necessary.

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

**Committee Reports: Council President Lyons** reported the following to Council:

1. Thomas Zuber has been contacted to design a battle cross for Buckeye Park. Prices and sizes of other options have been restrictive.

**Correspondence Letters:**

1. Council President Lyons provided Council with an email from the Ohio EPA Outreach regarding a webinar on Assistance and Resources from Ohio EPA and OSHA’s On-Iste Consultation Program. The webinar is Tuesday August 9, 2022 for anyone who would like to attend.
2. Council President Lyons provided Council with information on the Water Pollution Control Loan Fund Call for Project Nominations for Program Year 2023.

**OLD BUSINESS:**

1. Council President Lyons updated Council on the Naturework Grant. An adjusted application was submitted on August 2, 2022 for two sun shades and a number of trees for the Village Park. The adjusted application was submitted due to the reduction in grant funding available.
2. Council President Lyons stated that Mayor Scheiner received an email from T.J. Zura informing the Village that the close-out process for the SRTS project will begin. T.J. Zura said that if the Village wants to process the small amount of work that Brooks Construction Company, Inc., performed through the grant, Brooks would need to be set up as a vendor and the Village would pay a 15% premium on top of the cost to run it the cost through the grant. Mayor Scheiner’s understanding is that the Village has used all of the grant dollars for SRTS and the Brooks expense would have had to come out of our overage. T.J. Zura indicated that the Village would need to be billed separately for the work and pay for the sidewalks adjustments directly to Brooks to save the 15% premium and any markup Smith Paving would have added.
3. Councilman Wobler asked Solicitor Hyman if he had researched the idea of giving employees stipends. Solicitor Hyman stated that stipends are an option. Council President Lyons said the Salary Ordinance would need to be modified and suggested continuing the discussion in Executive Session later in the meeting.

**NEW BUSINESS:**

1. Council President Lyons and Council discussed the printer quotes from Allen Business Machines and Perry Pro Tech. The quote from Allen Business Machines did not include a folder. Fiscal Officer Rhonda Stabler will ask Allen Business Machines provide a quote for a folder so that the quotes can be compared. Council tabled making a decision until the next meeting.
2. Fiscal Officer Rhonda Stabler explained to Council that a balance of $95.05 has been returned to the Village from Medicount on a patient transported by the EMS last fall. The patient has since passed away. The Fiscal Officer asked Council if they wanted the balance forwarded to the Ohio Attorney General. The past practice has been not to forward the balance on a patient who has passed. Council agreed not to forward the $95.05 to the Ohio Attorney General,
3. Council President Lyons introduced Resolution 2022-W, a resolution accepting the lowest and best bid for the replacement of waterline distribution on Plainfield Dr. and authorizing Mayor Austin Scheiner to enter into a contract with the contractor awarded this project for the exectution of said project and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules, Councilman Wobler seconded and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-W. Councilman Zartman made a motion to adopt Resolution 2022-W, Councilman Wobler seconded and the motion passed unanimously.
4. Fiscal Officer Rhonda Stabler explained that a person wanting to rent the pavilion at the Village Park inquired about having a bonfire. Council stated that bonfires are not allowed at the Village Park

**BPA:**

1. Paulding County Water Supply Meeting was held today. The purpose of the meeting was to discuss providing EMA Coordinator Ed Bohn with the contingency plans for the villages in the county so that he has them available in case of an emergency.
2. Water/Sewer employees Brant Heck and Keith Schroeder provided Council with the EPA response letter to the violation and with Phase 2 of the valve replacement project to be completed by the end of the year.

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

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

Councilman Hower 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 8:30 p.m., and Councilman Wobler seconded. The motion passed unanimously.

Councilman Hower moved to go back into regular session at 8:45 p.m., and Councilman Wobler seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman Speice moved to adjourn, Councilwoman Zartman seconded, the motion passed unanimously, and the meeting adjourned at 8:46 p.m.

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Council President Lora Lyons Fiscal Officer Rhonda Stabler