**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held November 30, 2022, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Jason Hower, Lora Lyons, Nancy Speice, Allen Wobler wan present. Kevin Wannemacher was absent.

The meeting was rescheduled due to a lack of quorum on November 28, 2022.

Guests Present: Police Officer Kyle Wobler, EMS Coordintor Travis Zartman, Fire Chief Jesse Hefner, Zoning Inspector Tom Sinn and Julie Densmore from the Paulding Progress.

The Minutes November 14, 2022 meetings were read. Councilwoman Zartman made a motion to approve the minutes. Councilwoman Lyons seconded and the motion passed unanimously.

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

1. There have been fourteen runs this month.
2. The brakes on Squad 51 have been repaired and the computer for Squad 54 has been ordered.
3. Coordintor Zartman stated that the drug license does not have list the EMS Coordinator, so no changes need to be made. The drug license is in the name of the Emergency Room doctor at Paulding County Hospital.
4. Due to an discrepenacy in the address, the grant for a new squad through the Department of Health and Human Services was unable to be completed on time. The search for grants to fund a new squad is ungoing.

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

1. There have been eleven runs this month.
2. They are waiting to hear when the generator will be scheduled for repair.

**Police Department: Police Chief Miller** was not present, **Officer Wobler** was present but did not have a report. **Mayor Scheiner** reported the following to Council:

1. The October call report is available on the Village website.

**Street: Mayor Scheiner** did not have a report for the Street Department.

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

1. There have been four permits issued in the last two months. One was for a spec home in Young Acres.
2. There is a property line/alley issue at 301 Oak Street. The fence was constructed in the alley by the previous owner. The current owner will attend the Zoning Committee meeting on December 12, 2022 to discuss the problem.
3. Inspector Sinn stated that this was his last meeting. He said he would be available to help train a new inspector.

**Committee Reports:** **Mayor Scheiner** reported the following to Council:

1. The next Event Planning meeting is tomorrow night, December 1, 2022 at 6:00 p.m. The committee will be decorating for the Jolly Jamboree event on Saturday December 3, 2022.
2. The next Zoning Committee meeting is December 12, 2022 at 6:00 p.m.
3. Mayor Scheiner stated that he will repost the Zoning Inspector position. He has received some interest but no applications have been submitted.
4. Mayor Scheiner and Councilwoman Lyons reported that the bricks have been installed at Buckeye Park. More sand needs to be added to complete the installation. There are still brick orders coming in. Councilwoman Lyons stated she would like to have bricks made for Zuber Welding and Flat Rock Concrete for their working on and support of Buckeye Park. Mayor Scheiner stated that he is looking for security cameras for Buckeye Park.
5. Mayor Scheiner reported that he has been in contact with the West Bend News to see if the current Buckeye Park sign could be adapted if the park is renamed to include the word “Veterans”. If the sign cannot be added to, a rough estimate on a new sign is $1000.00

**Correspondence Letters:**

1. Mayor Scheiner reminded Council of EPA Compliance Letter that states that Council needs to complete the RCAP training by January 29, 2023.
2. Mayor Scheiner informed Council that he received at letter from the Ohio EPA stating that the old dump site near the lagoons measured negative for methane based on two monitoring events. The letter states that no additional action is required at this time.

**OLD BUSINESS:**

1. Mayor Scheiner asked Council to discuss the generator repair at the Fire Station again. After a short discussion, Councilwoman Zartman made a motion to pay the generator repair at the Fire Station from the General Fund. Councilwoman Lyons seconded and the motion passed unanimously.

**NEW BUSINESS:**

1. Mayor Scheiner introduced Resolution 2022-DD, a resolution amending appropriations for the Fire and Equipment Fund, the Street Construction, Maintenance and Repairs Fund and the Sewer Operating Fund and declaring an emergency. Councilman Wobler made a motion to suspend the rules, Councilwoman Zartman seconded and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-DD. Councilwoman Lyons made a motion to adopt Resolution 2022-DD, Councilwoman Speice seconded and the motion passed unanimously.
2. Mayor Scheiner introduced Resolution 2022-FF, a resolution for the purpose of allocating and authorizing fund transfers and distribution from the General Fund and declaring an emergency. Councilwoman Zartman made a motionto suspend the rules, Councilwoman Lyons seconded and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-FF. Councilwoman Lyons made a motion to adopt Resolution 2022-FF, Councilman Wobler seconded and the motion passed unanimously.
3. Mayor Scheiner reported that Krista Gonzales has verbally informed him that she plans to resign her position as Mayor’s Court Clerk at the end of December 2022. Councilwoman Zartman made a motion to allow Mayor Scheiner to post her position. Councilman Hower seconded and the motion passed unanimously.
4. Mayor Scheiner informed Council that the auditors stated that the garbage contract had been awarded to Real Waste, but the rate change in May 2022 had not been approved. Councilwoman Lyons made a motion to approve the garbage rate change as of May 1, 2022. Councilwoman Zartman seconded and the motion passed unanimously.
5. Mayor Scheiner stated that he and John Hall attended a Water Regionalization meeting. He provided Council with a document from the meeting to review. Mayor Scheiner also stated that he and the BPA would like to meet with Jones and Henry to discuss doing a feasibility for a new water plant for the Village. Mayor Scheiner informed Council that he has been contacted by Dylan Worden who is a renewable energy consultant about using solar energy to power the water plant and perhaps the street lights. Mayor Scheiner stated that Dylan is planning to attend the next Council meeting to discuss the options.
6. Mayor Scheiner and Fiscal Officer Rhonda Stabler presented the credit card holders for the fourth quarter. The following Village employees and elected officials hold credit cards: Mayor Austin Scheiner, Fiscal Officer Rhonda Stabler, Fire Chief Jesse Hefner and EMS Coordinator Travis Zartman. Councilman Wobler made a motion to approve the credit card holders as presented. Councilwoman Zartman seconded and the motion passed unanimously.
7. Mayor Scheiner infomed Council that TAZ Construction Services has looked at the wood on the front of the building and is preparing an estimate for the repair.

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

1. Mayor Scheiner stated that John Hall did apply for a grant for new water meters but was not awarded the grant. John will discuss the new water meters will Council at the budget meeting on Saturday December 3, 2022.

**Good and Welfare:**

Mayor Scheiner and Council would like to thank Girl Scout Troop 20508, Nick Longardner of Flat Rock Concrete, Billy and Lora Lyons and Monica Williams for their help in setting the pavers in the walkway 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 Lyons made a motion to allow the Fiscal Officer to transfer income tax funds for November 2022 to the appropriate accounts. Councilman Wobler seconded and the motion passed unanimously.

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

Councilwoman Zartman moved to go into executive session for personnel and legal reasons at 8:05 p.m., and Councilwoman Lyons seconded, and the motion passed unanimously.

Councilwoman Lyons moved to go back into regular session at 8:31 p.m., and Councilwoman Zartman seconded, and the motion passed unanimously.

Upon returning to regular session, Councilwoman Lyons made a motion to hire Antonio Gonzales III for the Class 3 Laborer position. Councilwoman Zartman seconded and the motion passed unanimously.

With no further matters to discuss, Councilwoman Zartman moved to adjourn, Councilman Wannemacher seconded, and the motion passed unanimously, and the meeting adjourned at 8:32p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler