**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held August 14, 2017

Council met in Regular session with all Councilmembers present.

Guests Present: Jim Hooker, Joe Shouse from the Paulding Progress, and Tiffany Bennett from Aflac.

The Minutes from the July 24th meeting were read and approved as read.

**EMS Coordinator,** Amber Schuerman, was present. Schuerman reported 6 runs Month to Date and 16 runs for the month of July. Coordinator Schuerman informed council the Basic EMT classes start after Labor Day. These classes will meet two days a week with an occasional Saturday for a total of 148 hours. Coordinator Schuerman currently has one application in and is expecting to receive two more. She also reported that three of her EMT’s expressed interest in attending a CE conference in Hocking Hills in mid-October. This conference will give those who attend 14 continuing education credits. In addition, Coordinator Schuerman will be looking into becoming a CE instructor as there is no cost in obtaining that designation. She will also be looking into some of the insurance bills that are coming back as being overpaid. She will get with Heath at Medicount to get the situation resolved.

**Fire Department, Chief Anderson** was present and informed council that the department has had 60 runs for the year with 18 being fire and 2 as EMT. Chief Anderson stated that he has five people signed up for the free Fire One class that will be held in Bryan starting on September 9th of this year. The hands on portion will be on February 10, 2018 with testing on February 17th. One person has signed up to take the Fire Two class. He also stated that Josh Anderson may already be certified to teach continuing education courses and Mayor Wobler stated he would verify whether or not he is certified.

**Police Dept. Chief Miller** was present and informed council that he has had two junk complaints. One has already been cleaned up, and the other is in the process of being cleaned up. Chief Miller also stated that there was a complaint regarding a gentleman walking his dog around the park pond and throwing the dog’s waste into the pond. In addition, Chief Miller has received a couple of complaints regarding an eight-inch wide by two car lengths long crack on South Laura Street that has weeds growing in it. Council agreed with Chief Miller that the Street Department should spray the weeds with weed killer.

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

**Committee Reports:** Mayor Wobler asked the Finance Committee for a date to meet to discuss some possible changes to the budget. The Finance Committee agreed to meet on Thursday, August 24th at 7:00 p.m.

**OLD BUSINESS:**

Resolution K & L Levies were filed with the Board of Elections by the Mayor and posted in five locations. These were replaceable Levies and will be on the ballot this fall.

Letter from Mayor to Board of Elections was sent regarding Ron Etzler’s resignation and Lora Lyons’ appointment to Council.

Fessel Jewelers’ plaques for the benches are waiting on proofs.

**NEW BUSINESS:**

Jim Hooker asked for permission to paint the east side of the caboose due to fading and will donate the labor. He asked council for approximately $500.00 for the paint, and stencils. He stated that the last time it was painted was in 2005. Crowley made a motion to allow for the painting and for the Village to purchase the paint and stencils. Childs seconded, and the motion passed unanimously.

Resolution 2017-M was presented as an amendment to move funds in the General Fund and the EMS Fund and to add the $10,000 fire grant to our revenue and appropriations. Miller made a motion to suspend the rules, Scheiner seconded, and the motion passed unanimously. Scheiner made a motion to adopt the resolution, Crowley seconded, and the motion passed unanimously.

Mayor’s Court April revenue was $15.00. Mayor’s Court May revenue was $20.00. Mayor’s Court June revenue was $945.00. Mayor’s Court July revenue was $940.00.

Mayor Wobler reported that he was approached about whether or not used guns could be sold by a vendor at the Fall Festival. No ammunition would be sold, just guns. The Mayor asked the Solicitor if there would be a legal problem with it, and the Solicitor said there wouldn’t be an issue. The Mayor stated that the vendor would be at an area in the park that would be away from the kids and sectioned off in a secure area. After some discussion, a motion was made by Crowley to not allow any guns to be sold at the Fall Festival. The motion was seconded by Lyons. The vote was three to three (Crowley, Lyons, and Schoenauer were for, and Scheiner, Miller, and Childs were against). The motion was tabled so the Mayor could have time to have some input from the public, and will be brought up at the next Council meeting.

The bond for Zoe McMaster, the new Fiscal Officer, was done through Ohio Plan.

Jarrod finished the north side of the pond washout with rip rock from windmills and will purchase a truckload of fine stone to cover the top of it.

Some road signs that need to be replaced as they are faded and not visible to drivers. There are approximately 12 with a cost of $35.90 each along with brackets of $5.50 each. The total cost would be around $500, and the expense was approved as long as the money is available.

Mayor will be attending a meeting at Gleaner Arbor in Paulding on August 15th to talk about possible Fire & EMS donations.

Two streetlights on Maple were called in to AEP for repair, and one on Plainfield was already repaired.

Crowley moved to pay the bills, Scheiner seconded and the motion passed unanimously.

Schoenauer moved to go into Executive Session at 7:48 p.m., and Lyons seconded. The motion passed unanimously.

Lyons moved to go back into regular session at 7:58 p.m. and Crowley seconded. The motion passed unanimously.

Crowley moved to adjourn, Schoenauer seconded, the motion passed unanimously, and the meeting adjourned at 7:58 p.m.