**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held September 25, 2017

Council met in Regular session with all Councilmembers present.

Guests Present: William and Valerie Wells, Jane Collis, Jerry Zielke, Stacy Blankenship, Tom Sinn, Matt Miller, and Joe Shouse.

William Wells was given the floor, and he informed the Council that he would like to purchase the Trailer Court from Jane Collis. He stated that the current trailers on the property are not habitable and he would have to pull all the trailers off the lot. Tom Sinn stated that the property is still zoned as a trailer court, but if the trailers are removed, the Court would no longer be grandfathered in and Mr. Wells would need to bring the lots up to current regulations, such as: full pads under each trailer, the trailers have to have 20 feet in between them, trailer skirting suitable for trailers would have to be installed (no plywood or metal), and tie downs would have to be installed. The new trailers would also have to be 10 years old or newer. Mr. Sinn stated he is still looking into whether or not each lot has to have a 10 by 10-foot patio. Mr. Wells asked about making the property into an RV Park, and Mr. Sinn replied that the Village would have to change the zoning. Mr. Wells also asked if he could stay in an RV on the property while he is rehabilitating it, and was told that it would require a variance and Council was fairly certain the variance wouldn’t pass. Mr. Wells inquired about the electric to the property and was told that he would have to talk to AEP as the power is theirs. Jane Collis asked the Council to approve the purchase/improvement and stated that neither her husband nor herself was going to be putting any money into the property. Mrs. Collis then asked if trailers older than 10 years could be brought in and the Council stated that Mr. Wells would have to file for a variance at the cost of $100.00, and would be brought to the Zoning Board.

Jerry Zielke from Paulding County Economic Development was given the floor and informed Council on how the reimbursement amounts were determined for the Vancrest Community Reinvestment Agreement (Resolution 2017-P). He stated that it has been projected that the taxes on the new construction would be around $32,256 and our portion of that would be $7985.16. With the tax abatement regulations requiring the business to pay out 40% of what the taxes would be, to the different tax entities. Wayne Trace school would receive 25% since their millage rates are almost twice the Village’s. The Village would receive 13% (around $3773.95 per year), and Vantage Career Center would receive the remaining 2%. Paulding County and Harrison Township will not receive any money during the 10-year abatement which starts at the completion of the project. Mr. Zielke then stated that should Vancrest missed a payment, or failed to reach their job creation goals, then they would be kicked out of the agreement and have to pay their full taxes. Vancrest is projected to finish the project by the end of 2017, and if they do, the Village will start seeing payments in 2019. Mr. Zielke then said that AEP has some money available should the Village choose to switch over to LED lightbulbs. He stated that Antwerp has already switched and is seeing great results in the lowering of their electric bills.

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

Schoenauer moved to go back into regular session at 8:16 p.m., and Lyons seconded. The motion passed unanimously.

The Minutes from the September 11th meeting were read and approved as read.

**EMS:** The EMS report was given by Captain Gary Gasser. He informed the Council that there were 8 runs to date for September, and some small bottles of oxygen need to be refilled.

 Coordinator Schuerman has determined the approximate costs of the ITLS training that will be taking place April 12th to the 15th, 2018. If participants sign up for the pre-conference, they will attend from the 12th to the 15th at a cost of $475/person. This will give them 27 hours of continuing education. If they only sign up for the conference, the cost will be $250/person and they will get 15 continuing education hours. Hotel rooms can be found for $116/night.

 Coordinator Schuerman has not been able to get pricing for the training at Kalahari as of today, but will supply it when she can.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that Rian James dropped out of the Fire 1 class, but is still planning on staying with the department. Chief Anderson has sent in the grant paperwork to the state.

 Chief Anderson stated that there may be a hog roast at the Fire House for Halloween, and he is planning on burning on Saturday, September 30th.

**Police Dept. Chief Miller** was present and had nothing to report.

**Zoning:** Inspector Tom Sinn was present and informed Council that he had 4 trips to Payne in September, and two fence permit calls. Mr. Sinn also stated that he has received calls on the cars that are on the property at Fox and Townline, and he is planning on checking on them.

1. Mayor received an e-mail on property purchase and remodel that was asking about permits, and told them that they need permits.
2. Discussion on west end former trailer court. Mayor Wobler stated that the zoning board cannot currently change the zoning due to interest being shown on the purchase of the property. However, should the purchase not occur, the zoning board will see about changing it at the next zoning meeting.

**Correspondence Letters:**

1. Mayor Wobler received an e-mail regarding classes for the waste and water departments. He forwarded the e-mail to the BPA.
2. Mayor Wobler informed the Council that the OML 66th conference will be held November 1st to the 3rd in Columbus, and to let him know if anyone wanted to attend.
3. Mayor Wobler informed Council that Jarrod Childs passed his water board test, and that the Council could discuss a raise when the salary ordinance is prepared.

**OLD BUSINESS:**

1. Mayor Wobler stated that the Street Department trimmed a tree on Houck Street, but there was a broken branch further up in the tree that Dollar General should be removing.
2. Mayor Wobler stated the alley speed bump will be repaired from 500 West and a shed will be moved to the Street Department.
3. Mayor Wobler stated that he and John Hall inspected the property by the retention pond. He stated it would take way too much dirt to fill the ruts and the other options are to use a tractor to level it out, or just mow the problem areas ourselves.
4. Mayor Wobler stated that the playground installation will be delayed, but 4 of the 5 benches were installed.
5. Mayor Wobler stated that the gift cards were sent to Deb Wyckoff with a thank you letter.

**NEW BUSINESS:**

1. Ordinance 2017-6, An Ordinance by the Council of the Village of Payne, Ohio, to permit the Village Fiscal Officer, Zoe McMaster, to reside outside the Village limits, had its third and final reading. Scheiner made a motion to accept the Ordinance. Crowley seconded, and the motion passed unanimously.
2. Resolution 2017-O, a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, had its third and final reading. Schoenauer made a motion to accept the Resolution. Lyons seconded, and the motion passed unanimously.
3. Mayor Wobler stated that the main radar unit for police cruiser was broken, and the backup is being used, but is having problems. An estimate to replace the radar unit is around $2025.00. Crowley made a motion to purchase a new radar unit., Miller seconded, and the motion passed unanimously.
4. Mayor Wobler brought up the part time pay for Street Department. He stated that per ordinance the employee has to be paid the set amount. The discussion was then tabled until the next meeting.
5. Mayor Wobler stated that the back half of the ball fence on the main field was painted by an individual performing community service, and that he received a call from another person regarding community service. He said if they decided to do community service in the Village, that he would have them paint the front half of the ball fence, and maybe help with the playground installation.
6. Resolution 2017-P, a Resolution providing for the approval of a community reinvestment area agreement to be entered into by the Village of Payne and Vancrest was read. Lyons made a motion to suspend the rules, Crowley seconded, and the motion passed unanimously. Childs made a motion to accept Resolution 2017-P, Scheiner seconded, and the motion passed unanimously.
7. Mayor Wobler and Jarrod talked to Vancrest contractors about extra dirt for the Village if it becomes available after construction.
8. Resolution 2017-Q, a Resolution to amend permanent appropriations and to declare and emergency, was read. Crowley made a motion to suspend the rules. Lyons seconded and the motion passed unanimously. Miller made a motion to accept the Resolution as proposed. Childs seconded, and the motion passed unanimously.
9. Mayor Wobler stated that two dog waste stations have been ordered for the park at a cost of $400.00 for both of them. They will be placed by the Caboose, and by the Pavilion. We are still receiving complaints of dog waste in yards around town.
10. Complaint received by Mayor Wobler of junk on property on Dallas Street was forwarded to the Police Chief. Mayor Wobler explained that the property had a water problem which ended up with their garbage piling up. They received a 15-day notice and will have the property cleaned up within that period of time.
11. Mayor Wobler stated that Trick or Treat will be on October 28th from 4:30 to 6:30 p.m. with a parade and judging following at the firehouse. Stacy Blankenship asked why it was so early in the evening and if the town would think about providing more activities for the children. The Mayor said it was up to the Fire Department as to whether or not there would be more activities.
12. Mayor Wobler stated an estimate was obtained for 4 cameras to monitor the brush pile violations. The Mayor and Jarrod said they can be installed for about $140 to $200, and will be installed on the shed. Miller made a motion to purchase and install the cameras. Crowley seconded, and the motion passed unanimously. When asked what can be done if/when they catch a violator, the Mayor stated it would be a Litter violation.
13. Mayor Wobler stated that a 12” auger is needed for the playground install. It will cost around $129.00 from TSC, and can be applied against the grant money received. Crowley made a motion to purchase the auger. Scheiner seconded, and the motion passed unanimously.
14. Mayor Wobler stated that the Fall Festival will be held October 14th and 15th at the Village Park. No final agenda has been received as of the date of the meeting, but it will be posted when received.
15. Mayor Wobler will be attending Mayor’s Court training October 6th in Columbus.
16. Mayor Wobler informed the Council that the Fiscal Officer will be attending training on September 28th in Cincinnati for information on investments through Star Ohio. She will also be attending Auditor of State required training in Perrysburg on October 18th.

**Good and Welfare:**

Jerry Zielke stated that he should be hearing back about the Land Bank application soon.

Councilman Scheiner reported that the Vision Quest for Paulding County has received 270 responses to date.

Mayor Wobler stated that a request has come in as to people being allowed to take the old traffic lights that have been in storage for a while. He asked the Council if they wanted to give the lights away or sell them. The Council agreed that they would rather sell the lights and that $40 would be a good price to request.

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

Miller moved to adjourn, Lyons seconded, the motion passed unanimously, and the meeting adjourned at 8:50 p.m.