**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 23, 2017

Council met in Regular session with all Councilmembers present, except for the open seat vacated by Ron Schoenauer.

Guests Present: Joe Shouse, Nancy & Ray Speice, Jeff Temple, Matt Miller, and Tom Hook.

The floor was given to Ray and Nancy Speice, and Jeff Temple. They stated they wanted to know more about the income tax. Mayor Wobler stated that nothing has been set or decided upon, and that the Council just discussed it. He assured them that a public meeting would be held prior to any implementation. Mr. Speice remarked that the first things that need to be fixed are the water lines. Mrs. Speice stated grants could be obtained through the OPWC for monies to fix the water lines. The Mayor and Councilwoman Lyons stated that the idea has been tabled until after the budget meeting.

The Minutes from the October 9th meeting were read and approved as read.

**EMS, Coordinator Amber Schuerman**, was present and reported to Council that there have been 12 runs to date for October. Squad 54 turbo booster was replaced a while back, and it was causing problems again, it would have been $1500 to replace, so they had it cleaned and the fuel filters replaced for $732.83. Coordinator Schuerman said she was told the problem was the Squad idled too much. She hopes to get a few more years out of it. Discussion was held as to rotating the squads, but she wants to see how well Squad 54 works before putting it back in full rotation. Coordinator Schuerman stated that the classes at Kalahari still haven’t decided what they will be charging for classes and won’t have the costs till the end of November.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that there will be a Hog Roast at the firehouse on October 28th at 11 a.m. They will be serving pulled pork, beans, and coleslaw for a cost of $8.00 per meal.

Chief Anderson also stated that there was a mutual aid run on Thursday (10/19) about which one of the fireman posted a statement on Facebook. Said fireman is no longer with the department.

**Police Dept. Chief Rodney Miller** was present and reported that he had received several calls from Northern Southern Railroad regarding the Ohio Gas construction. The railroad was mad about the Ordinance/Resolution they were told the Village passed. Chief Miller explained to him that no Ordinance or Resolution was passed and the Council only gave Ohio Gas the approval to do their construction. They did not approve the actual plans.

**Zoning:** Inspector Tom Sinn was present and informed Council that he made two trips to Payne this month. He also stated that he spoke with the owner of the property that had the pickup truck parked behind their house by a fence. He stated that the owner had current plates and tags and that they are now displayed in the truck’s window. Inspector Sinn also stated that a Mr. Mavis bought the Collis’ house and received permits for renovation.

**Correspondence Letters:**

1. Mayor Wobler informed Council of the Ohio DAS open house in Columbus on November 30th. They will have surplus police gear and other things for purchase.
2. Mayor Wobler informed Council of the Maumee Valley Planning letter regarding the Vision public meetings. They will be held in Antwerp on October 24th, and at Wayne Trace School on October 26th.
3. Mayor Wobler informed Council of the Ohio Secretary of State letter explaining statewide issues on the November ballot, and if anyone has questions concerning the issues to go to their website, ohiosecretaryofstate.gov.
4. Mayor Wobler informed Council that he received letters concerning water training credit hours, and has passed the letters on to the BPA.
5. Mayor Wobler informed Council of a letter received from the Paulding County Commissioners regarding the Paulding County Land Reutilization Corporation that was formed August 3, 2017. They will be putting in $25000 to jump start the fund for demolition, asbestos and abatement. They received $350,000 in total. The Village has three properties that they are hoping to have in the program.

**OLD BUSINESS:**

1. Mayor Wobler stated that he checked on the LED lighting program through AEP. The program is yearly and is due by November 10th. The only places in Payne that would qualify would be Jacobs Pointe and Young Acres. The bulbs have to be energy star rated, and we would receive money back from AEP. AEP, however, will not replace sodium lights which constitute the remainder of the Village’s lights. The Mayor stated he would try to get in the program next year. Councilman Scheiner stated that the light is out at Bryan Drive and Anita Street.
2. Mayor Wobler reminded Council that Trick-or-Treat is set for October 28th, between 4:30 and 6:00 p.m. with the parade and judging at the firehouse following.
3. Mayor Wobler informed Council that the Fire and Police Levies on the ballot for this November area not new levies, but replacements.
4. Mayor Wobler informed Council about Northern Suffolk Railroad having an issue regarding the materials Ohio Gas is using when installing a gas line under the railroad. The representative for Northern Southern asked the Mayor to make sure the Village contacts the railroad prior to approving any other measures regarding railroad property. The Mayor stated that he had talked to Ohio Gas on Wednesday (October 18th) regarding them digging through the Fire Department’s parking lot instead of going underground. The Mayor said yes, as long as they level it when they were finished. The Mayor also stated that the contractor for Ohio Gas told him that Northern Southern wanted $7000 in order to approve their plan and the company was not going to pay it.
5. Mayor Wobler asked Council about the past policy regarding fire and EMS personnel quitting school prior to completion. He stated that he had contacted the Trustees as one of the firemen has already missed five classes. The Council agreed to leave the decision up to the Fire Chief as to what he deems appropriate.

**NEW BUSINESS:**

1. Mayor Wobler stated that he received a letter on 10-11-2017 (dated 10-10-17) from Councilman Ronald Schoenauer stating that he is resigning from Council, effective immediately due to personal reasons. The Mayor asked Council for their input on what to do with the open seat. He stated that the Council has 30 days to make a decision, and that the election was within the 30-day period. After some discussion, the Council decided to just appoint whomever is elected to the seat for the remainder of 2017.
2. Mayor Wobler informed Council that the first golf cart inspection was completed by Chief Miller.
3. Mayor Wobler stated that Tim Robinson contacted him regarding the ODNR NatureWorks 24 grant. This grant was for replacing the restrooms at the park. Mr. Robinson told the Mayor that the amount available for the grant was only $25,000 instead of the original $50,000 that was approved. The Mayor told Mr. Robinson that the Village can’t do it this year, and was assured that if we reapply, the $25000 for this year would be added to next year’s amount. The Mayor stated he would reapply and also would check with Poggemeyer to see about any possible price increases.
4. Mayor Wobler stated that he received a letter from ODOT regarding a citizen complaint for flashing lights and the dangers that are associated with flashing lights. The letter was asking for information regarding any accidents at the intersection of Townline and 49. The Mayor stated he replied to the letter stating there have not been any accidents at that intersection, but there have been accidents at the intersection of Merrin and 49, and that there are some concerns regarding motorists running the red light.
5. Mayor Wobler called in streetlight repairs for Houck and 49, and Orchard and Ash. He noted that the pole at Orchard and Ash does not have a pole # on it.
6. Mayor Wobler stated that Kevin and Sally Wannemacher cleaned walnuts off of S. Maple Street. Discussed the possibility of cutting the tree down. The Mayor will talk to the property owner.
7. Mayor Wobler stated Chief Miller received a complaint about farmers using West Merrin St. to access the field west of the dead end. After some discussion, the Council decided not to address it this year as the harvest has already been completed.
8. Mayor Wobler reminded Council of the Fire and EMS Trustee meeting on Wednesday, October 25th, at 7 p.m.

**Good and Welfare:**

Nancy Speice thanked the Mayor and Council for their support of the Fall Festival. Councilwoman Lyons stated that there was some confusion regarding the parade, and stated that she would talk to the person in charge of the parade.

Tom Sinn thanked the community for their support regarding the death of his brother, Perry Sinn.

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

Crowley moved to go into executive session for personnel matters at 7:45 p.m., and Scheiner seconded. The motion passed unanimously.

Miller moved to go back into regular session at 8:25 p.m., and Lyons seconded. The motion passed unanimously.

With no further matters to discuss, Miller moved to adjourn. Scheiner seconded, and the motion passed unanimously. The meeting adjourned at 8:26 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster