**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held November 13, 2017

Council met in Regular session with Mayor Steve Wobler, Councilmen James Miller, Austin Scheiner, Andrew Head, and Councilwoman Lora Lyons present. Councilmen William Childs and Steve Crowley were absent.

Guests Present: Joe Shouse of the Paulding Progress.

The Minutes from the October 23, 2017 meeting were read and approved as read.

**EMS:** Coordinator Schuerman was present and reported to Council that there were 12 total runs for October, and 5 runs for November month to date. Coordinator Schuerman informed Council that she located a grant that would cover her I-pad purchase and asked Council for permission to apply. Council agreed. Coordinator Schuerman stated that Medicount has revamped their website and in the process ran an audit in which they noted that the Village’s March and April billings were missing. She stated that she would be reentering the bills for March and April.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that there have been 74 runs year to date. Chief Anderson stated that he was informed at the last Fire Chief Meeting of the County’s decision to switch over to using the MARX radios for liability reasons. He said there is a grant available to purchase MARX radios through the Fire Marshalls. In addition, the five radios he currently has have the capability of being reprogrammed in order to be MARX capable. Chief Anderson also asked Council for permission to apply for a FEMA grant that would cover hoses and nozzles. Council agreed.

**Police Dept. Chief Miller** was not present.

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

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

1. Andrew Head was sworn in by Mayor Wobler to fill the unexpired term of Councilman Schoenauer’s seat which runs until the end of 2017.
2. The street lights at Jacob Pointe (furthest north) and Young Acres (Anita and Brian Drive) were replaced. Mayor Wobler will check with AEP on LED Program coverage for next year at an estimated price of $350 per bulb.
3. Mayor Wobler recommended that Amber Schuerman be taken off of probation as she was made the EMS Coordinator on May 8, 2017. Council agreed.
4. Mayor Wobler informed Council that Lorean McCollum retired as the BPA clerk after 55 years of service. Lindsey Moore will be assuming the billing clerk duties.
5. Mayor Wobler mentioned the Real Waste Disposal will be offering Recycle Program at no additional cost to their customers. The recycling will be picked up weekly and if people want to participate, they need to contact Real Waste. An 18-gallon bin will be provided. Council approved.
6. Mayor Wobler informed Council that he had the lights turned off at the park for the ball association and the concession stand was winterized.
7. Mayor Wobler stated that Mayor’s Court collections for October were $385.00, with $219.00 as the Mayor’s Net.
8. Mayor Wobler stated that the Mowing Assessments for August were turned into the Auditor. $600 total for 2 properties.
9. Mayor Wobler presented Council with Resolution 2017-R, which is a Resolution allowing the Fiscal Officer to sign the Village for the electricity participation agreement for reduced power rates. Lyons made a motion to suspend the rules, Miller seconded, and the motion passed unanimously. Scheiner made a motion to adopt Resolution 2017-R, Head seconded, and the motion passed unanimously.
10. Mayor Wobler informed Council of a public meeting scheduled for November 20th in Payne at 6 p.m. at the Village Hall for the Paulding County Vision Group, concerning the future vision of Paulding County.
11. Mayor Wobler presented Council with Resolution 2017-T to reallocate water and sewer appropriations. Lyons made a motion to suspend the rules, Miller seconded, and the motion passed unanimously. Head made a motion to accept Resolution 2017-T, Scheiner seconded, and the motion passed unanimously.
12. Mayor Wobler informed Council that Becky Suvar will be placing a port-a-pot at the park by the concession stand to be used when picking up for Paulding County Recycling. Miller inquired about whether or not the port-a-pot would increase our insurance or liability. The Mayor stated he would look into it.
13. Mayor Wobler was contacted by Jim Hooker regarding the light being out at the Village Park sign. He instructed the Street Department to see about getting the photo-eye for the Village Park sign replaced.
14. Mayor Wobler informed Council that he received a call from Nancy Speice about the community garage sales. She does not want to be involved with the planning for the garage sales any longer. If anyone is interested in assuming the planning of the garage sales, please contact the Mayor.
15. Mayor Wobler informed Council that at the Fire and EMS Trustee Meeting it was decided to try to attract EMT’s by offering a $500.00 signing bonus per candidate who completes the classes and obtains certification. An ad was placed in the West Bend News and in the Paulding Progress.
16. The Mayor stated that leaf pickup has been started and they are picking up leaves daily.

**Good and Welfare:**

1. The BPA, Mayor, and Council would like to express their gratitude to Lorean McCollum for her 55 years of service to the Village and wish her a great retirement.
2. Thank you cards were received for the stones purchased by the Mayor and Council from Williams and Jarrod Childs in regards to the passing Judy Karolyi-Reznikov.

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

With no further matters to discuss, Lyons moved to adjourn, Scheiner seconded, the motion passed unanimously, and the meeting adjourned at 7:36 p.m.