**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held March 26, 2018

Council met in Regular session with all Councilmembers present, except Andrew Zartman.

Guests Present: Jane Collis, Paulding County Commissioner Mark Holtsberry, Solicitor Matt Miller, and Aden Baker of the Paulding Progress.

Mark Holtsberry was given the floor, and he announced his candidacy to be re-elected as a Paulding County Commissioner. When asked if there were any questions, Mayor Wobler stated that he had talked with Congressman Bob Latta, when he was in the Village, and enquired about the Villages not receiving any money from the windmill farms being collected by the County. In response, Mr. Holtsberry encouraged the Council to contact State Representative Craig Riedel or State Senator Rob McColley. Mayor Wobler then enquired about the County Commissioners providing a grant writer for the county in the Economic Development office to help the county and the municipalities within the County write grants. In response, Mr. Holtsberry encouraged the Village to apply for the Community Block Development Grant (CBDG).

The floor was then given to Jane Collis, who stated that she has all four titles to the trailers located on the .48-acre parcel she wants to donate to the town. She informed Council that all the utilities to the trailers have been shut off, and that all four trailers have the necessary equipment to be moved off the lot. The Council stated that Solicitor Miller would look into getting a title check on the land and trailers and investigate the feasibility of receiving the donation prior to a decision being made.

The Minutes from the March 12, 2018, meeting were read, and approved as read.

**EMS:** Coordinator Schuerman was present and reported to Council that there have been 9 runs for March month-to-date, one of which was a day run, and there was one missed run during the daytime due to staffing issues. She has another person interested in being on the daytime staff, and she is scheduled to meet with him in order to give him an application tomorrow.

She then informed Council that she has another candidate interested in taking the EMT classes. However, Jessica Williams dropped out of the current EMT class, leaving only one candidate in the current class. When asked how many hours are needed, she stated 150 hours plus clinicals.

Coordinator Schuerman stated that the Priority One Supplemental Grant has been submitted, and that the BWC Grant for the 2017 purchase of the Power Cot has been successfully updated.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that the MARCS Radios have been ordered, and the Air Packs have been recertified. He also reminded Council that the Fire Department will be holding a Pancake and Sausage Breakfast on Saturday the 31st, from 6 to 11 a.m.

Chief Anderson informed Council that he is requesting two Purchase Orders, one for calibration gas for the gas meter at a cost of $180, and the other for service on the chainsaws at a cost of $150 for all 5. He stated the chainsaw maintenance happens twice a year.

Councilman Crowley enquired as to whether or not the Fire Department was going to have enough staff on hand to cover the Glow in the Dark 5K and requested that he be informed if there was not going to be enough staff available to block the streets.

**Police Dept. Chief Miller** was present and reported that there have been 4 junk complaints.

1. Complaint on building material in yard on South Laura Street. He sent a registered letter to the owner, and has to wait 15 days prior to taking action.
2. Appliances in yard on South Laura Street. He sent a registered letter to the bank in Florida that currently owns the property, but he does not believe they will respond, which would mean the town would have to clean the lot.
3. Trash and debris on Zachery Drive at Laura Street.
4. Trash and debris on Dallas Street.

Chief Miller stated that he called J&K Communications regarding installing the MARCS Radios, and they said they would be able to do the installation, however, the Village would probably have to purchase a new antenna for the car and a new antenna for the roof. He will price out the costs when it gets nearer to the receipt of the radios.

Chief Miller informed Council that he attended the Tabletop Discussion at the school. This meeting was held to let first responders know that there will be flipbooks distributed to all the first responder agencies that hold information about where to stage in the case of a disaster.

The Council requested that Chief Miller keep an eye on a house on South Main Street since a few kids have been entering the house and causing damage.

**Street:**

1. Mayor Wobler informed Council that there was some dirt pulled across a driveway by the snowplow on Merrin Street alley.
2. Mayor Wobler informed Council that the Street Department was asking if it was possible to move foam trailer to windmill as they want to put leaf machine indoors. Unfortunately, the foam trailer must be in a heated building, but it was suggested that the leaf machine be stored at the park.

**Zoning:** Inspector Tom Sinn was present and informed Council that he gave two seven-day verbal warnings today for vehicles without plates. Council informed Inspector Sinn that there is a vehicle in an alley on Merrin Street, and he said he would look into it.

Inspector Sinn stated that he has not yet talked to Dave Franklin regarding the deck addition that is in violation of the Zoning Ordinance, but he will get to it this month.

**OLD BUSINESS:**

1. Mayor Wobler updated Council regarding the Collis property donation—all titles to trailers included. Inspector Sinn stated that he knows of people who might be willing to tear the trailers down for scrap at no cost to the Village.
2. Mayor Wobler informed Council that he talked to the owner of the walnut tree on South Laura Street. She does not want to remove the tree, but will investigate getting it trimmed.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that the next public meeting regarding the proposed 1% income tax is April 23rd, from 6 to 6:45 p.m.
2. Mayor Wobler informed Council that the Village received the Put-A-Lid-On-It grant for 56 helmets. Councilwoman Lyons submitted the grant and she will go down to Columbus to pick them up on April 17th. In addition, she registered Wayne Trace Payne Elementary and Divine Mercy for the walk and bike to school day which will help with the Safe Routes to School Grant.
3. Mayor Wobler informed Council that he turned on the ball lights at the park, and the water should be on by midweek. The WMEA will be removing the port a pot and the Ball Association has not yet signed their annual agreement.
4. Mayor Wobler informed Council that the next trustee meeting for Fire and EMS is on April 24th, at 7 p.m.
5. Mayor Wobler informed Council that the next zoning meeting is scheduled for April 10th, at 6 p.m.
6. Mayor Wobler informed Council that he will be contacting Asphalt Maintenance Services for a pothole and patching estimate. Council agreed.
7. Mayor Wobler informed Council that he received a letter from the Department of Commerce informing him that all Liquor Permits in the political subdivision expire on June 1, 2018. He asked if anyone had a problem with any of the businesses in town that have a liquor license. No one had any issues.
8. Mayor Wobler informed Council that Home Service Partners requested a link on our website. Council declined their request.
9. Mayor Wobler had Solicitor Miller clarify the Fire Property Ordinance (2012-3). This Ordinance allows the Village to keep some of the insurance money until the property is cleaned up and meets the Village’s requirements. He asked the Solicitor if we could amend the Ordinance to apply to homeowners that do not have insurance. Solicitor Miller will be looking into it.
10. Mayor Wobler requested that the May 28th Council Meeting be moved from Memorial Day to Wednesday, May 30th, at 7 p.m.
11. Mayor Wobler asked Council if they would like to meet with the Regional Income Tax Agency (RITA) on April 9th. Council agreed and set the time to meet with a RITA representative at 7:30 p.m.
12. Mayor Wobler informed Council that Mayor’s Court receipts were $230 for December, $0 for January, and $415 for February.
13. Mayor Wobler updated the Council on the blighted houses situation. Three of the houses that were going to be foreclosed on for tax delinquency paid their taxes. Of those three, the Land Bank is going to try to purchase two of them, and Council is going to wait to pursue any further actions to see if the homeowners will sell to the Land Bank. The Mayor was just informed that the third house is going to be torn down soon at the homeowner’s expense. The fourth house is going forward to a tax sale.
14. Mayor Wobler informed Council that the Paulding Wind Farm IV, LLC will be holding an informational meeting on April 4th, at the Black Swamp Nature Center (753 Fairground Drive) in Paulding from 5 to 8 p.m. This meeting will outline their plans for constructing more windmills in Paulding County.
15. Mayor Wobler informed Council that he called in the streetlights that are out on Hyman at Railroad, and Townline at the Village’s limits.
16. Mayor Wobler informed Council that Comp Management stated the Village’s BWC rate will increase by approximately $6000 for 2019 as the Village is not eligible for Group Rates for the next four years, starting in 2019.
17. Mayor Wobler informed Council that he would like to purchase 10 Neighborhood Watch signs for a cost of $204.70, since some Neighborhood Watches are being formed due to incidences around town of children being followed home from school, and a person going door-to-door asking if the parents are home. These signs will be put on existing poles. Crowley made a motion to purchase the signs, Lyons seconded, and the motion passed unanimously.

**Good and Welfare:**

Councilman Crowley stated that the Village Office now has two recycling bins in which paper, cardboard and plastic may be placed, but no glass containers. He stated that he will put the recycling out on Monday nights.

Mayor Wobler thanked Steve and Donna Crowley for cleaning the office.

Chief Miller informed Council that the new portion of sidewalk outside the office has a low spot that tends to freeze and has been the cause of some people falling. The Council stated they would look into getting it fixed.

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

Miller moved to go into executive session for legal and personnel reasons at 8:12 p.m., and Scheiner seconded. The motion passed unanimously.

Lyons moved to go back into regular session at 9:00 p.m., and Scheiner seconded. The motion passed unanimously.

With no further matters to discuss, Crowley moved to adjourn, Miller seconded, the motion passed unanimously, and the meeting adjourned at 9:00 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster