**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held June 25, 2018 @ 7:00 P.M.

Council met in Regular session with all Councilmembers present.

Guests Present: Matt Miller, Solicitor; Aden Baker, Paulding Progress; John Hall, Eric Gross, and Brad Young, BPA members.

The Minutes from the June 11, 2018, meeting were read, and approved as read.

**EMS:** Coordinator Schuerman was present and reported to Council that there were 8 runs in June; Squad 54 was fixed by Braun and returned to the Village; and the EMS Basic Class will be starting on July 9th, there are 150 hours needed to complete and will possibly be completed around the end of January.

Coordinator Schuerman also informed Council that Vancrest received their first patient today, and there will be a 30 day waiting period prior to receiving more residents.

**Fire Department, Chief Leroy Anderson** was present and informed the Council that Jason Bauer has completed his 300-400 class and is back on the department as a Lieutenant; the department will receive training in Antwerp from J&K Communications regarding using the MARCS radioes on Thursday with 3 other departments.

Chief Anderson stated the toilets at the Fire Department overflowed due to black water coming through the pipes, plugging the valves in the toilets on Saturday. Chief Anderson stated he did not want the expenses to fix the toilets coming from his budget.

**Police Dept. Chief Miller** was present and reported that the rooster should be gone at the South Main Street address. He also stated that both he and Doug Mansfield passed their fire arms qualification test.

**Street:**

1. Mayor Wobler informed Council that AMS is done with the potholes and road repairs. However, they will be back to finish the Maple and Bailey water leak area, and to fix the Veteran’s Drive area pursuant to the owner’s consent. Solicitor Miller will be drawing up the required paperwork to grant the Village permission to fix the drainage issue on Veteran’s Drive.
2. The street sweeping will be done.
3. The third mosquito spraying will be done on July 9th.

**Zoning:** Inspector Tom Sinn was present and informed Council that he has made several visits to Payne, during which he issued five 7-day verbals. Four of the five have already complied. He also stated that he has spoken with Dave Franklin regarding his deck. Mr. Franklin will be installing gussets from the house in order to support the deck and will remove the current ground supports. Mr. Franklin’s neighbor is fine with that solution. Inspector Sinn also stated that he researched the issue and while there isn’t any required zoning for decks, the deck still must meet the established criteria.

**Correspondence Letters:**

1. Mayor Wobler informed Council that he received an e-mail from the PCED Director regarding the Rural Water and Wasted Assistance Program. He forwarded the e-mail to the BPA.
2. Mayor Wobler informed Council that he received a letter from the Ohio EPA for Lafarge in Paulding regarding water quality standards and antidegradation.
3. Mayor Wobler informed Council that he received a letter from Jon Husted, Ohio Secretary of State, regarding a survey to submit a Village roster.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the seller of the property adjoining the park will be contacting his attorney regarding right-a-way access to the property.
2. Mayor Wobler informed Council that he received a phone call from ODOT regarding plans for placing a guardrail at the end of Merrin Street in order to stop the farmer’s machinery and semis from using Merrin Street to access their fields.
3. Mayor Wobler informed Council that the border for the playground was ordered, paint for the playground was purchased, and a 24” television was purchased to view security footage.
4. Mayor Wobler informed Council that he contacted the party that was interested in the trailer steps located at 100 S. Maple and advised that they could have the steps if they took all of them. The steps were picked up.
5. Mayor Wobler informed Council that 126 Ash St. and 403 S. Laura St. were sold to the land bank. Both houses will be demolished in the near future by the Land Bank.
6. Mayor Wobler informed Council that he spoke with Tim Robinson at ODNR regarding selling the land currently designated as South Park and change it to 100 South Maple Street. ODNR stated the Village cannot sell the property on South Main Street.

**NEW BUSINESS:**

1. The BPA spoke to Council regarding the pay for the Water/Sewer Superintendent. They asked for a 60 cent raise for the new Superintendent. Lyons made a motion to give the raise the pay of the Water/Sewer Superintendent by 60 cents/hour after he completes his 6 month probationary period, and to give him 36 months of credit for his years as the Waste Water Superintendent. Zartman seconded the motion, and the motion passed unanimously. The BPA also stated that they had to raise the amount of chlorine used to treat the water in order to meet the state requirements for Vancrest.
2. Council asked the BPA questions regarding amount of salt being purchased. The BPA stated that salt will need to be purchased every month, or every other month.
3. Mayor Wobler presented Council a copy of a Small Claim Complaint filed by Allan Martin regarding the breaking and capping of a pipe in the amount of $5,000.00. Matter was given to the Solicitor for review.
4. Mayor Wobler informed Council that he called in streetlights at the end of Dallas Street, at 226 Foracker Street, 201 & 411 Laura Street, and one on each of Joseph and Jacobs Drive.
5. Mayor Wobler presented Resolution 2018-J to Council for the third reading. This is a Resolution to Proceed regarding a Fire Department levy. President of Council, James R. Miller, read the resolution for the third time. Head made a motion to accept Resolution 2018-J as presented, Miller seconded, and the motion passed unanimously.
6. Mayor Wobler informed Council that the trailer removal project for 100 South Maple Street is being rebid. The bids are due by July 6th, and will be opened at the Council Meeting on July 9th.
7. Mayor Wobler presented Resolution 2018-L to Council. This is an emergency resolution increasing the appropriations for the EMS Department in order to fix Squad 54, and to pay for training for five people. Head made a motion to suspend the rules, Scheiner seconded, and the motion passed unanimously. President of Council, James R. Miller read Resolution 2018-L. Miller made a motion to adopt Resolution 2018-L as presented, Zartman seconded, and the motion passed unanimously.
8. Mayor Wobler informed Council that Benton Township offered stones to the Village at no cost. The stones are leftover from the windmills and would be used on the drive to the brush pile. They would need to be loaded and hauled.
9. Mayor Wobler informed Council that he spoke with ODOT regarding the Safe Routes To School grant. They are now requiring a presentation on July 23, 2018.
10. Mayor Wobler presented Ordinance 2018-5 for its third reading. This is an Ordinance establishing a 1% Village Income Tax. President of Council, James R. Miller read Ordinance 2018-5 for the third time. Lyons made a motion to adopt Ordinance 2018-5 as presented, Miller seconded, and the motion passed unanimously.
11. Mayor Wobler informed Council that the Fiscal Officer is working with Beck Insurance regarding the damage to the electric pole and the Morton building at the park.
12. Mayor Wobler shared with Council the Ohio EPA Inspection Report of Sewer Operations that is dated May 8, 2018. This report contained one recommendation regarding calibrating the flow measuring device annually and/or in accordance with the manufacturer’s recommendation.
13. Mayor Wobler shared with Council the Ohio EPA Inspection Report regarding the Village’s “Nine Minimum Control Implementation/Combined Sewer Overflow Inspection.” The Ohio EPA had four recommendations to keep the Village’s Waste Water in compliance with the nine minimum controls.
14. Mayor Wobler informed Council that more Maumee Valley Fair Housing brochures were placed in the lobby.
15. Mayor Wobler shared with Council a letter and attached pictures received from the Paulding County Health Department, all dated June 14, 2018, regarding a nuisance letter sent to 415 Laura Street, and explanations for not sending nuisance letters to 403, 423, and 114 South Laura Street, along with 422 North Maple Street.
16. Mayor Wobler informed Council that the Ball Association would like to set up a meeting in order to discuss some improvements they would like to make to the ball fields. The meeting will be set up for some time after July 4th.

**Good and Welfare:**

1. Mayor Wobler and the Council would like to thank the Harrison Township Trustees for hauling 2 loads of pea gravel from the Scott Quarry for the Village to use as the base for the playground.

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

Miller moved to go into executive session for personnel and legal reasons at 8:15 p.m., and Lyons seconded. The motion passed unanimously.

Scheiner moved to go back into regular session at 9:12 p.m., and Miller seconded. The motion passed unanimously.

With no further matters to discuss, Scheiner moved to adjourn, Miller seconded, the motion passed unanimously, and the meeting adjourned at 9:12 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster