**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held December 27, 2018, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, James R. Miller, Andrew Zartman, Lora Lyons, Andrew Head, and Lyn Collis present.

Guests Present: None

The Minutes from the December 10, 2018, meeting were read, and approved as read.

**EMS: Coordinator Schuerman** was present and reported the following to Council:

1. There have been 13 runs so far in December.
2. Zach Mansfield is stepping down as Captain at the end of the month. She is still waiting on his written resignation.
3. She only has one EMT that is interested in taking the Captain position, and that is Sadie Litzenberg. She has already been registered for the NIMS 300 and 400 classes. Coordinator Schuerman requested permission to make her the Captain after she completes her training. Council agreed.
4. Richard Williams has been doing some community service down at the Fire Station. He needs to complete 8 hours of service before the end of the year in order to obtain an Eagle Scout Badge. He has been washing windows, rigs, and trucks.
5. She will be using Emergency Reporting after the first of the year. This will keep her billing up to date with Medicount as well as keeping the department in compliance with state rules and therefore being eligible for grants.

**Fire Department: Chief Anderson** was not present.

**Police Department: Chief Miller** was not present.

Mayor Wobler informed Council that yearly license checks will be performed on all Village employees, per Ohio Plan. He went over the sheet provided by Ohio Plan, and stated he will be checking licenses.

**Street:**

1. Mayor Wobler informed Council that leaf pickup is almost complete. There are still a couple of places where the leaves were too far from the road and/or had branches in the piles. The final date will be issued soon.
2. Mayor Wobler informed Council that he received an estimate for a grill guard for the John Deere tractor of $390.50 with estimated labor at $110.00. He will have Village employees install it in order to save money. He asked for a motion to allow for the purchase after first of year. Zartman made a motion to allow for the purchase of a grill guard for the tractor after the first of the year, Scheiner seconded, and the motion passed unanimously.

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

**Committee Reports: None**

**Correspondence Letters:**

1. Mayor Wobler informed Council that he received correspondence regarding the 2019 Ohio EPA Mosquito Grant. It is too much work for the Village to handle on its own, so he sent it to the Health Department to see if the County would do it.
2. Mayor Wobler informed Council that he received an Ohio EPA letter accepting the BPA’s plan of action for the Village to secure 4 quadrant shutoff valves in Village, to repair and maintain the quadrant, and maintaining working valves with checks throughout the Village by December 31, 2020.
3. Mayor Wobler informed Council that he received a letter from Dickerson Wright, LLC regarding an application for running a 2.9 mile transmission line in Benton Township for the new windmills. The 500-page application can be viewed at http://dis.puc.state.oh.us/CaseRecord.

aspx?Caseno=18-1293&link=DIVA.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Mayor Wobler informed Council that a job posting was sent to the paper for sealed bids on monthly office cleanings, due by January 14, 2019.
2. Mayor Wobler informed Council that a posting was sent to the paper for sealed bids, due by January 14, 2019, regarding the cleanup of Village properties that have not responded to a notice to cleanup. Cleanup cost will be assessed to property taxes.
3. Mayor Wobler made a recommendation to hire Kevin Feathers for the full-time Class 3 Laborer position. Lyons made a motion to hire Kevin Feathers pending a six-month probationary period, physical, and drug test. Head seconded the motion, and the motion passed unanimously. Council set his start date at January 7, 2019, in order to allow for enough time to get a physical and drug screen.
4. Mayor Wobler informed Council that he received a preliminary contract from Paulding County Hospital stating they would donate and install a 10 station fitness trail through the Payne Park at no cost to the Village. The proposal still needs to be passed by the Hospital’s Board, which is meeting on January 4th, before they can move forward.
5. Mayor Wobler informed Council that he has two guardrail estimates for the West Merrin St. dead end. Fireland’s Supply has a used 25’ for $848.42 with shipping, and Ideal Shield has a new 30’ for $973.21. Head made a motion to purchase the new guardrail for $973.21, after the first of the year. Zartman seconded the motion, and the motion passed unanimously. Mayor Wobler stated Village employees will install the guardrail.
6. Mayor Wobler informed Council that he received a flooring estimate from Finish Work Interiors for $2525.00 with labor and a 4” cove base. This estimate would require the Village to purchase the flooring materials from a New Haven store. The other estimate he received was from Fifer Flooring was $1905.00 for labor only. Councilman Head made a suggestion that the Village ask for a recommendation from Fifer in order to determine how much it would cost for the material. The project was tabled until a recommendation is received.

1. Mayor Wobler introduced Ordinance 2018-10, an ordinance to fix the salaries and compensation for Village employees for 2019 and declare an emergency. He stated two changes were made in the Ordinance: 1) changing the months the Water/Sewer Operator has to get both licenses from 18 months to 24 months, and 2) changing the maximum number of hours the Fiscal Officer can work from 1300 per year to 1450 per year. In addition, raises were given to the Fiscal Officer, the Water/Sewer Operator, and the Police Chief. Miller made a motion to suspend the rules, Zartman seconded, and the motion passed unanimously. President of Council, James R. Miller read Ordinance 2018-10. Scheiner made a motion to adopt Ordinance 2018-10, Zartman seconded, and the motion passed unanimously, with James R. Miller abstaining.
2. Councilman Miller asked about getting a reporter back in for the Council Meetings. The Mayor will call the Paulding Progress to see if they can send a reporter to the Council Meetings on a regular basis.
3. Mayor Wobler stated he would look into getting a chipper and a blade for the gator after the first 0of the year.

**Good and Welfare: None**

Lyons made a motion to accept the financial reports as presented by the Fiscal Officer. Head seconded the motion, and the motion passed unanimously.

Scheiner moved to approve the payment of bills presented, Head seconded, and the motion passed unanimously with Councilman James R. Miller abstaining from voting on any payments to Rodney Miller.

With no further matters to discuss, Collis moved to adjourn, Zartman seconded, the motion passed unanimously, and the meeting adjourned at 8:09 p.m.

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Mayor Steve Wobler Fiscal Officer, Zoe McMaster