**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

February 17,2020, @ 7:00 P.M.

Council met in Regular session with Steve Wobler, Austin Scheiner, James R. Miller, Lora Lyons, Andrew Head, and Kevin Wannemacher present. Andrew Zartman was absent.

Guests Present: Police Chief Rodney Miller, Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg, Priscilla Kadolph from the Paulding Progress, Stacy Blankenship and Caleb Schaefer

The Minutes of the January 27, 2020 , meeting were read, and approved as read.

The Floor was given to Stacy Blankenship. Stacy stated that a black car dropped kittens off at her

house. She continued that this is not the first time that kittens have been dropped off. Police Chief

Miller said there is no legislation regarding the issue. She also had a concern about Zoning Inspector, Tom Sinn. She stated that he lifted a car cover without identifying himself and it scared her grandmother. Her concern was noted.

Caleb Schaefer was offered the opportunity to address Council. He said he was attending the meeting

to observe.

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

1. There have been six runs including mutual aid in February, with zero runs missed.

2. Six people are doing a refresher course at the cost of $100 per person. The course starts

 Thursday and runs for five weeks.

**Fire Department: Chief Hefner** was present and reported the following to Council:

1. There have been four runs in February.

2. Truck 55 has major brake problems and since it is older, the parts are difficult to find.

 Jay Lamb is looking for replacement parts.

3. Truck 53 needs tires. The cost is $720 for BFG tires and mounting.

4. Truck 56 needs an exhaust. The cost is $80.

5. The labor cost to change oil in all the trucks is approximately $960. He is checking NAPA for the cost of oil filters. Council approved all the repairs for the trucks.

6. Two poles were damaged and two 5 gallon containers of foam were used during the Dallas Street fire in January. Replacement costs are $168 for the poles and $175 for the foam plus $95 shipping.

7. Three pagers have been fixed. The charger is not fixable. Chief Hefner said he

 likes to have 5 pagers on hand..New VHF pagers are $169 on EBay and the cost to

reprogram is $75-$100. Council approved the purchase and programming of the VHF pagers.

**Police Department: Chief Miller** was present and reported to Council the following:

 1. There is a rust spot on the hood of the cruiser. Statewide Ford is getting an estimate

from Straightline Body and Paint in Van Wert. Statewide thinks Ford may cover the repair.

 2. Josh Fraley from the Street Department found two children breaking into the Depot

 at the park today. Chief Miller said he will file charges tomorrow. Minor repairs are

 needed and will be completed by Josh.

**Street:**

1. Mayor Wobler reported that the door openers for the Street Department building

 are $1483.60 from Home Lumber.

2. Mayor Wobler also said that the estimate from Stykemain to install a rear camara on the dump truck is $306.72 plus parts, $700 less than the initial estimate. He also has

 estimates coming for grill lights on the dump truck, pickup and water van.

 3. There are a couple street lights on Brians Drive that are not working properly. He has

contacted Lawrence Temple to repair them. Also a street light at 234 West Street and one at Maple and Tucker have been reported to AEP.

4. Mayor Wobler stated that the JSWMD report says the Village collected 14,400 cubic yards of leaves and 6,000 cubic yards of limbs.

5. Councilman Miller asked if the trucks going in and out of Taylor Made Glass could access

 their plant by using Tucker Street. Mayor Wobler said he would talk to them. He is concerned about potential damage using that route.

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

**Correspondence Letters:**

1. Mayor Wobler informed Council he received a letter from the rulemaking governing disadvantaged community loan rules ORC for the BPA.
2. Mayor Wobler informed Council he received a letter with the Ohio EPA February 2020 DEFA update for the BPA.
3. Mayor Wobler informed Council he received a letter concerning the Ohio EPA 11th Complaince

Assistance Conference for the BPA.

1. Mayor Wobler informed Council he received a letter for Ohio EPA WSRLA project nominations for the BPA.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the Poggemeyer SRTS design and the CDBG grant will be

completed with no charge. Also he is checking about the requirements for the new buildings

that are planned for the Fire and Street Departments.

1. Mayor Wobler informed Council that he met with Ross Laukhuf from ODOT on curb work at

Maple Street and South Main Street. Also discussed signage on State Route 500 at Maple Street, 35 mph sign outside the corporation limit at State Route 613, a stop ahead sign on 49 before Oak Street. They discussed stop sign size, as well as possibly a flashing stop sign at the

Main and Merrin Street intersection. Repair work and widening of the northbound lane on State Route 49 South were discussed and railroad grade crossing signs for the railroad with reimbursement through the gas fund. He would like to solicit a lower speed limit on State Route 500 East from the corporation limit to the Village. They discussed a Tap grant for sidewalks on Orchard Street. Mayor Wobler has a call into ODOT for safety grant funds.

1. Mayor Wobler informed Council he made a Proclamation for School Choice Week.

**NEW BUSINESS:**

1. Mayor Wobler updated Council concerning the odor in Payne that started last week. It has been

found that MaraMart (C & Y Oil Company, Inc.) had a leak. The mayor passed out a timeline

of the events from the time the odor was noticed until the present. The EPA has

been on the scene as well as a recovery system company.

1. Mayor Wobler informed Council that the PCED enterprise zone and community reinvestment area agreements are remaining the same.
2. Mayor Wobler asked for a delegate and alternate to the RITA regional council of governments.

Councilman Head agreed to be the delegate. Councilman Wannemacher will be the alternate.

1. Mayor Wobler informed Council that there was no money collected in Mayor’s Court for January

2020.

1. Mayor Wobler informed Council that he would like to purchase a street legal golf cart from

from Van Wert Carts for $7449.00. Councilwoman Lyons made a motion to purchase the

golf cart and Councilman Scheiner seconded the motion. The motion passed unanimously.

A discussion was held concerning what to do with the gator owned by the Village. No decision

was reached.

1. Mayor Wobler informed Council that the CDBG decision for repair of sidewalks includes Blueberry Pancake House to Oak Street with curb, Main Street to Veteran, MaraMart to Laura Street and in front of Young’s on Laura Street.
2. Mayor Wobler introduced Resolution 2020-C, an ordinance to create and advance monies to a

special revenue fund for the purpose of receiving an Ohio EPA grant for the benefit of the Board

of Public Affairs, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. President of Council, Scheiner read Resolution 2020-C. Councilman Scheiner made a motion to accept Resolution 2020-C, Councilman Miller seconded, and the motion passed unanimously.

1. Mayor Wobler informed Council that the ad for the Nature Works restroom grant bid will appear in the Journal Gazette on Wednesday February 19, 2020 and Wednesday February 26, 2020. The bids will be opened at the council meeting on Monday March 9, 2020.
2. Mayor Wobler asked if the next scheduled council meeting on Monday February 24, 2020 was needed. Councilman Scheiner made a motion to cancel the February 24, 2020 meeting making the next meeting Monday March 9, 2020 and also to allow the fiscal officer to pay bills before March 9, 2020 meeting if needed. Councilman Randy Miller seconded the motion and the motion passed unanimously
3. Mayor Wobler informed Council that he cancelled the credit cards previously issued to Zoe McMaster and Amber Schuerman and applied for credit cards for Rhonda Stabler and Sadie Litzenberg.

**BPA:** Mayor Wobler informed Council about the following concerning the BPA:

1. There was a CCR violation in November 2018 according to the Ohio EPA.

**Good and Welfare:**

1. The Village Event Committee will have an Easter Egg Hunt at the Village Park on April 12, 2020

with a rain date of April 19,2020. More information will be coming.

1. The Village Event Committee has set the date for Rock the Block IV for June 27, 28, 29, 2020.

More information will also be coming on this event. The next meeting for the Village Event

Committee is March 19, 2020 at 7pm. Everyone is welcome to attend.

1. The Village of Payne Facebook page now has over 812 followers.
2. The Mayor and the Council would like to thank the Payne Fire and EMS, the Water, Sewer and

Street departments and EMA Director Ed Bohn for locating the sewer contamination. They

also would like to thank C & Y Oil Company for their prompt response once located.

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

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

Councilwoman Lyons moved to go into executive session for personnel and legal reasons at 7:45 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Wannemacher moved to go back into regular session at 8:27 p.m., and Councilman Miller seconded. The motion passed unanimously.

With no further matters to discuss, Councilman Head moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 8:28 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler