**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held March 9, 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: County Commissioner Roy Klopfenstein, Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg, Ken Maag from Poggemeyer Design Group, Priscilla Kadolph from the Paulding Progress

and Caleb Schaefer.

The Minutes from the February 17, 2020, meeting were read, and approved as read.

County Commissioner Roy Klopfenstein was present and asked if there were any questions regarding the countywide EMS. He also reported that the Land Bank has used their grant money, but still has some money in a fund to purchase and demolish neglected properties. He encouraged Council to continue to

submit any properties that they felt the Land Bank could assist with. Commissioner Klopfenstein said

they hope more grant money will become available for the Land Bank.

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

1. Sadie Litzenberg reported were eight runs in February and one mutual aid run. There were no missed runs in February. This month there have been three runs and no

 missed runs. Also, some of the EMT’s are attending a refresher course.

 2. The mayor reported that he is still meeting with the County Commissioners and other

Leaders from villages and townships in Paulding County regarding county wide EMS dayshift staffing.

3. There will be a special meeting on March 10, 2020 of the Fire/EMS Committee, the Mayor and the Harrison and Benton Township Trustees to discuss the county wide

 EMS.

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

 1. Chief Hefner reported that there were five runs in February and there has been

 one this month.

 2. Chief Hefner is still working on getting parts to repair Unit 55. Jay Lamb has

 started to do the annual inspections on the vehicles.

 3. The department has received a MARCS grant from the State Fire Marshall for

 $3360.00.

 4. They have replaced 60 lights in the fire house with LED bulbs at a cost of $210.00.

 5. The two pagers were ordered and have been received at a cost of $361.00

 6. Sadie Litzenberg, James Weaver and Jason Rupp completed the fire fighter one

 class.

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

 1. He will begin to handle junk complaints around the first of April 2020.

 2. The rust spot on the cruiser will be repaired on March 18, 2020.

 3. The Mayor reported that the loan payments for 2015 cruiser have been completed and

the title has been received. There is a seven year replacement rotation for the cruiser, therefore, the search for a replacement will begin in the fall of 2021 for a 2022 delivery.

**Street:** The Street Department did not have a report.

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

 1. The Mayor did report that a letter was received from the neighbors on North Laura

 Street approving Barney’s Auto Detailing to operate as a business on North Laura Street.

**Committee Reports:**

1. The Street Committee will be looking at the stop sign placement at the

 intersection of State Route 500 and Maple Street. They will make a recommendation

 to Council at the next meeting.

 2. ODOT TAP grant is due January 2021 if the Village plans to apply.

 3. Mayor Wobler attended a Census meeting on March 2, 2020. The Census

 forms will be mailed to the residents on a staggered basis starting March 12 through

March 20, 2020. If the form is not initially filled out, an automatic reminder will be mailed five times before someone will go to the home. It is very important to fill out the form as it determines how federal funding is distributed throughout Ohio at the state,

 county, township and village levels.

 4. There is an Event Committee meeting March 19, 2020 at 7 pm.

 5. The Mayor will be attending a Mayor’s Meeting in Oakwood on March 12, 2020.

**Correspondence Letters:**

1. Mayor Wobler distributed a MediCount 24 month detail report to the Council.
2. Mayor Wobler distributed an asphalt chip seal flyer.
3. Mayor Wobler informed that there is a Ohio Safety Expo March 11-13 that the Columbus

Convention Center.

1. Mayor Wobler distributed an updated organizational chart to the Council.
2. Mayor Wobler informed Council that there is a MVPO RTIP meeting at the Liberty Center

Library on March 31, 2020 and at the Defiance EMA on April 2, 2020 both from 4pm to 6pm.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that the backup camera has been installed on the dump

truck. The estimate was initially $1000 then $306.72. The cost was from Stykemain was

actually $277.77.

1. Mayor Wobler informed Council that there was a bad light on the rear of the dump truck.

Josh Fraley worked with the company in Pataskala, Ohio where the truck was purchased and

they agreed to send two replacement lights under warranty.

1. Mayor Wobler informed Council that the door openers from the street building cost an

additional $200 due to a lower angle degree for the door clearance which required new

track. Treece Electric installed electric wired plugs and 4 LED lights today.

1. Mayor Wobler informed Council that a letter was sent to PCED to keep the EZ and CRA the same as agreed.
2. Mayor Wobler informed Council that the golf cart has been picked up. It did not come

with seat belts, so he will order them from Amazon for $20.00.

1. Mayor Wobler informed Council that the Village will need state bid for the new buildings

planned for the Street and Fire Departments.

**NEW BUSINESS:**

1. Mayor Wobler stated that there was one bid for the Nature Works restroom project. The bid was opened. The bid was from Norwalk Concrete Industries for $63.275.00. The bid

does not include site work and utilities which the Village is responsible to complete. Councilwoman Lyons made a motion to accept the bid, Councilman Scheiner seconded and the

motion passed unanimously. The Mayor will contact Ryan Bowman to start the water and

sewer work and Nick Longardner to do the cement work.

1. Mayor Wobler introduced Ordinance 2020-4, an ordinance that would allow the Mayor to enter

into an agreement for SRTS if the application is approved and declaring an emergency. Councilman Head made a motion to suspend the rules and Councilman Wannemacher seconded, and the motion passed unanimously. Council President Scheiner read Ordinance 2020-4. Councilman Head made a motion to adopt Ordinance 2020-4, Councilman Wannemacher seconded and the motion passed unanimously.

1. Mayor Wobler informed Council that the Ohio Plan policy update for 2020 has been sent back to

Beck Insurance. The premium will be $20,945.00. The premium for 2018 was $18,711.00 and the premium for 2019 was $19,738.00. Councilman Scheiner made a motion to accept the premium payment to Beck Insurance, Councilwoman Lyons seconded and the

 motion passed unanimously.

1. Mayor Wobler updated Council on the CDBG Grant through Maumee Valley. The sidewalk estimates from Poggemeyer Design is $132,319.00. After talking to Maumee Valley, the

Mayor discovered that it would be better to split it into two projects with the Village share being $10,000.00 if the grant is received. Councilman Head made a motion to proceed with the

project, Councilman Wannemacher seconded and the motion passed unanimously.

1. Mayor Wobler informed Council that the SRTS Grant Phase 2 estimate through Poggemeyer

Design is $399,265.63. The Mayor thanked Councilwoman Lyons for her effort in getting

the grant completed on time.

1. Mayor Wobler informed Council that Councilwoman Lyons applied for the Ohio AAP Bike

Helmet Grant.

1. Mayor Wobler informed Council that the Fiscal Officer would like to attend training in Columbus on March 26 and 27, 2020, which would include hotel and travel expense. Councilman Scheiner made a motion to approve the training and expense. Councilman Wannemacher seconded and the motion passed unanimously.
2. Mayor Wobler informed Council that he had a discussion with the BPA about installing water

and sewer to the second phase of Young Acres. The BPA agreed to provide water and sewer.

Thirty building lots will be available for development. The lots will be in the corporation limit.

Council discussed the possibility of annexing the north side of State Route 613 when the

 second phase begins.

1. Mayor Wobler informed Council that safety lights are needed for the water van, the street

truck and the dump truck. The cost for all three trucks will less than $400.00. He noted that Allen and Josh will install the lights. Councilman Kevin Wannemacher made a motion to purchase the lights, Councilman Scheiner seconded and the motion passed unanimously.

1. Mayor Wobler informed Council that he will ask Tom Sinn to speak to the owner of the

house at 221 E. Dallas Street. Neighbors have voiced complaints of wild animals entering

and exiting the abandoned house.

1. Mayor Wobler informed Council that the concession building needs two restroom lights

and one light inside the concession stand. The lights are $105.00 from Treece Electric and

the Village will install them. Also, a new water heater is needed. The Mayor suggested

a water heater with a 6 year warranty for $340.00 which Allen will install. The blades

on the ceiling fan will need to be replaced too. Councilwoman Lyons will contact

the Payne Ball Association about paying for half the water heater.

1. Mayor Wobler informed Council that Treece Electric will replace three lights on the

poles on the south side of the park that are not working with LED lights. The cost

with parts and labor is $510.00. The wood pole by the flag pole at the park needs

to be replaced because the base has deteriorated.

1. Mayor Wobler informed Council that Allen and Josh will be putting up the two open

pavilions when the weather breaks. A discussion was held concerning the placement

of the pavilions. The Mayor asked that the locations be determined by the next

meeting.

1. Mayor Wobler informed Council that Lawrence Temple will repair a street light

on the east side of Brians Drive that is staying off and a street light at Jacob’s Pointe

that is staying on.

1. Mayor Wobler informed Council that he had not talked to Taylor Made Glass

about the truck route that was discussed at the last meeting, but he will do so.

Councilman Head asked about the possibility of making Arturus Street one way.

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

1. Ohio EPA NOV CCR has been contacted and the issue is being corrected.
2. Ohio EPA 2019 Water and Sewer Survey has been completed
3. Allen Wobler sent a letter to local businesses about Safe Water Week May 3-9, 2020,

asking for donations to supply coloring books and water bottles to school students about using tap water as a resource instead of bottled water.

**Good and Welfare:** There was not a report.

Councilwoman Lyons made a motion to accept the financial reports as presented by the Fiscal Officer. Councilman Miller 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.

Councilman Miller moved to go into executive session for personnel and legal reasons at 8:09 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilman Head moved to go back into regular session at 8:21 p.m., and Councilman Wannemacher 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 8:21 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler