**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held May 11, 2020, @ 7:00 P.M.

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

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg and Police Chief Rodney

Miller

The Minutes from the April 27, 2020 meeting were read, and approved as read.

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

1. There have been four runs in May including one where Antwerp EMS met Payne EMS

 on the scene due to the lack of one EMT. There was one false alarm.

2. Coordinator Litzenberg would like to update the CPR mannequins by converting them

 to blue tooth at the cost of $74.00 each. Council agreed to the update.

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

 1. There have been two runs in May.

 2. Truck 53 is experiencing electrical problems. Chief Hefner is looking into the issue.

 3. Chief Hefner would like to replace one set of gear. He presented an estimate and will

 talk to the Fiscal Officer to get a purchase order.

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

 1. Chief Miller discussed with Council a trash complaint he received on Dallas Street.

 He will send the owner a certified letter concerning the issue.

**Street:**

1. The Mayor passed out a list of streets to be paved and patched. There is $80,000.00

 in the budget for paving.

 2. The Mayor stated that risers for catch basins have been purchased by the BPA and will

 be installed.

3. The Mayor reported that new street signs are $3700.00. Just faces for the signs are $2900.00. Mayor Wobler will contact Aaron Timm at the Paulding County Engineer’s Office about installing the faces only. Councilman Head mentioned that there are several signs in the Village that are leaning. Mayor Wobler stated he will have Josh Fraley from the Street Department straighten the signs.

**Zoning: Inspector Tom Sinn** was not present however the Mayor reported the following to Council:

 1. A complaint was received through Facebook concerning items blowing across State

Route 49 from Dollar General. Mayor Wobler has asked Zoning Inspector Sinn to contact Dollar General.

 2. Mayor Wobler said that he and Zoning Inspector Sinn discussed vehicles in the Village

that do not have plates. Zoning Inspector Sinn will wait until after the BMV reopens from the COVID 19 shutdown to handle the complaints.

 3. Zoning Inspector Sinn did contact Jared Page concerning his Dallas Street property.

 He is not sure if Mr. Page will take any action to improve his property. Mayor Wobler

 stated that he will discuss the property with Solicitor Miller if Mr. Page does not take

 any action.

**OLD BUSINESS:**

1. Mayor Wobler informed Council that advertisements for the part time Zoning Clerk who will assist the Fiscal Officer and Water Billing Clerk and the part time Police Officer have been placed in the newspaper and posted on Facebook. The deadline for applications is May 15, 2020. So far, there have been three applicants for each position.
2. Mayor Wobler informed Council that AMS will repair the paving at the intersection of Laura Street and the alley by Bailey Street. They will also install thermos plastic crosswalks at State Route 49 and Merrin Street and also State Route 49 and Townline Street. These will be installed at no cost to the Village since they were not completed correctly last year.
3. Mayor Wobler informed Council that the CDBG is complete and sidewalks have been applied for

through MV and Poggemeyer.

1. Mayor Wobler informed Council that the Payne Ball Association has signed their agreement even though they have canceled their season due to the COVID 19 pandemic. They will not be charged for electrical use this year. They will, however, be working on the ball fields.
2. Mayor Wobler informed Council that the tile needs to be installed on the ball park fencing. The Village and the Ball Association will work together to complete the project.
3. Mayor Wobler informed Council that the first RITA payment has been received since the COVID 19 pandemic. The total received is down $2786.91 from the previous month.

**NEW BUSINESS:**

1. Mayor Wobler informed Council that he plans to place an advertisement for paving estimates in the Paulding County Progress.
2. Mayor Wobler informed Council that memorial park benches are for sale at the cost of $410.00.
3. Mayor Wobler informed Council that he spoke to the Village Solicitor about the tree in the alley near the Post Office. The Solicitor stated that the Village is responsible for the removal of the tree. Solicitor Miller recommended passing a resolution for the removal of the tree. He also

suggested getting a waiver signed by the property owner.

1. Mayor Wobler informed Council that the Village Solicitor stated that the Village is responsible for the Fairfield Avenue ditch cleanup. The Mayor will ask Benton Township for assistance with the project.
2. Mayor Wobler gave the Council handouts for the Community Garage Sales which is tentatively

scheduled June 19-21, 2020.

1. Mayor Wobler informed Council that there is a parade scheduled to celebrate the end of the

school year and honor the high school seniors on Tuesday May 26, 2020.

1. Mayor Wobler and Council decided to cancel the May 25, 2020 meeting due to the Memorial

Day Holiday. The next meeting will be June 8, 2020. If the Council would need to vote on any matters, a meeting will be scheduled the week of May 25, 2020.

**BPA:** Mayor Wobler did not have a report for the BPA.

**Good and Welfare:**

 1. There will be a Free Community Meal at Divine Mercy Church Hall on Monday

 May 18, 2020 from 4:30 pm to 6:30 pm. Donations were collected from the free

 meal held on May 4, 2020 and $1000.00 was donated to the Food Pantry.

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

Councilman Zartman moved to approve the payment of bills presented, Councilman Scheiner 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, Councilwoman Lyons moved to adjourn, Councilman Wannemacher seconded, the motion passed unanimously, and the meeting adjourned at 7:32 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler