**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

June 22, @ 7:00 P.M.

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

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Sadie Litzenberg and Priscilla Kadolph from the Paulding Progress

Council President Austin Scheiner presided over the meeting due to Mayor Wobler being absent.

The Minutes from the June 8 2020, meeting were read, and approved as read.

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

1. There were eleven runs in May including one mutual aid run with Convoy. In June, there have been nine runs including one mutual aid run with Antwerp. There have been two missed runs. However, the second missed run will not be a billable run.

2. They will be purchasing two weather meters at $150.00 each. One for each squad.

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

1. There have been two runs in June.

2. The trucks are continuing to have fuel issues. After a discussion, Council suggested changing the fuel filters on the truck as a preventative measure.

3. The duct work in the fire station needs to be cleaned because it is restricting the air conditioner flow. Chief Hefner will begin looking for a company to perform the work.

4. The weather meters in the trucks need new batteries. They will be ordered through Amazon.

5. Joe Schmidt is attending school and will be getting a physical.

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

**Street:**

1. Josh Fraley started chipping limbs at the brush pile and has reported that the chipper is running good and chips finer.

2. Jeremy’s S&S Tree Service will remove the oak tree in the alley southeast of the Post Office for $2500.00. Included in the fee is removing all the wood, the stump and the roots through the roadbed. They are scheduled to complete the work in the next few weeks.

**Zoning: Inspector Tom Sinn** was present and reported the following:

1. Inspector Sinn stated that he has been catching up. He has turned in three permits. He also reviewed the previous complaints and all have been addressed.

2. He stated he will contact Dollar General again concerning the trash blowing into the road. It has been difficult to get the issue resolved since the store is a corporate store. If necessary, he will give a 30 day notice to get the problem corrected.

**Correspondence Letters:**

1. Council President Scheiner showed the Vision Board minutes from June 1, 2020 to the Council. Austin pointed out that the minutes include a request from Lyn Collis to be moved to an at-large seat because she is moving to Grover Hill. That would mean that Payne may need to find a new representative.
2. Council President Scheiner reported to Council that the RITA income tax collections for June 2020 were $2,294.05 less that June 2019. The variance due to the COVID-19 emergency.

**OLD BUSINESS:**

1. The Street Department dump truck has been repaired. There was an extra charge to paint the bumper which has been turned into the insurance.
2. The footers for the restroom at the park have been started. There is a 30 day dry time then the rest of the footer can be completed. The target completion date is September. Council President Scheiner showed Council a drawing that Poggemeyer Design approved with notations. The handout has notations for ODNR approval.

**NEW BUSINESS:**

1. Council President Scheiner showed the Council a quote from Fastenal to set up bins for bolts at the Street Department. After the initial cost, the only cost would be for restocking inventory. After a discussion, Council decided to table the topic until they speak to Josh Fraley regarding the need for the inventory.
2. Mayor Wobler provided updated Mayor’s Court collections. January 2020, zero, February 2020, zero, March 2020, $115.00, April 2020, zero and May 2020, zero.
3. It was reported that Josh Fraley, Allen Wobler and some citizens needing community service have started painting the curbs.
4. It was reported that the contract for paving has been signed with Brooks. They are anticipating starting at the beginning of August. They will notify the Village when they have set date so that those affected by the paving in their area can be notified.
5. Summit Sweeping will sweep the streets mid to late July.

6. Councilman Zartman stated that he had a resident ask about having a web cam in the downtown area that could be added to the Village website. This would allow former residents to view the Village. Council agreed that this was a good idea and will talk to Mayor Wobler about adding that feature to the website.

7. Council President Scheiner introduced Resolution 2020-M, a resolution requesting the Village of Payne’s share of funds from the County Coronavirus Relief Distribution Fund, and declaring an emergency. Councilman Miller made a motion to suspend the rules, Councilman Zartman seconded, and the motion passed unanimously. President of Council, Scheiner read Resolution 2020-M. Councilman Wannemacher made a motion to adopt Resolution 2020-M, Councilman Head seconded, and the motion passed unanimously.

Councilman Miller 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 Miller 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, Councilman Head moved to adjourn, Councilman Miller seconded, the motion passed unanimously, and the meeting adjourned at 7:37 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler