**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held November 9, 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: Assistant Fire Chief Gary Gasser, Fire Captain Kyle Wobler, Assistant EMS Coordinator Travis Zartman and Priscilla Kadolph from the Paulding Progress.

The Minutes from the October 26, 2020, meeting were read, and approved as read.

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

1. There have been six runs in the last two weeks.
2. Mayor Wobler announced that a meeting with the Benton and Harrison Township Trustees will be held tomorrow, Tuesday November 10, 2020. The purpose of the meeting is to discuss the Coronavirus Relief Funds.

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

1. There have been five runs in November.
2. Another plastic fire nozzle has broken and will need to be ordered. The new nozzles will have steel bails and will be ordered from Van Wert Fire Equipment.

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

**Street: Mayor Wobler** reported the following to Council:

1. The fuel pump on the leaf machine has been replaced. It was under warranty from Paulding Napa. The leaf machine also had electrical problems which were repaired by Benschneider Auto at a cost of $152.00 and hoses and fittings were purchased from Homier and Sons to make repairs. The Mayor suggested that a new leaf machine may need to be put in the 2021 budget due to the amount of repair work that has been done on the current one.
2. Leaf pickup will continue until the all the leaves are down.
3. The street light at Main and Oak Streets has been not working properly and has been reported.

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

1. Work continues on rezoning the former Horney’s Trailer Park. Also, the trailer court on the east side of Payne may be listed for sale. If so, the sale will have to go through zoning.

**Correspondence Letters:**

1. Mayor Wobler informed Council that he had received the minutes from the Vision Board meeting and showed the minutes to Council.

**OLD BUSINESS:**

1. Mayor Wobler informed Council the restroom for the Village Park will arrive on November 17, 2020. After arrival, the restroom will need to have the water and electricity hooked up as well as having the sidewalk and driveway finished. The Mayor stated he would contact Jesse Schmucker for an estimate on the sidewalk and driveway. Also, at the Village Park, Wagner Metals has agreed to finish the construction of the pavilions for a small fee. To thank Wagner Metals signage will be placed at the park.
2. Mayor Wobler informed Council that AMS has repaired the pavement at the alley on Maple Street near Bailey Street that was not completed properly last year. This repair was completed at no cost to the Village.
3. Mayor Wobler showed Council a video of the new street broom in action. The Mayor stated a bracket will be needed to make mounting the broom easier. Jeff Hook has agreed to make the bracket from approximately $100-150.
4. Mayor Wobler informed Council that a semi hit the metal light pole on the north corner of Merrin Street and State Route 49 (Main Street) and also hit the Antwerp Exchange Bank. The Paulding County Sheriff’s Department handled the accident.

**NEW BUSINESS:**

1. Mayor Wobler introduced Resolution 2020-X, a resolution to amend permanent appropriations to pay payroll using Coronavirus Relief Funds for an EMT who had to quarantine due to the COVID-19 pandemic, 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-X. Councilman Scheiner made a motion to adopt Resolution 2020-X, Councilman Head seconded, and the motion passed unanimously.
2. Mayor Wobler introduced Resolution 2020-Y, resolution to amend permanent appropriations for the purpose of paying water and sewer payroll, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Miller seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-Y. Councilman Zartman made a motion to adopt Resolution 2020-Y, Councilwoman Lyons seconded, and the motion passed unanimously.
3. Mayor Wobler introduced Resolution 2020-Z, a resolution to approve using Coronavirus Relief Funds for purposes listed in the resolution, and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-Z. Councilman Miller made a motion to adopt Resolution 2020-Z, Councilman Zartman seconded. Councilwoman Lyons and Councilmen Miller, Scheiner, Wannemacher and Zartman voted yes, Councilman Head voted no.
4. Mayor Wobler introduced Resolution 2020-AA, resolution to amend permanent appropriations for funds received from the U.S. Health and Human Services Department and from a Nature Works Performance Report and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Zartman seconded, and the motion passed unanimously. President of Council, Scheiner, read Resolution 2020-AA. Councilwoman Lyons made a motion to adopt Resolution 2020-AA, Councilman Zartman seconded, and the motion passed unanimously.
5. Mayor Wobler informed Council that Shane Glass has received permission to begin shredding old documents.
6. Mayor Wobler shared an email from Ohio Rural Water with Council. In the email, the Ohio controlling board has approved a request from the DeWine administration to distribute 50 million in Federal Cares Act Funds for a housing, water and sewer assistance utility program, information is available at <http://www.ohioruralwater.org/home-releif-grant.html>. Also to apply for assistance, go to <http://www.businesshelp.ohio.gov/home-relief-grant.html> .
7. Mayor Wobler informed Council that a dividend check from the Ohio Bureau of Workers Compensation to ease the financial pressures of the COVID-19 pandemic has been received. The amount received is $23,512.00.
8. Mayor Wobler informed Council that he spoke to Sara Keeran, the Village Administrator for the Village of Antwerp, who will be sending information on how Antwerp notifies those that have signed up for webpage updates.

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

1. The BPA is working with Poggemeyer Design Group to improve and update the lagoons.

The BPA received a received a preliminary compliance report from the EPA regarding discharge monitoring.

**Good and Welfare:**

1. The Mayor and Council would like to thank all Veterans for their service to our country.
2. The Mayor and Council would like to thank the residents of Vancrest of Payne for their help with the Halloween costume judging.

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

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

Councilman Head moved to go into executive session for personnel and legal reasons at 7:38 p.m., and Councilman Wannemacher seconded. The motion passed unanimously.

Councilwoman Lyons moved to go back into regular session at 7:58 p.m., and Councilman Zartman seconded. The motion passed unanimously.

With no further matters to discuss, Councilman Miller moved to adjourn, Councilwoman Lyons seconded, the motion passed unanimously, and the meeting adjourned at 7:58 p.m.

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Mayor Steve Wobler Fiscal Officer, Rhonda Stabler