**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held July 11, 2022, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Lora Lyons, Jason Hower, Nancy Speice, Kevin Wannemacher, and Jennifer Zartman present. Due to being out of town for work, Allen Wobler was present by telephone.

Guests Present: Police Officer Wobler, Fire Chief Hefner and Aflac representative, Melissa Hamrick.

The Minutes from the June 27, 2022, meeting were read. Councilman Wobler made a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

Mayor Scheiner welcomed Aflac representative Melissa Hamrick. Melissa presented folders to Council containing information about the Aflac products available to Council and the employees of the Village. She will attend the meeting on July 25, 2022 to followup with anyone who is interested.

**EMS: Assistant Coordinator Zartman** was not present.

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

1. There has been one run this month.
2. The quarterly Fire/EMS with the Benton and Harrison Township Trustees will be Tuesday July 26, 2022 at 7:00 p.m.
3. Chief Hefner stated they would be purchasing tarps and fittings.

**Police Department: Officer Wobler** was present but did not have a report.

**Street: Mayor Scheiner** did not have a report for the Street Department.

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

1. The Quarterly Zoning Committee meeting will be Monday July 25, 2022 at 6:00 p.m.

**Committee Reports:** There were no committee reports.

**Correspondence Letters:**

1. Mayor Scheiner provided Council with information on an upcoming Ohio Fire and Rescue Conference.

**OLD BUSINESS:**

1. Mayor Scheiner introduced Ordinance 2022-7, an ordinance for the special purpose of flood damage reduction, for the second reading. President of Council, Lyons, read Ordinance 2022-7. Councilwoman Speice made a motion to adopt Ordinance 2022-7, Councilman Hower seconded and the motion passed unanimously.
2. Mayor Scheiner reported to Council that Brooks Construction Company Inc. has scheduled the 2022 paving project to start on July 25, 2022.
3. Mayor Scheiner reported to Council that the Plainfield Drive Waterline bids were opened and the bid awarded to Fenson Contracting, LLC from Fort Jennings, Ohio.

**NEW BUSINESS:**

1. Mayor Scheiner introduced Resolution 2022-S, a resolution of authorization to execute and file an application with the Ohio Department of Natural Resources and declaring an emergency. Councilwoman Lyons made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-S. Councilwoman Lyons made a motion to adopt Resolution 2022-S, Councilman Wannemacher seconded, and the motion passed unanimously.
2. Mayor Scheiner introduced Resolution 2022-T, a resolution authorizing Mayor Austin Scheiner to apply for, accept, and enter into a cooperative agreement for construction of Plainfield Drive Waterline Improvements Project and declaring an emergency. Councilman Wannemacher made a motion to suspend the rules, Councilwoman Speice seconded and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-T. Councilman Wannemacher made a motion to adopt Resolution 2022-T Councilwoman Speice seconded and the motion passed unanimously.
3. Mayor Scheiner informed Council that the second payment of the American Rescue Funds of $59.894.00 is scheduled for July 15, 2022.
4. Mayor Scheiner introduced Resolution 2022-U, a resolution to suspend Section 6B of Ordinance 2022-6 and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules, Councilman Wannemacher seconded, and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-U. Councilwoman Zartman made a motion to adopt Resolution 2022-U, Councilman Wannemacher seconded and the motion unanimously.
5. Mayor Scheiner introduced Ordinance 2022-6, an ordinance to fixing the compensation, bonds, and benefits of offices, clerks and employees of the Village of Payne and declaring an emergency. Councilman Wannemacher made a motion to suspend the rules, Councilwoman Lyons seconded, and the motion passed unanimously. President of Council, Lyons, read Resolution 2022-6. Councilman Wannemacher made a motion to adopt Ordinance 2022-6, Councilwoman Lyons seconded, and the motion passed unanimously.

**BPA:**

1. Water/Sewer Department employees Brant Heck and Keith Schroeder addressed Council concerning the EPA violation letter received by the Village. The Village has had nine system wide depressurizations since April 2021. The EPA stated in their letter that the system wide depressurizations were a result of being unable to successfully isolate water main breaks due to non-functioning valves in the distribution system and old water line age. The EPA is requiring a letter outlining how the Village will replace non-functioning valves in the distribution system. The EPA is also asking that schedule needs to be developed and a prioritized list for the number of non-functioning valves to be replaced each month. A minimum of two non-functioning valves should be replaced each month. Brant and Keith presented Council with the EPA violation letter and a Valve Repairs/Replacement Plan stating Phase 1 and Phase 2 for valve replacements for 2022. They also stated that by October 2022 they will need to have a schedule of valve replacement/repairs for 2023. Keith stated that they need a plan, need to address the issue and that this will not be a quick fix. He added that exercising valves annually is very important. Councilman Wobler suggested conducting feasibility study to assist with the replacement schedule. Councilman Wobler also suggested contacting Maumee Valley Planning for information on critical infrastructure funding.

**Good and Welfare:**

Mayor Scheiner and Council would like to thank the Veterans Services for their $1000.00 donation for the Killed in Action plaque to be displayed at Buckeye Park.

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.

Councilman Wannemacher moved to approve the payment of bills presented, Councilwoman Zartman seconded, and the motion passed unanimously.

Councilwoman Zartman moved to go into executive session for personnel and legal reasons at 8:18 p.m., and Councilwoman Speice seconded. The motion passed unanimously.

Councilwoman Lyons moved to go back into regular session at 8:45 p.m., and Councilman Hower seconded. The motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilwoman Zartman seconded, the motion passed unanimously, and the meeting adjourned at 8:45 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler