**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held September 12, @ 7:00 P.M.

Council met in Regular session with Austin Scheiner, Jason Hower, Lora Lyons, Nancy Speice, Kevin Wannemacher and Jennifer Zartman present. Allen Wobler was absent.

Guests Present: Police Officer Kyle Wobler and Payne resident Brad Mosier.

The Minutes August 22, 2022 meetings were read. Councilwoman Zartman made a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

Mayor Scheiner welcomed Payne resident Brad Mosier. Brad asked Council to lease the Village land at the lagoons for hunting purposes. Mayor Scheiner and Council explained that past practice has been not to allow hunting on Village property. After a discussion, Council stated that would not lease the land at the lagoons for hunting. Brad Mosier then asked about the land at the retention ponds and Council again denied his request.

**EMS: Coordinator Zartman** was not present and **Mayor Scheiner** reported the following to Council:

1. There have been five runs this month.

**Fire Department: Chief Hefner** was not present and **Mayor Scheiner** reported the following to Council:

1. There have not been any runs this month.

**Police Department: Police Officer Wobler** was present and reported the following to Council:

1. There have been 389 calls year to date.
2. Officer Wobler asked to purchase rifles for the department at the cost of $2,123.00 each. Council tabled a decision until the next meeting.

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

1. Councilman Hower presented quotes for a mini excavator and skid loader from Kenn Fled Group, Bobcat, Catapillar and Homier & Sons. After a discussion, no decision was made. Council will revisit at the next meeting.
2. Mayor Scheiner informed Council that he is contacting Mark Holtsberry about a fence at the Village Park ballfields as suggested by the Payne Ball Association.

Councilwoman Zartman moved to go into executive session for personnel and legal reasons at 8:15 p.m., and Councilwoman Speice seconded. The motion passed unanimously.

Councilwoman Speice moved to go back into regular session at 8:50 p.m., and Councilman Hower seconded. The motion passed unanimously.

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

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

**Correspondence Letters:**

1. Mayor Scheiner informed Council that there will be an EPA Funding Open House and that he has asked the BPA to attend.
2. Mayor Scheiner informed Council that the 2022 EPA Virtual Compliance Assistance Conference will be September 26-29 and October 3-6, 2022. The cost is free. Mayor Scheiner encouraged Council to attend.

**OLD BUSINESS:**

1. Mayor Scheiner informed Council that the new printer was installed by Allen Business Machines on Friday September 9, 2022.
2. Mayor Scheiner informed Council that the air conditioning unit manfunctioned on Tuesday September 6, 2022 and a switch had to be replaced by Yenser Gross Heating and Air. Mayor Scheiner informed Council that Jake Yenser discovered that the roof is no longer accessible by the trap door because the roofing company roofed over the door. Mayor Scheiner will contact Richland Company and Assocates, Inc. to discuss that the trap door is no longer accessible.

**NEW BUSINESS:**

1. Mayor Scheiner informed Council that Maumee Valley Planning Organization will be awarding capital projects for 2022-2023. He asked Council for suggestions to submit. Following are the suggestions given:
	1. Repair South Main Street sidewalks
	2. Install Orchard Street sidewalks
	3. Repair curb by Buckeye Park
2. Mayor Scheiner introduced Resolution 2022-Y, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifiying them to the County Auditor. Councilwoman, Zartman, read Resolution 2022-Y. Councilman Hower made a motion to adopt Resolution 2022-Y. Councilwoman Speice seconded and the motion passed unanimously.
3. Mayor Scheiner introduced Resolution 2022-Z, a resolution authorizing John Hall, Village of Payne, Board of Public Affairs, Chairman to prepare and submit an application to participate in the Ohio Public Works Commission State Captial Improvement and/or Local Transporation Improvement Program(s) and to execute contracts as required and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules, Councilman Hower seconded and the motion passed unanimously. Councilwoman, Zartman, read Resolution 2022-Z. Councilwoman Speice made a motion to adopt Resolution 2022-Z, Councilwoman Zartman seconded and the motion passed unanimously.
4. Mayor Scheiner introduced Resolution 2022-AA, a resolution authorizing John Hall, Village of Payne, Board of Public Affairs, Chairman to prepare and submit an application to participate in the Ohio Public Works Commission State Captial Improvement and/or Local Transporation Improvement Program(s) and to execute contracts as required and declaring an emergency. Councilman Hower made a motion to suspend the rules, Councilwoman Speice seconded and the motion passed unanimously. Councilwoman, Zartman, read Resolution 2022-AA. Councilman Hower made a motion to adopt Resolution 2022-AA, Councilwoman Zartman seconded and the motion passed unanimously.
5. Mayor Scheiner reported that the 1972 Time Capsule has not been found. Several attempts to find it have been unsuccessful. If anyone has an idea of the location, please contact Mayor Scheiner. A 2022 Time Capsule will be buried sometime in November 2022. Anyone wishing to contribute, may bring their items to the Village Hall by October 31, 2022. The 2022 Time Capsule will be water proof and a plaque with directions to its location will be placed on the Village Hall.

**BPA:**

1. Mayor Scheiner reviewed the EPA letter responsing to the BPA’s violations status.
2. Mayor Scheiner informed Council that the BPA is looking to update the water softener control heads at a cost of $14,655.00 plus freight. Mayor Scheiner and Fiscal Officer Rhonda Stabler will review the Water Fund status to see if the funds would be available. Councilwoman Speice made a motion to purchase the water softener control heads for $14,655.00 plus shipping if the funds are available. Councilman Hower seconded and the motion passed unanimously.
3. Mayor Scheiner reminded Council to take the RCAP training as soon as possible and forward a copy of your certificate to the Village Office.

**Good and Welfare:**

Mayor Scheiner and Council would like to thank the Payne Chamber of Commerce, Payne Ministerial Association, Jim Hooker, Chad Benschneider, Bill and Lora Lyons, Ray and Nancy Speice, Payne American Legion, Sons of the American Legion, Payne Knights of Columbus, Eric Buchman, Paulding County Economic Development Dept., Rick and Sandy Burkley, Allen Wobler, Puckerbrush Pizza, Payne Fire and EMS, Payne PD, our Village Employees and everyone who had a hand in putting together the events of this past weekend for Payne’s Sesquicentennial Celebration. Also, thanks to the Labor Day clean-up crew of Jim Hooker, Dick and Rachelle Swary, Heidi, Aaron and Christian Bolland, Pud Kelble and Susan Hamrick. The Sesquicentennial Celebration was well attended and will be remembered for many years.

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

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

With no further matters to discuss, Councilwoman Zartman moved to adjourn, Councilman Hower seconded, the motion passed unanimously, and the meeting adjourned at 9:26 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler