**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held October 10, @ 7:00 P.M.

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

Guests Present: There were no guests present.

The Minutes September 26, 2022 meetings were read. Councilman Wobler made a motion to approve the minutes. Councilman Wannemacher seconded and the motion passed unanimously.

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

1. Coordinator Zartman did not provide a run report.
2. Michael Sturgess passed his tests and is available to make runs.
3. Medicount has started to send out monthly signature compliance reports. Mayor Scheiner stated he has reminded Coordinator Zartman to get signatures and that they must be legible.

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

1. There have been two runs this month.
2. The possibility of a storage building for the Fire/EMS Departments was discussed again. No action was taken.

**Police Department: Police Chief Miller** was not present and **Mayor Scheiner** reported the following to Council

1. Mayor Scheiner provided the Council with the September call logs and stated that he will add them to the website.
2. Councilwoman Speice stated that there have been four wheelers on the Village streets. Mayor Scheiner said that he was aware of this and that Officer Wobler has spoken to the riders. Mayor Scheiner added that he will have Officer Wobler speak to them again.

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

1. Loop Paving has been contacted about adding parallel parking spaces on Laura Street near the Puckerbrush Brewhouse. They have not responded. Mayor Scheiner stated that he is considering purchasing stencils and having Josh Fraley from the Street Department paint the spaces.

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

**Committee Reports:** **Mayor Scheiner** reported the following to Council:

1. Trick or Treat will be on Saturday October 29, 2022 from 4:30 p.m. to 6:00 p.m. for younger kids and from 6:30 p.m. to 8:00 p.m. for older kids. There will be costume judging at the Fire Station at 6:00 p.m.

**Correspondence Letters:**

1. Mayor Scheiner informed Council that the revised FEMA map has been received and will be displayed in the entryway of the Village Hall.
2. Mayor Scheiner showed Council a thank you note from the Ron Schoenauer Family for the flowers sent to the funeral home for his funeral.

**OLD BUSINESS:**

1. Fiscal Officer Rhonda Stabler and Zoning Secretary Jill Treat continue to work with Allen Business Machines to resolve the problems with the new printer.
2. Mayor Scheiner stated that he is about finished registering for the opioid portal to be able to receive the funds made available by the National Opioid Settlement.
3. Mayor Scheiner informed Council that an additional $5,130.00 has been received from American Electric Power for the update to the easement, equal to less than a quarter of an acre, at the retention pond.
4. Mayor Scheiner gave an update on replacing and moving the fence in at the ballpark at the Village Park. The fencing was quoted by three companies. They quoted nine-gauge, five-foot high chain link fencing with two double swing gates. Following are the quotes:
5. Mark Holtsberry---$12,260.00 plus a $1,000.00 donation.
6. Arrow Fence--------$13,950.00 plus $2,000.00 to excavate and reuse existing posts or have new fence.
7. R&C Fence----------$13,900.00 plus $1,800.00 for removal of old fence.

The Payne Ball Association would pay 40% of the cost. After a lengthy conversation, Councilman Wobler made a motion to not proceed with replacing or moving the fence. Councilwoman Speice seconded and the motion passed unanimously.

**NEW BUSINESS:**

1. Mayor Scheiner informed Council that the state audit for 2020-2021 will begin on Thursday October 13, 2022.
2. Mayor Scheiner informed Council that he has spoken to AEP regarding a new street light on Mustache Street. The cost would be approximately $6.40 per month plus electricity. Mayor

Scheiner also suggested adding two street lights on West Townline Street between Young Acres and Broadview Drive. Mayor Scheiner stated that AEP did request that all three lights be added as the same time if the Village decides to add them. Council was in favor of having the street lights installed.

1. Mayor Scheiner discussed advertising for a new Zoning Inspector since Tom Sinn is retiring at the end of 2022. Councilman Wannemacher made a motion to post the Zoning Inspector job. Councilwoman Lyons seconded and the motion passed unanimously.
2. Mayor Scheiner informed Council that an agreement has been signed with doxoDIRECT to accept water/sewer/refuse payments by using the link on the Village website. This will begin in November. There is a $3.95 fee for residents using debit or credit card. There is no charge to the Village.

**BPA:**

1. Mayor Scheiner provided Council with the report from National Water Service for cleaning the water tower. The report shows that the cleaning has already helped the water flow.
2. During the water main breaks last week, a valve had to be replaced at Bailey and Maple. The BPA will be using part of the ARPA money set aside for valve replacement to pay Dangler Excavating for replacing that valve.

**Good and Welfare:** There was no report for Good and Welfare.

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

Councilwoman Speice moved to approve the payment of bills presented, Councilwoman Lyons seconded, and the motion passed unanimously.

With no further matters to discuss, Councilwoman Lyons moved to adjourn, Councilwoman Lyons seconded, the motion passed unanimously, and the meeting adjourned at 8:12 p.m.

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Mayor Austin Scheiner Fiscal Officer Rhonda Stabler