**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held February 27, 2023, @ 7:00 P.M.

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

Guests Present: EMS Coordinator Travis Zartman, Police Officer Kyle Wobler

The Minutes February 13, 2023 meetings were read. Councilwoman Lyons made a motion to approve the minutes. Councilman Wobler seconded and the motion passed unanimously.

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

1. Coordinator Zartman presented three applications that he is recommending for EMT’s for Council to review. The applicants are John Rosswurm, Heath Newman and Veronica Williams. Coordinator Zartman stated that John Rosswurm is already certified. After reviewing the applications, Councilwoman Lyons made a motion to hire John Rosswurm, Heath Newman and Veronica Williams. Councilman Hower seconded and the motion passed unanimously.
2. Coordinator Zartman stated that the EMS class starting on March 2, 2023 is full. There will be five attending from Payne.
3. Coordinator Zartman presented a quote from AT&T for new tablets for the ambulances. Council reviewed the quote and asked Cordinator Zartman what other items would be needed such as a service agreement and keyboard. Councilwoman Lyons made a motion to allow Coordinator Zartman to spend up to $1,250.00 for the tablets, service agreement and any other accessories that would be needed. Councilman Hower seconded and the motion passed unanimously.

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

1. There have been two runs this month and three runs year to date.
2. Chief Hefner is waiting on the quote for a LED sign to replace the current sign on the west side of the Fire Station.
3. The garage doors are to be installed in March 2023.
4. A $5,000.00 donation has been received from the Timber Road Solar Park, LLC. Chief Hefner is planning to purchase a battery powered venilation fan with the donation.

**Police Department: Police Chief Miller** was present and reported the following Council:

1. The new cruiser has arrived at Statewide Ford Lincoln. Chief Miller and Officer Wobler will pickup the new cruiser tomorrow February 28, 2023.
2. The 2015 cruiser will be converted to a Village vehicle. Mayor Scheiner stated that after the cruiser is converted it can be used for administrative use, for EMT’s and firefighters to take to training and for other village employees to use while doing official village business as opposed to paying them mileage. The use of the vehicle will be reviewed in approximately ten months to see if it is beneficial to continue to keep the vehicle for Village use.

**Street:** There was no report for the Street Department.

**Zoning: Mayor Schiener** reported the following to Council:

1. The Public Zoning Hearing for the rezoning of the former Horney’s Trailer Park on West Merrin Street from R3 (Trailer Park) to R1 (Single Family Residence) is scheduled for Monday March 6, 2023 at 6:00 p.m.
2. New Zoning Inspector, Tony Gonzales, has had his first request since taking the position. Mayor Scheiner stated he would be working with him to handle the request.

**Committee Reports:**

1. Mayor Scheiner stated that he hopes to have an Event Planning Committee meeting on Thursday March 9, 2023. He is checking with the members to see if the date will work for everyone.

**Correspondence Letters: Mayor Scheiner** reported the following to Council:

1. Mayor Scheiner stated that he has reviewed the Ohio Plan Schedules and has spoken with Conrad Beck at V.S. Beck Insurance. Mayor Scheiner stated that he will call Conrad tomorrow and add the new cruiser. Councilwoman Lyons made a motion to allow Mayor Scheiner to get a quote and submit the renewal to the Ohio Plan through V.S. Beck Insurance. Councilman Hower seconded and the motion passed unanimously.

**OLD BUSINESS:**

1. Mayor Scheiner reported that the Payne AEP Substation went online Febuary 16, 2023. He stated that he is not noticing the dimming and flickering of lights in the Village since substation is back online.
2. Mayor Scheiner informed Council that due to a scheduling conflict, the Wayne Trace High School NHS 5K will be a 8:00 a.m. start instead of 7:00 p.m. start on May 6, 2023. Mayor Scheiner stated that he would ask the Police and Fire/EMS Departments for assistance with the race.
3. Mayor Scheiner informed Council that the last Low Moderate Income Survey (LMI) was conducted five years ago. He stated that in talking with Maumee Valley Planning he discovered that it would be more efficient to do the service area of a project instead of doing the entire village.
4. Mayor Scheiner and Council President Lyons presented two potential pieces of playground equipment for the Payne Village Park. The total for the two pieces of equipment is $34,836.00. It was suggested to use the freedom color scheme of red, white and blue. Other suggestions for improvments were to fix the border, add a sidewalk and replace the stone with mulch. Councilwoman Lyons made a motion to purchase the two pieces of equipment for $34,836.00. Councilman Wobler seconded and the motion passed unanimously.

**NEW BUSINESS:**

1. Mayor Scheiner informed Council that there are many open sessions available for Council to attend to find out about the Muni-Link website designs. Mayor Scheiner will inform Muni-Link of those who would like to attend one of the sessions and Muni-Link will send a link to their webinar.
2. Mayor Scheiner reported that he and Councilman Wobler attended a meeting with Mid-States Solar representative Dylan Worden and the USDA. Options for solar panels in the Village were discussed. There are Infrastructure Reinvestment Funds available for solar panel projects.
3. Mayor Scheiner and Council President Lyons reported on Buckeye Park improvements. Councilwoman Lyons will be getting a quote for a concrete driveway. Mayor Scheiner will be researching security cameras for the park.
4. Mayor Scheiner presented the 2023 Payne Ball Association contract to Council. Mayor Scheiner stated that this is the same contract that the Village has had with the Payne Ball Association in the past. Councilwoman Lyons made a motion in to enter into a contract with the Payne Ball Assocation for the use of the Payne Village Park from April 2023 through July 2023. Councilwoman Speice seconded and the motion passed unanimously.
5. Mayor Scheiner informed Council that he was notified by AEP regarding reconstruction and replacement of poles through the Spring of 2024.

**BPA:** **Mayor Scheiner and Johh Hall from the BPA** reported the following to Council:

1. Mayor Scheiner and John Hall informed Council that they are confident that the Merrin Street Waterline Replacement Project will be moving forward. Specifics on the funding and timing are unknown.
2. Mayor Scheiner and John Hall informed Council that the Plainfield Drive Waterline Project has begun. Mayor Scheiner stated that there have been a few issues and he has contacted Poggemeyer.

**Good and Welfare:**

Mayor Scheiner and the Village of Payne Council would like to compliment and thank the Village of Payne Fire and EMS Departments for their professionalism and quick response to a fire in the Village today. Their quick response was key in not allowing the fire to spread to neighboring properties.

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

Councilwoman Wannemahcer moved to approve the payment of bills presented, Councilman Hower seconded, and the motion passed unanimously with Councilwoman Lyons abstaining from voting on any payments to William Lyons.

Councilwoman Lyons moved to go into executive session for personnel and legal reasons at 8:39 p.m., and Councilman Wannemacher seconded, and the motion passed unanimously.

Councilwoman Lyons moved to go back into regular session at 8:42 p.m., and Councilman Wannemacher seconded, and the motion passed unanimously.

With no further matters to discuss, Councilman Wannemacher moved to adjourn, Councilman Hower seconded, and the motion passed unanimously, and the meeting adjourned at 8:42 p.m.

­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor Austin Scheiner Fiscal Officer Rhonda Stabler