**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held March 13, 2023, @ 7:00 P.M.

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

Council President Lora Lyons presided over the meeting in the absence of Mayor Austin Scheiner.

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Travis Zartman, Assistant EMS Coordinator James Weaver, Police Officer Kyle Wobler, Village Solicitor Harvey Hyman and Jim Linder, potential new resident of Payne.

The Minutes February 27, 2023 meetings were read. Councilman Wobler made a motion to approve the minutes. Councilwoman Zartman seconded and the motion passed unanimously.

Council President Lyons welcomed Jim Linder. Jim and his wife Jane are purchasing a lot from Brian Young in Young Acres. There is no street to the property they are purchasing. Jim asked if the developer of Young Acres, Chet Straley, would not put a street in, would the Village put the street in? Village Solicitor Harvey Hyman stated that he would negotiate with Chet and his attorney Shane Lee to come to an agreement and get a contract. The possibility of Chet doing a reimbursement was discussed. Jim asked what the Village could do if an agreement cannot be reached. Council President Lyons stated that the Village options are limited since there is a resolution in place stating that the Village will provide street lights, water, sewer and natural gas access. She asked to try negotiating with Chet Straley first. If that is unsuccessful, Council would discuss further.

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

1. There have been six runs this month.
2. The EMS class starts April 6, 2023. There will be three people attending. The classes will be held at the Fire Station in Payne.
3. Coordinator Zartman is getting a quote for six pagers and three to four radios from J &K Communications. The AED also needs a new battery.

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

1. There have been three runs this month.
2. Chief Hefner provided a Council with an update on truck repairs. The leak on truck 52 is fixed. The new headlights on trucks 53 and 55 have been installed. Eight new ground lights have been ordered for truck 53. Truck 52 still needs a gauge repaired. The repair on truck 56 is complete. Jay Lamb will be starting the annual service on the trucks soon.
3. Chief Hefner informed Council that Nofzinger Door started installing the new overhead doors today.
4. Chief Hefner discussed ordering an incapsulating agent or foam to use on electric cars/lithium ion batteries. The cost of this foam is substantially higher ($250/bucket) than the current foam they are using ($75/bucket). The newer foam is needed to use on battery fires for electric cars. Chief Hefner stated that he is hoping that will be training for the whole county for electric car fires.
5. Chief Hefner informed Council that they are still waiting to hear on the grants they have applied for.

**Police Department: Police Chief Miller** was not present. **Officer Wobler** reported the following Council:

1. The new cruiser will be getting the windows tinted this week. The cruiser will be scheduled to have the equipment installed by Jay Klopfenstein soon.

**Street:** **Council President Lyons** reported the following to Council:

1. The monthly report from Tony Gonzales of the Street Department was provided to Council to review.

**Zoning: Council President Lyons** 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) was held on March 6, 2023. The next step in the rezoning process is to adopt the zoning change as stated in Resolution 2022-C. Councilwoman Speice made a motion to adopt the zoning change as stated in Resolution 2022-C. Councilwoman Zartman seconded and the motion passed unanimously. Council President Lyons stated that the zoning change will now become effective in 30 days.

**Committee Reports:**

1. Council President Lyons updated Council on the playground equipment for the Village Park. She stated that the equipment has been ordered. She is working to combine the shipping with Paulding’s order. She also stated that Mayor Scheiner sent the mulch order to Jason Vance at the Village of Paulding to see if we can split costs with them.
2. Council President Lyons presented the sun shades to consider purchasing for the bleachers at the Village Park. These would be purchased with the Natureworks grant. After a short discussion, Councilwoman Zartman made a motion to purchase one red and one blue sunshade and to purchase silver poles with the Natureworks grant. Councilman Hower seconded and the motion passed unanimously.
3. Council President Lyons presented the February 2023 Mayor’s Court Statement to the Finance Committee for their signatures. There was no income in February.

**Correspondence Letters: Council President Lyons** reported the following to Council:

1. A letter was received from the Paulding Chamber of Commerce requesting the Village to join their organization. After reviewing, Council decided not to join since the Village already belong to the Payne Chamber of Commerce. Council asked for the meeting dates and times for the Payne Chamber of Commerce. Councilwoman Zartman and Councilman Hower are interested in attending.
2. A flyer from the Wayne Trace High School NHS 5K was provided to Council.

**OLD BUSINESS:**

1. Council President Lyons provided Council with the renewal packet from the Ohio Plan (V.S. Beck Insurance). Council discussed the updates and rate changes. Councilwoman Zartman made a motion to accept the updates, rates changes and to pay the invoice from V.S. Beck Insurance. Councilman Wobler seconded and the motion passed unanimously.
2. Council President Lyons provided Council with an updated agreement from Allen Business Machines to provide a different printer to the Village in order to meet the printing needs of the Village. Councilman Wobler made a motion to accept the updated agreement. Councilman Hower seconded and the motion passed unanimously.
3. Council President Lyons asked Council if anyone was interested in attending a Muni-Link webinar that was discussed at the February 27, 2023 meeting. Councilwoman Speice will attend a webinar on March 21, 2023 and Council President Lyons will attend on March 28, 2023. Council also asked to get a quote for web site design from Kelly Goyings at Natural Designs.
4. Council President Lyons informed Council that she met with Nick Longardener of Flat Rock Concrete concerning a concrete driveway at Buckeye Park. Nick has agreed to do the work and will get a quote to the Village in the next month or so. The earliest he could do the work is June 2023. Council President Lyons stated that she will follow up with Nick in a few weeks if she has not heard from him.

**NEW BUSINESS:**

1. Council Present Lyons introduced Resolution 2023-D, a resolution to urge the legislative branches of the Federal Government as well as the State of Ohio to enact legislation to further protect the citizens of the Village/State of Payne Ohio from the inherent dangers of a train derailment on the tracks located in our Village and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules. Councilman Wobler seconded and the motion passed unanimously. Councilwoman Zartman read Resolution 2023-D. Councilwoman Speice made a motion to adopt Resolution 2023-D. Councilwoman Zartman seconded and the motion passed unanimously.
2. Council President Lyons provided Council with a quote from TAZ Construction for repairs to the front of the Village Hall. The quote is for $5,272.65. At least one additional quote is expected. Council tabled making a decision until another quote is received.
3. Council President Lyons introduced Resolution 2023-E, a resolution to amend appropriations for the Fire Fund-2902, the EMS Fund -2901 and the Police Fund-2903 and declaring an emergency. Councilwoman Speice made a motion to suspend the rules. Councilwoman Zartman seconded and the motion passed unanimously. Councilwoman Zartman read Resolution 2023-D. Councilwoman Speice made a motion to adopt Resolution 2023-D. Councilwoman Zartman seconded and the motion passed unanimously.
4. Council President Lyons introduced Resolution 2023-F, a resolultion to amend appropriations for the Street Fund-2011 and declaring an emergency. Councilwoman Speice made a motion to suspend the rules. Councilwoman Zartman seconded and the motion passed unanimously. Councilwoman Zartman read Resolution 2023-F. Councilwoman Speice made a motion to adopt Resolution 2023-F. Councilwoman Zartman seconded and the motion passed unanimously.
5. Council President Lyons and Council revisited the discussion with Jim Linder at the beginning of the meeting. Council would like to get a quote for the cost of the area Jim would like to have paved and a timeline for the paving so that it is available if an agreement is not made between Jim Linder and Chet Straley.

**BPA: Council President Lyons** reported the following to Council:

1. John Hall is completing and submitting the CDBG Intake Form.
2. Council reviewed the Water/Sewer report submitted by Brant Heck.

**Good and Welfare:**

Mayor Scheiner and the Village of Payne Council would like to congratulate the Wayne Trace Raiders for all their achievements in the past several weeks. From academics to arts, music and sports you have made the community proud.

Councilman Hower 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 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.

With no further matters to discuss, Councilman Wannemacher moved to adjourn, Councilman Hower seconded, and the motion passed unanimously, and the meeting adjourned at 8:14 p.m.

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President of Council Lora Lyons Fiscal Officer Rhonda Stabler