**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held June 12, 2023, @ 7:00 P.M.

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

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

Guests Present: Fire Chief Jesse Hefner, EMS Coordinator Travis Zartman, Police Officer Kyle Wobler and Payne resident Jim Caswill.

The Minutes May 22, 2023 meetings were read. Councilwoman Speice a motion to approve the minutes. Councilman Hower seconded and the motion passed unanimously.

Council President Lyons welcomed Payne resident Jim Caswill. Jim stated he was at the meeting to observe and to confirm his interview for a Class 3 Laborer position with the Village on June 21, 2023 at 6:00 p.m.

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

1. There have been two runs this month.
2. Fiscal Officer Rhonda Stabler reported that the EMS collections to date in 2023 are $32,953.48 in comparison to the EMS collection on this date 2022 of $12,752.48.

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

1. There have been four runs this month. Two of the runs were mutual aid.
2. The roof is leaking on the fire station by the gas vent and on the west side the roof is coming up. Steve Sinn from TriCounty Roofing and Jim Munger from McDonald Design and Build will be contacted for quotes to repair the issues.
3. Both restrooms have plumbing issues. Chief Hefner will contact Hanenkratt Plumbing to look at the problems.
4. The quote for to tint the windows is $275.00.
5. Chief Hefner asked for Council to approve EMT Michael Sturges as a firefighter. He would attend Firefighter 1 School in Bryan. He would also need gear at an estimated cost of $3,000.00. Councilman Hower made a motion to hire Michael Sturges as a firefighter. Councilwoman Zartman seconded and the motion passed unanimously.

**Police Department:**

1. The call logs for April and May 2023 were provided to Council.

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

1. The dump truck is at Zuber Welding and Fabrication, LLC for dump bed repair.
2. Stick pick up will be on hold until the dump truck is repaired. Street Department employee Gavin Taylor will continue to pick up grass in the red truck.
3. The John Deere tractor is at Homier’s for steering repair.
4. Council was provided with an estimate from Brook’s Construction Company, Inc. that contains the areas they felt need to be repaired and an approximate cost. After reviewing the estimate, Council decided they would like to look at the areas suggested for repair. Councilmembers available will meet Wednesday to look at the areas on the estimate.
5. Street Department Gavin Taylor is painting parking lines and curbs in the Village.
6. The Village Park is in need of four picnic tables. Lowe’s has picnic tables priced at $160.00 each. Councilwoman Speice made a motion to purchase four picnic tables at $160.00 each from Lowe’s. Councilwoman Zartman seconded and the motion passed unanimously. Councilman Hower stated that he is available to pick up the picnic tables.

**Zoning: Zoning Inspector Gonzales** was not present.  **Council President Lyons** reported the following to Council:

1. There is a conditional use permit application. There will be a public hearing regarding the conditional use permit on June 29, 2023 at 7:00 p.m.

**Committee Reports: Council President Lyons** reported the following to Council:

1. Additional quotes for the concrete drive at Buckeye Park are not available yet.
2. Ryan Bowman Excavating will begin the grading and seeding at Buckeye Park in the coming weeks.
3. Quotes for pavilions to be installed instead of bleacher shades for the ODNR grant are not available. Fiscal Officer Rhonda Stabler will forward the receipts from the pavilions built in 2020 and 2021 to Council President Lyons to compare size and look at the cost.
4. Magnetic Locks have been installed at the Village Park restroom. The doors will be open from 7 a.m. to 10 p.m. daily.
5. There will be an Event Planning Committee meeting on June 22, 2023 at 6:00 p.m.

**Correspondence Letters:**

1. Council was provided with a email from the EPA offering DWAF webinars.

**OLD BUSINESS:**

1. Council President Lyons informed Council that the RITA income tax income for the Village through June 1, 2023 was $204,037.36. As of June 1, 2022, the income was $202,158.37.
2. Council President Lyons informed Council that Payne land parcel 10-09S-073-00 (Russell Baker) did not sell at sheriff sale. The Paulding County Land Bank took possession of the parcel. Therefore, all mowing assessment have been removed
3. Council President Lyons explained that the repairs to the front of the Village Hall have not been completed because the painters have been delayed. The work should be completed soon.
4. Councilman Wannemacher was unable to attend the meeting and present the Credit Card Compliance.
5. Fiscal Officer Rhonda Stabler informed Council that the property owner at 221 E. Oak St., has not paid the mowing assessments of $1,800.00. A letter was sent to the property owner on March 29, 2023. Council asked the Fiscal Officer to send the invoice again with a letter stating that Council is willing to work with the property owner and give the property owner 30 days to respond.

**NEW BUSINESS:**

1. Council President Lyons informed Council that there are three street lights out on West Street. Mayor Scheiner has submitted two tickets on each light to AEP. AEP is sending additional techs to repair the lights.
2. Council President Lyons stated that she listened to a webinar with Dylan Worden from Mid-States Solar and an attorney concerning the addition of solar panel to the Village. Council President Lyons said there will be two funding opportunities and that Dylan is working to coordinate the contracts.
3. Council President Lyons introduced Resolution 2023-J, a resolution to amend appropriations for the Water Fund (5101), the Fire Equipment and Maintenance Fund (2902) and the Water Distribution Improvements Fund (5704) 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 2023-J. Councilwoman Speice made a motion to adopt Resolution 2023-J. Councilwoman Zartman seconded and the motion passed unanimously.

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

1. The Water/Sewer Operators report was provided to Council to review.

**Good and Welfare:**

Mayor Scheiner and the Village of Payne Council would like to thank everyone who participated in and attended the Memorial Day parade.

Mayor Scheiner and the Village of Payne Council would like to thank Wayne Trace Art teacher Angie Stokes and Wayne Trace graduates Laura Thornell and Anna Wells and Wayne Trace student Emma Stouffer for painting a mural on the building on South Main Street in the Village. The artwork is a wonderful addition to the Village.

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.

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 Speice moved to adjourn, Councilman Hower seconded, and the motion passed unanimously, and the meeting adjourned at 8:30 p.m.

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Council President Lora Lyons Fiscal Officer Rhonda Stabler