**RECORD OF PROCEEDINGS**

Minutes of The Regular Meeting

Held February 5, 2024, @ 7:00 P.M.

Council met in Regular session with Lora Lyons, Brad Bohland, Annette Danner, Jason Hower, Allen Wobler and Jennifer Zartman present. Nancy Speice was absent.

Guests Present: EMS Coordinator Bill Lyons.

The Minutes from the January 22, 2024 meeting were read. Councilman Hower a motion to approve the minutes. Councilman Wobler seconded and the motion passed unanimously.

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

1. There have been two runs this month and twelve for the year. There has been one missed run.
2. EMS Coordinator Lyons stated that he is researching new reporting systems. The current reporting system, Emergency Reporting, will be going offline. New reporting systems will be reviewed tomorrow evening.
3. EMS Coordinator Lyons stated that he has switched the licenses to his name.
4. EMS Coordinator Lyons presented Council with an application for Jonathon Reinhard. Jonathon is an EMT for the Village of Paulding and would like to work daytime staffing hours. After reviewing the application, Councilwoman Zartman made a motion to hire Jonanthon Reinhard. Councilwoman Danner seconded and the motion passed unanimously.

**Fire Department: EMS Coordinator Lyons** was present and reported the following to Council:

1. There have been six runs this year.
2. An application for Clay Lee become a fire fighter was presented to Council by EMS Coordinator Lyons. Clay will need to attend fire school and is interested in becoming an EMT after completing fire school. After reviewing the application, Councilman Wobler made a motion to accept Clay Lee as a fire fighter. Councilwoman Zartman seconded and the motion passed unanimously.

**Police Department:** **Police Chief Miller** was not present. **Mayor Lyons** reported the following to Council:

1. Options for a lobby window were presented to Council. The Amocam wired video intercom system for $81.99, the Aiphone voice only intercom system for $169.44, an Amazon Echo Show for $89.99, a Blink video doorbell for $69.99 and a Ring vieo doorbell for $79.99. Council was interested in the Aiphone system. Officer Shuherk informed Mayor Lyons that this system is also used at Payne Elementary and seems to work well for the them. Council will review the systems before making a decision.

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

1. AEP has been contacted regarding the installation of an additional street light on Fairfield Avenue. The engineer for AEP has not contacted the Village yet.

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

1. Ryan Bowman has purchased the trailer park on Maple Street and would like to make updates. He is researching replacing the trailers with tiny houses. Mayor Lyons will contact the Village Solicitor to see how or if the tiny houses could be integrated into the zoning ordinance.

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

**Correspondence Letters:**

1. Mayor Lyons reported that the meeting with the Paulding County Commissioner and Estee Miller from Maumee Valley Planning on Wednesday January 24, 2024 at 11:00 a.m. to discuss the CDBG funding went well. An update was given an additional grant opportunities was also given at the meeting.
2. Mayor Lyons stated that she and Fiscal Officer Rhonda Stabler attended a Teams Meeting with representatives from Lexipol on Wednesday January 31, 2024 to view the programs they offer. The cost given during the meeting was $1,700.00. It was suggested to contact Conrad Beck to see if there is a reimbursement available for using the program.
3. Mayor Lyons asked if the new Council members were interested in the Newly Elected Council Member Seminar Trainings on Saturday March 2, 2024 in Columbus, Saturday March 16, 2024 in the Athens area and Saturday March 23, 2024 in the Cleveland area. The new members are not available to attend.

**OLD BUSINESS:**

1. Mayor Lyons reported that she has not heard back from Thomas Zuber regarding a quote for new games at the Village Park that will be paid for with the grant money from the Paulding County Area Foundation.

**NEW BUSINESS:**

1. Mayor Lyons informed Council she believes the Gov Deals renewal is due. Council felt selling the 2015 cruiser by bid worked well and would like to sell by bid in the future instead of using Gov Deals.
2. Mayor Lyons informed Council that a new credit card compliance officer is needed since Kevin Wannemacher is no longer a Councilman. Councilwoman Zartman made a motion to name Brad Bohland as the credit card compliance officer. Councilman Wobler seconded and the motion passed unanimously.
3. Mayor Lyons reported that after the last meeting, Palmer Energy refreshed the price of electric service, she signed the contract and the Village is locked in at $0.0579 for 24 months beginning in May 2024.
4. Mayor Lyons presented Council with the following list of areas to be considered for paving this year. Mayor Lyons asked for Council to review and prioritize for the next meeting.
5. Main Street and Townline Street intersection-2” mill and pave
6. Evard Street from Brian Drivre to the field-includes excavation, 10” stone, 3” intermediate and 1.5” , surface and seeding by others
7. Brian Drive patching-10’x 100’ 2” mill and pave
8. Townline structure patching-3 structures from Fox to the church
9. Patch on Townline Street near school
10. Foraker Street just south of Merrin Street
11. Alley approach at 319 W. Merrin Street-previously tabled
12. Alley near 324 W. Oak Street halfway north to 2” mill and pave
13. SR49 north of railroad tracks to Tucker Street, 2 patch areas and 2” mill and pave
14. SR49 waterline patch at North Street
15. Patch at Laura Street and Dallas Street-2”surface only
16. Patch on Bailey Street
17. Dallas Street near 219 Dallas Street
18. Mayor Lyons informed Council that the insurance renewal information has been received from Conrad Beck. She has asked the departments to review and submit any additions or changes. She plans to ask Conrad for a quote on additional cyper protection.
19. Mayor Lyons reported that Cultivate Power accepted the offer of $20,000.00 that Council suggested. Mayor Lyons stated that she is sending the easement to the Village Solicitor for review. She also stated that after 35 years Cultivate Power will decommission the poles and return the area to its prior condition.
20. Mayor Lyons reported that she has not heard back from the Village Solicitor concerning updating Ordinance 2017-4, Marijuana Ordinance.
21. Mayor Lyons presented Council with information from the Paulding County Sheriff’s office regarding passage of a 9-1-1 Ordinance. Council reviewed the information and will revisit at the next meeting.
22. Mayor Lyons presented Council with the 2023 Mayor’s Court Yearly Statement. After reviewing the statement, Councilwoman Zartman made a motion to accept the 2023 Mayor’s Court Yearly Statement. Coucilman Bohland seconded and the motion passed unanimously.
23. Mayor Lyons presented Council with the 2023 Zoning Reports. After reviewing the reports, Councilwoman Zartman made a motion to accept the reports. Councilman Hower seconded and the motion passed unanimously.
24. Mayor Lyons introduced Ordinance 2024-4, an ordinance approving adopting and enacting American Legal Publising Ohio Base Code, 2024 Edition, as the code of ordinances for the municipality of Payne, Ohio and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules. Councilman Hower seconded and the motion passed unanimously. President of Council, Danner, read Ordinance 2024-4. Councilwoman Danner made a motion to adopt Ordinance 2024-4. Councilman Bohland seconded and the motion passed unanimously.
25. Mayor Lyons asked for feedback regarding the surveys that she presented at the last meeting for community feedback on what they would like to see improved in the Village. Mayor Lyons asked that Council which typed of survey they preferred. She stated she favored the fillable survey similar to the sample from the Village of Holgate. Mayor Lyons and Council are in favor giving each resident returning a survey a $25.00 credit on their water/sewer/refuse account. After the surveys are returned, Kleinfelder will compile the results.

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

1. There is no update on the possible purchase price for the 28 acres of land owned by the Brennaman’s for a new water plant.
2. Water and Sewer Superintendent Brant Heck is working throught the EMP compliance issues.
3. Water and Sewer Superintendent Brank Heck applied for a EPA equipment grant and was approved for approximately $9,000.00.
4. The West Merrin Street and Oak Street bids will be opened on February 14, 2024 at 11 a.m. at the Paulding County Commissioners office.
5. There was no update from Jones and Henry.

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

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

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

With no further matters to discuss, Councilwoman Zartman made a motion to adjourn, Councilman Bohland seconded, and the motion passed unanimously, and the meeting adjourned at 9:07 p.m.

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Mayor Lora Lyons Fiscal Officer Rhonda Stabler