

RECORD OF PROCEEDINGS
Minutes of The Regular Meeting
Held May 28, 2024, @ 7:00 P.M.

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

Guests Present: Police Officer Brandon Shuherk, EMS Coordinator Bill Lyons and Paulding County Economic Development Director Tim Copsey.

The Minutes from the May 13, 2024 meeting were read. Councilwoman Zartman made a motion to approve the minutes. Councilman Bohland seconded and the motion passed unanimously.

Mayor Lyons welcomed Paulding County Economic Development Director Tim Copsey. Tim congratulated and complimented Mayor Lyons and Council on the appearance of the Village with the newly installed veteran's banners and for having U.S. Congressman Bob Latta in the Village for the Memorial Day parade and to address the community at Wiltsie Cemetery. Tim stated that the Land Bank is able to continue using the remainder their 2023 funds. He said that the property on State Route 49 just outside the Village limits will be remediated by the Land Bank. Also, the asphalt at the adjoining property, the former NAPA store, will be removed and a new business is scheduled to move into the building in the future. The Land Bank is discussing a land sale with the neighbor next to 214 Maple Street. If the neighbor does not purchase the property, Habitat for Humanity may be interested in the lot. Two other properties in the Village are scheduled to be demolished by the Land Bank. One property on South Laura Street and the other near Maple and Townline Streets.

Tim Copsey provided Mayor Lyons and Council with information on a TIF program for residential housing. This would be an incentive to build homes or to get homes sold faster. He also discussed Community Reinvestment Agreements (CRA) that could be an opportunity for residents to reinvest in their home by offering incentives for the improvements. Tim encouraged Mayor Lyons and Council to consider the programs and to contact him with any questions.

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

1. There have been ten runs this month and one missed run. Four of the ten runs were with the Fire Department.
2. Everything is complete and ready for the new reporting system, First Due, to be live June 1, 2024.

Fire Department: Chief Hefner was not present. **EMS Coordinator Lyons** reported the following to Council:

1. There has been four runs this month including one mutual aid run in Paulding.
2. The foam that the department has in stock is usable. Also, the department will be able to purchase fire encapsulating multi-purpose foam from the Edgerton Fire Department.
3. The Fire Department will fill pools for residents in the service area. The charge is \$50.00 per load containing 1800 gallons.
4. The Wayne Trace Art Club has started the mural on the Fire/EMS Station.

Police Department: Police Chief Miller was not present and Officer Shuherk reported the following to Council:

1. There have been two reports of thefts from vehicles. Officer Shuherk recommended that residents lock their vehicles.
2. Officer Shuherk informed Council that he will be on vacation June 3, 4 and 5. On June 6 and 7, he will be attending training in Paulding.
3. Mayor Lyons thanked Officer Shuherk for putting on high water signs on Sunday. She also thanked Chief Miller and Officer Shuherk for helping with the Memorial Day parade.

Street: Mayor Lyons reported the following to Council:

1. There are street lights that are not working in Jacob's Point. Mayor Lyons stated she would contact Mike Treece to repair them.
2. Mayor Lyons stated that she was contact by a community member asking if the trees covering a few of the veteran's banners could be trimmed. Council asked Mayor Lyons to get a quote for the tree trimming. Mayor Lyons asked Officer Shuherk to make a list of the banners that are not visible.

Zoning: Mayor Lyons reported the following to Council:

1. Metalink is looking for the right of ways for installation of fiber optics. Mayor Lyons stated she will be working with them on the project.

Committee Reports:

1. Mayor Lyons stated that the discussion on Friday May 17, 2024 with Kleinfelder regarding the water plant and wells went well. Kleinfelder is investigating if a third well is needed. If so, eight acres of land will be needed for the well. Mayor Lyons will look into possible locations that could be purchased or leased if the well is needed.

Correspondence Letters:

1. Mayor Lyons informed Council that the Payne Church of the Nazarene is interested in working with the Village for a community need. There meetings are the second Sunday of the month at 5:00 p.m. Mayor Lyons stated that she will try to attend one of the meetings.
2. Mayor Lyons informed Council that the Mason's are having a Steak Fry on June 25, 2024 from 6:00-9:00 p.m. They are looking for an organization to assist with the Steak Fry by clearing tables and washing dishes.

OLD BUSINESS:

1. Mayor Lyons informed Council that the concession stand repairs have been completed at the Village Park. One additional issue was found when Lippincott was making the repairs. After checking with the Payne Ball Association, it was decided not to make the repair because the water line is not used. The water line will be capped.
2. Mayor Lyons reported that Summit Sweeping was in the Village before Memorial Day to sweep the streets, however, Councilwoman Speice reported that they missed Laura Street. Mayor Lyons will ask them to return to complete the work.
3. Mayor Lyons informed Council that M&M Asphalt has completed the paving. While paving, they contacted Mayor Lyons to recommend paving the entire alley at 324 West Oak Street

instead of paving both ends. The additional paving added \$5,500.00 to the total. Councilwoman Zartman made a motion to pay the additional \$5,500.00. Councilman Wobler seconded and the motion passed unanimously. Mayor Lyons also informed Council that the paving of Evard Street was completed and it was reported that there are ruts in the new asphalt. Council suggested waiting until the new home on Evard Street is complete to see what can be done to repair the ruts.

4. Mayor Lyons informed Council that two sycamore trees have been purchased and will be planted at the Village Park. After the trees are planted, the final report can be submitted to the ODNR for reimbursement.
5. Mayor Lyons reported that she did purchase flowers for approximately \$450.00 at Strait Gate Greenhouse and she and her family planted the flowers.
6. Mayor Lyons informed Council that AEP is recommending two street lights on Maple Street.
7. Mayor Lyons informed Council that the SCADA system for the lift station is set to be installed in a few weeks.

NEW BUSINESS:

1. Mayor Lyons presented Council with the Allocation Questionnaire for the CDBG Sidewalk Grant to review.
2. Mayor Lyons informed Council that the Village Garage Sales are May 30 through June 2, 2024. Garage sale maps will be distributed to local businesses and posted on social media tomorrow May 29.
3. Councilman Bohland presented Council with the first credit card compliance report of 2024. After reviewing the report, Councilman Hower made a motion to accept the credit card compliance report. Councilman Wobler seconded and the motion passed unanimously.
4. Mayor Lyons informed Council that an error was made at the last meeting regarding the RITA non-filer letter/subpoena program. In the past, the Village has always participated in the letter program not the subpoena program that was approved at the May 13, 2024 meeting. Councilwoman Zartman made a motion to participate in the RITA letter program not the subpoena program. Councilman Bohland seconded and the motion passed unanimously.
5. Mayor Lyons introduced Ordinance 2024-7, an ordinance fixing the compensation, bonds and benefits of officers, clerks and employees of the Village of Payne, Paulding County, Ohio, and repealing Ordinance 2024-6, and all prior ordinances inconsistent herewith, with respect to the same, and declaring an emergency. Councilwoman Zartman made a motion to suspend the rules. Councilman Bohland seconded and the motion passed unanimously. President of Council, Danner, read Ordinance 2024-7. Councilwoman Zartman made a motion to adopt Resolution 2024-H. Councilman Bohland seconded and the motion passed unanimously.
6. Mayor Lyons introduced Resolution 2024-K, a resolution to adopt the Paulding County Mitigation Plan and declaring an emergency. Councilwoman Danner a motion to suspend the rules. Councilman Wobler seconded and the motion passed unanimously. President of Council, Danner, read Ordinance 2024-K. Councilwoman Zartman made a motion to adopt Ordinance 2024-K. Councilman Wobler seconded and the motion passed unanimously.
7. Mayor Lyons informed Council that the following items will remain tabled until the Rachel Hammersmith, the new solicitor, can review the documents:
 - a. Non-exclusive easement
 - b. Marijuana Ordinance
 - c. Solar panel discussion-tax credit documentation

BPA: Mayor Lyons reported the following to Council:

1. Due to the recent rains, the man interested in trees near the retention pond has not been able to see how many he wants to cut down.
2. The ordinance regarding field run-off remains tabled.

Good and Welfare:

1. Mayor Lyons and the Village of Payne Council would like to thank everyone who participated in the Memorial Day events helping to honor our fallen veterans. A special thank you to U.S. Congressman Bob Latta for coming and honoring us as a keynote speaker. The Village of Payne would like to remember all those who gave their lives for our country.
2. The Village of Payne Council would like to thank Mayor Lyons and her family for planting the flower pots in the Village.

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

Councilwoman Danner moved to approve the payment of bills presented, Councilwoman Zartman seconded, and the motion passed unanimously with Councilwoman Speice abstaining from any payments to Ray Speice.

Councilwoman Zartman moved to go into Executive Session for personnel and legal matters at 8:48 p.m. Councilman Bohland seconded and the motion passed unanimously.

Councilwoman Zartman moved to return to regular session at 9:19 p.m. Councilman Bohland seconded and the motion passed unanimously.

With no further matters to discuss, Councilwoman Speice made a motion to adjourn, Councilwoman Danner seconded, and the motion passed unanimously, and the meeting adjourned at 9:19 p.m.

Mayor Lora Lyons

Fiscal Officer Rhonda Stabler