

Paulding Village Council met in Regular Session on March 19, 2018, at 6:30 p.m. in Council Chambers at the Municipal Building. Mayor Greg Reinhart called the meeting to order.

Finance Director Annette Hasch called roll with the following members present: Randy Daeger, Ryan Mapes, Barb Rife, David Burtch, and Tim Boss. Administrator Robert Fisher was also present, as was Solicitor Rachel L. Jones. Dan Workman was absent.

Dave Burtch motioned to approve the minutes of the March 5th Council meeting, seconded by Barb Rife. Vote: all yea.

Karen Sunday was present at the meeting. She stated that there may be another water leak on Rita Street. Robert Fisher will let the Street Superintendent know tomorrow.

Barb Rife reported on the Salary & Allowance Committee meeting held on March 6, 2018. The purpose of the meeting was to finalize the Personnel Handbook. The employees will no longer have two personal days effective in 2019. There will be some additional holiday hours effective in 2018.

Barb Rife reported on the PCFA meeting held on March 6, 2018. The 2018 budget was passed in the amount of \$62,500. The Village's share would be 31.84%. The Village has submitted a grant for a new tanker truck. At this time we have not been notified regarding the FEMA grant results. The approximate cost of the 3,000 gallon tanker truck is \$270,000. The fire association is still looking for donations for a "used" Rescue Truck.

Barb Rife reported on the Building & Grounds Committee meeting held on March 7, 2018. The re-roofing of the Utility Shop was discussed. Administrator, Robert Fisher had met with contractors about a new type of foam roofing which is lighter and cheaper than normal roofing techniques. The committee asked the Administrator to check into the fire code rating for the foam and also the warranty of the material. Also, the Mowing contract was discussed. The committee would like the mowing to be bid out this year.

Barb Rife reported on the Ordinance Committee held on March 7, 2018. The meeting was regarding the "Open Storage" section of the Zoning Ordinance No. 656-70. Ordinance No. 1544-18 has changed the "Open Storage" section. Open Storage—Boats, tractors, motor homes, trailer, snow plows and other equipment and supplies shall be permitted on a residential lot provided the item is parked in such a way as to NOT encroach the road right of way and is set back an additional 10 ft. from road right of way.

Resolution No. 1329-18 re: A Resolution Adopting a Revised Personnel Policy and Procedures Manual for Employees of the Village of Paulding, Ohio was read for the first time. Barb Rife motioned to suspend the rules and approve the legislation, seconded by Randy Daeger. Vote: all.

Ordinance No. 1546-18 re: An Ordinance Regulating No Right Turn on Red at Designated Intersection of North Williams Street and Gasser Road within the Village of Paulding, Ohio and Declaring An Emergency. Randy Daeger motioned to suspend the rules and declare an emergency, seconded by Ryan Mapes. Vote: all yea. Barb Rife motioned to approve legislation, seconded by Tim Boss. Vote: all yea.

Ordinance No. 1544-18 re: An Ordinance Repealing Section 90.10, T, Open Storage of Zoning Ordinance No. 656-70, Section 90.10, T, of the Village of Paulding was read for the third time. Randy Daeger motioned to approve legislation, seconded by Ryan Mapes. Vote: all yea.

Administrator, Robert Fisher received the bid specs from Access Engineering for the Nancy Street Storm Sewer repairs. The deadline for the bids is March 23, 2018. Robert is also getting materials (pipe and catch basins) for the storm sewer ordered. Robert is hoping that the Street Department can start cleaning out the northside of Nancy Street in the next week or so.

Mayor Greg Reinhart reported that the February 2018 Police Activity Report, Parking Fines, and the Mayor's Monthly Statement is in the Council Packet.

Mayor Greg Reinhart relayed that there is an upcoming seminar for law personnel and attorneys regarding the new Casino law House Bill 64. The nearest seminar is in Toledo/Maumee on April 12th.

Solicitor, Rachel Jones had an update regarding the deaf child sign that was discussed during the last Council meeting. She doesn't believe an Ordinance is needed. It is the Village's obligation to take safe measures for conditions on their streets. She stated that ODOT does not prefer to have the signs. These signs will be put up on Dix Street. Rachel also stated that she is working on the Ordinance regarding House Bill 49.

Todd Wolfrum was present to introduce himself. He is running for Congress in the 5th District in the Republican Party.

Randy Daeger motioned to pay the bills, seconded by Ryan Mapes. Vote: all yea.

Ryan Mapes motioned for Council to move into Executive Session to consider the employment of a public employee, seconded by Randy Daeger. Vote: all yea.

Ryan Mapes motioned for Council to move into Regular Session, seconded by Dave Burtch. Vote: all yea.

The following meetings were scheduled:

- Recreation Committee meeting—Wednesday, March 21, 2018 @ 5:00 p.m.
- Ordinance Committee meeting—Tuesday, March 27, 2018 @ 5:00 p.m.
- Buildings & Grounds Committee meeting—Tuesday March 27, 2018 @ immediately after Ordinance meeting.
- Safety Committee meeting—Thursday, March 29, 2018 @ 5:00 p.m.

Ryan Mapes motioned to adjourn, seconded by Tim Boss. Vote: all yea.

Finance Director

Mayor