

Metamora Village Council met in regular session Monday, January 7, 2013. Council present: Ken Wysong, Karon Lane, Suzy Stough Ned Monroe and John Hudik. Other village officials present: Mayor Loar, VFO Karin Sauerlender and Deputy Clerk Susan Clendenin

Mayor Loar opened the meeting with the pledge of Allegiance to the Flag.

**Guests** – None

**Election of 2013 Council President** – Ken Wysong elected 2013 council president.

**Minutes** –Ken Wysong motioned to approve Council minutes of December 27, 2012 as written. Second of motion by Suzy Stough and approved by all members of council.

**Reading of Bills –**

Bills paid previously:

Cheryl Geer	December meetings	\$ 50.00
Robert Sabo	Wages paid 01-01-13	315.20
Norman Vance	Wages paid 01-01-13	1362.72

Current bills to be paid:

Fulton County Regional Planning	2013 Assessment	\$ 573.00
Gary Smith	Prosecutor	174.30
Habitec	Security monitoring	229.11
Lowe's	Strap for salt spreader	12.32
Marathon Oil	Gas for village equipment	133.37
Medical Mutual	February insurance	1,681.63
Office Max	Office supplies	285.88
OPWC	Loan payments	15,962.15
Toledo Edison	Village electric use	1,161.06
Treasurer of Fulton Co.	Jan. Police protection	425.00
Tri-County	Diesel fuel	112.87
Cintas	Uniforms & restroom supplies	61.04
VISA	Tubs for storage, materials for salt enclosure	
	Holiday lights	145.33

Bills to be paid later:

Gary Loar	Jan salary & 2 meetings	\$ 400.00
Gary Loar	Mileage	25.53
Bev Schlosser	Real Estate Taxes	3,685.98
EFTPS	December medicare & social security match	839.69
OPERS	December village match	1,945.19

Ken Wysong motioned to approve payment of presented bills. Second of motion by John Hudik and approved by all members of council. Wysong suggesting reappraisal of 235 and 239 Maple Street by the county auditor, separate from the Mill Street property that is tax exempt.

**Solicitor's report** – not present

**Old Business** – no update on Central Elementary playground equipment. Clerks to provide K. Wysong with school contact name and number, he will call. Chip to schedule taking down holiday decorations including tree lights. To save on energy costs, J. Hudik suggested a timer on tree lights. Personnel & Finance to review copy machine bids for council recommendation. Mayor yet to appoint town marshal will ask solicitor if legal to have same person hold Fire and Town Marshall positions.

**New Business** –Ken Wysong moved to set 2013 council meeting schedule as follows: Council to continue meeting the first Monday of the month at 7:00 p.m. and every third Monday at 8:00 p.m. in the Village Office's. Committees will meet every third Monday of the month at 7:00 p.m. Second of motion by Ned Monroe and approved by all council. Street Superintendent requesting \$200 to build shelving in the village basement, \$600 for shelving in the attic of the maintenance building, and \$1,225 for a 12 hp power washer. Due to past water damage it was recommended to get a cleaning bid from Serve-Pro and another similar company for cleaning, disinfecting and water-proof painting of village basement prior to deciding on purchase of a power washer. Crawl space in village basement in need of repair, Chip to evaluate. Ken Wysong motioned to approve \$500 for shelving and railing materials for the maintenance building. Refer village shelving to Lands and Buildings for recommendation.

**Fiscal Officer's report** – nothing at this time

**Mayor's report** – committee members will remain the same for 2013. Appears ODOT has completed pump station near elevator, not sure when lease agreement for water plant use will cease. Shut off electric when lease ends. NE Water District awarded construction of meter pit project to Mika Construction, NE also hired an engineering firm to oversee project. Village officials invited to attend the Wauseon Elks on March 21 to recognize county payoff of bonds purchased for development of property/infrastructure to help bring North Star Steel to Fulton County. Village officials also invited to attend retirement celebration for Steve Brown, former Fulton County Regional Planning Director at Sullivan's in Wauseon, Thursday, January 17.

**Adjournment**- Ken Wysong motioned to adjourn at 7:37 p.m. Second of motion by Ned Monroe and approved by all members of council.

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**Mayor – Gary Loar**

**VFO – Karin Sauerlender**

Respectfully submitted,

Susan Clendenin

Deputy Clerk