

Metamora Village Council met in regular session Monday, January 21, 2013 at 8:00 p.m.
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 – Cathy Mossing with Park-O-Rama informed council this year’s annual event will be changed to the fourth weekend of June with parade and barbeque Saturday, June 22. Looking for dinner and tournament chairmen. This year’s tournament will be a national qualifier and marks the 50th anniversary of the event. Mossing will put date change in paper as soon as possible and Sue will include in spring newsletter.

May Day Event 2013 – park opening ceremony to be held Sunday, May 5 at 3:00 p.m. Discussed new plaque for “Park Role of Honor” honorees to be placed on the Memorial Wall. Ken Wysong offered to stop by Hit Trophy to get cost comparison on bronze plates. Now accepting nominations for inductees into Park Roll of Honor for this year. Call village office to submit nomination. 2012 nominees were Bernard Ifland and Howard Woodward.

Minutes –Ken Wysong motioned to approve Council minutes of January 7, 2013 as written. Suzy Stough seconded the motion; approved by all members of council.

Reading of Bills –

Bills paid previously:

Robert Sabo	Wages paid 01-15-13	\$ 319.85
Norman Vance	Wages paid 01-15-13	1443.15

Current bills to be paid:

Storm Ridge Enterprises	Put up & remove street decorations	\$ 400.00
DGL Consulting	Bridge inspection	1000.00
Fulton County Engineer	Salt & delivery	765.94
Habitec	Service agreement @ park	77.64
Ohio Gas	Heat for Office & Mill St. shop	191.40
Snow’s Fire Protection Services	Inspect & service fire extinguishers	173.25
Toledo Edison	Mill St. electric use	147.39
Century Link	Village office phones & fax	223.19

Bills to be paid later:

Sue Clendenin	January salary	\$1911.33
Karin Sauerlender	January salary	2169.33

Ned Monroe motioned to pay bills. Second by Karon Lane and approved by all council.

Committee reports – Personnel & Finance recently met with MT Business rep Chris Bell to discuss purchase of copy machine. Village also received a bid from Perry Company which was very comparable. Would like to Sue to review consumer quality reports on both machines.

Committee recommends changing February 18, 2013 (President's Day) council meeting to Tuesday, February 19 at 8:00 p.m. with committees meeting one hour prior.

Lands & Building committee members recommend hiring SERVE-PRO to power wash and disinfect village basement. Council approved hiring SERVE-PRO at a cost not to exceed \$250. Committee also recommended hiring a contractor to clean HVAC ducts in village office. Received duct cleaning bid from Ductz for \$730. Ken Wsyong motioned to allow the deputy clerk to get additional bids on HVAC ductwork cleaning and hire best and lowest bid, not to exceed \$730. Second of motion by Ned Monroe and approved by all council. Council approved insulating overhead storage area in village bathroom, at an approximate cost of \$150. Chip submitted quotes from two paint contractors to paint village basement, ranging from \$800 to \$1,950. To lower cost, council agreed to have village street superintendent along with community service person paint basement. Ken Wysong motioned to allow the village to enter into contract with Fresh Cut Lawn for mosquito control with a minimum of six sprays at \$143 each. Second of motion by Karon Lane and approved by all council. Committee asked Chip to get quotes to reinforce concrete ceiling above sump pump in village basement which would require sidewalk replacement in front of village office. Chip asked permission to purchase two leaf blowers, at an approximate cost of \$150 each. Chip to get estimates on a couple brands. Asked fiscal officer to include \$3,000 for concrete work into 2013 budget, work was approved in 2012 but never performed. Chip getting prices to replace office windows and necessary changes to front entrance of village office to decrease energy loss.

Street Superintendent's report –to expedite small projects, he asked if there was a limit on money he can spend w/o council approval. The fiscal officer said if the dollar amount is between \$200 and \$300, with money available in the line item, the purchase would be ok. Requested personnel and finance minutes this year, they are an asset to him. Asked council to consider increasing his monthly sewer compensation to \$300, as recommended by Board of Public Affairs. Received \$250 monthly in 2012. The fiscal officer said the BPA sewer increase recommendation was given to council and council referred it to personnel and finance committee. In December P&F committee reviewed and recommended to keep monthly reimbursement at \$250, but suggested adding the 2% across the board wage increase, effective January 2013, which was never done in the past. Chip said he when hired he was told the sewer compensation would be \$250 a month, but also was expected to get a sewer license within one year of employment, a time frame that was not realistic. It took him nearly two years to get the sewer license, he feels enough time has lapsed and he should be paid as much as Rick Meiring was making. Lane said Chip is in a different position than Rick Meiring, who was compensated as an independent sewer consultant, not as a village employee. Meiring was compensated \$400 a month as a sewer consultant, village did not have to pay additional employee taxes, PERS, etc. on the stipend, whereas with Chip's compensation we do. Chip said that's what BPA took into account, and suggested paying him \$300 w/taxes which would be equivalent to Meiring's \$400 w/o taxes. Meiring had received \$125 a month for sewer compensations when he was a village

employee. Council agreed Chip's \$250 monthly compensation would increase 2% in January 2013.

New Business – no suggestions for replacement of council member Cheryl Geer, due to her retirement in December, 2012. Cheryl willing to return following retirement.

Suzy Stough questioned the location of her new pit meter; current service line is under her paved driveway, will they tear up her driveway to put in new meter pit? Ken Wysong said it's his understanding if concrete work is necessary, they will move if possible, if not they will install new meter in basement.

Fiscal officer's report – will be off Friday, February 1, Sue will cover. W-2's ready to be printed, will put in council folders when completed.

Mayor's report – Commissioners sent letter informing villages and townships their willingness to schedule local meetings, if wanted. Read sheriff's report for December. Officers spent 56 ¼ hours patrolling the village, handled six complaints, two accidents and two issued citations. Received information from a marketing research company offering services to help the village market levies. Received thank-you card from Tom Carr for the gift card the village gave him to thank him for his complimentary mowing services provided in the park last year and offered free mowing services again this year.

Adjournment –Wysong moved to adjourn at 9:07 p.m. Second by Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Susan Clendenin

Deputy Clerk

