

Metamora Village Council met in regular session Monday, March 3, 2013 at 7:00 p.m. in the Village Office's. Council present: Ken Wysong-pres., Karon Lane, Ned Monroe, John Hudik and Suzy Stough. Other officials present: Mayor Gary Loar, Fiscal Office Karin Sauerlender, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin. Guests: Cheryl Geer, Roger Goins and Conrad Beck

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag. Mayor Loar appointed Cheryl Geer to council and she took oath of office.

Guest – Roger Goins asked council to consider granting an extension on his permit to construct an unattached carport next to his garage. Mayor Loar said the permit was issued December 18, 2012 and is good for one year. Mr. Goins said that would be enough time and won't need an extension.

Minutes – not available at this time

Bills—were presented for payment approval.

Current bills to be paid:

AbCo Services	Controller for salt spreader	\$ 239.21
Susan Clendenin	Table & 6 chairs	150.00
Fessenden Hardware	Key, tarp straps	22.68
Fulton Co. Emergency Mgmt.	2013 annual assessment	600.00
Kalida Truck Equipment	Snow plow parts	143.20
Medical Mutual	April Insurance	1681.51
Mike's Repair	Repair snow plow, repair shovel	55.00
Perry Corp.	Copier & 2 mo. Maintenance	3539.60
Toledo Edison	Village electric use	1502.66
Treasurer of Fulton County	March police protection	425.00
Tri-County Fuels	Diesel fuel	156.22
VISA	Basement supplies, park light, oil	449.07

Bills to be paid later:

EFTPS	February medicare match	\$ 120.52
OPERS	February village match	1157.42

K. Wysong motioned to pay bills as presented. Second of motion by Karon Lane and approved by all Council.

Solicitor's report – Trial date scheduled September 24 for Pope case filed against the village, taking depositions this week. Will keep village updated.

New Business - Discussed designating Parker Road, North and South at the intersection of County Road U and County Road 2, for postal numbering efficiency. Ken Wysong motioned to approve first reading of amending Parker Road Ordinance by designating North and South Parker Road at the intersection. Second of motion by Cheryl Geer and approved by all council.

Reviewed property schedule and inland marine renewal information submitted by Beck insurance for upcoming contract renewal April 1, 2013. Council suggested increasing ticket booth coverage to \$6,000, add trench box and cover \$6,500, increase mill street contents to \$100,000, add coverage on 40 foot flag pole in park behind centerfield on north diamond, increase park fencing to replacement cost, increase park playground equipment to \$50,000, increase ball field lighting to replacement cost, increase coverage on Memorial Wall to \$20,000, increase sewer lagoon aeration limits to replacement cost of solar bee and bubbler, and increase misc. equipment to \$50,000. Conrad said limits in schedule reflect a 3% increase. Also suggested equipment valued at \$5,000 and greater should be individually listed in schedule.

CDBG- Tammy from Regional Planning checking whether sidewalks qualify for funding. Lands and Buildings to pursue grant application either sidewalks or playground equipment. Will need new LMI income survey to file CDBG application.

Karon Lane inquired on status of park slide repairs. Not sure if Chip contacted Mr. Shaw, but Alan Garrow said he was unable to repair and/ or fabricate replacement section. Equipment vendor said they

could replace the straight slide but spiral slide obsolete. Karon Lane motioned to purchase straight slide from vendor at an approximate cost of \$500. Second of motion by Ken Wysong and approved by all council.

Old Business – CINTAS agreed to village recommendations on new contract. Ned Monroe motioned to renew contract with CINTAS for 24 months. Second of motion by Ken Wysong and approved by all council. Revisited painting or carpeting village basement. It was decided to wait until after spring to paint or carpet basement to see if it water comes in this spring.

Street Superintendent – priced a 3-pt. sickle bar mower at \$3,894 and a pull behind tiller at \$2,647. Council rather he price walk behind tillers to be able to get into smaller areas, and within budget of \$500. Chip also to get prices on a 6' roller.

Lisa Arends with CIC, invited Cheryl Geer to attend a Chamber of Commerce meeting in Wauseon. At which area chambers discussed how to bring businessess to the area. Lisa Arends would like to see Metamora involved and asked Cheryl to represent Metamora. Cheryl to attend next meeting April 5.

Fiscal Officer's report – council and committee meetings for March 18 are rescheduled to March 25, due to conflicts with some council member's schedule. Dave Miller has declined seasonal position, help wanted ad will be in the paper as soon as possible. Council decided to have the Goodwill donation truck in town accepting donations on June 28 and 29 and not over Park-O-Rama weekend June 21 & 22. Date change was approved by Goodwill. Truck will be placed at the Mill Street garage.

Mayor's report – Sue will represent the village at the Health Department's annual Advisory meeting March 25 at noon. At a recent mayor's meeting, the commissioners were asked to look at other sources of water. Looking at Arch bold and Wauseon to purchase surplus water from, this was estimated at 5 to 6 million gallons. Council would like to invite Fulton County commissioners to their April council meeting or as soon as possible to discuss water rates and other water issues.

Adjournment – Ken Wysong motioned to adjourn at 8:40 p.m. Second by Karon Lane and approved by all council.

Mayor – Gary Loar

VFO – Karon Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk