

Metamora Village Council met in regular session Monday, March 25, 2013 at 8:00 p.m. Council present: Ken Wysong, Cheryl Geer, Karon Lane, Ned Monroe and John Hudik. Other village officials present: Mayor Loar, VFO Karin Sauerlender and Deputy Clerk Susan Clendenin

Absent: Suzy Stough

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

**Minutes** – Cheryl Geer motioned to accept minutes from February 25 and March 3, 2013 council meetings as written. Second by Ken Wysong and approved by all council.

**Bills**—were presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 03-12-13	\$ 321.40
Norman Vance	Wages paid 03-12-13	1486.01
Metamora Post Office	Spring Newsletter	59.64
Ohio Gas	Village office & Mill St. garage	208.48
Lowe's	Replacement lock & key, small tools, Painting tape & misc. supplies	93.86
Marathon Oil	Gas for white truck & snowblower	113.05
Century Link	Village office phone & fax	228.08
Cintas	Uniforms & restroom supplies	61.04

Current bills to be paid:

Sue Clendenin	March salary	\$1,911.33
Karin Sauerlender	March salary	2,169.33
Robert Sabo	Wages paid 03-26-13	321.40
Norman Vance	Wages paid 03-26-13	1,640.33
Gary Loar	March salary	350.00
V.S. Beck Insurance	Annual property insurance	11,880.00
BWC	2012 premium	1,599.46
Sue Clendenin	Mileage to health dept. meeting	25.42
Gary Smith	Prosecutor—February	98.70
Habitec	Security monitoring @ Mill St.	108.00
Kuhlman	Manhole & cover	302.80
Metamora State Bank	Annual safe deposit box rental	42.00
Thomas Equipment	Oups flags & oil	46.28
Toledo Edison	Mill St. garage electric use	45.09
Trisha Gleckler	March office cleaning	40.00

Cheryl Geer motioned to pay bills. Second by Ken Wysong and approved by all council.

**Committee reports** – Personnel & Finance chairman Karon Lane said committee members recommend acceptance of annual insurance renewal at a cost of \$11,880 with V.S. Beck Insurance., effective April 1, 2013 through April 1, 2014. Reviewed seasonal employment applications and to begin interviewing early next week and approved financial reports. Karon Lane motioned to renew one year village insurance coverage with V.S. Beck Insurance. Second of motion by Ken Wysong and approved by all council.

Lands & Buildings chairman John Hudik said Cathy Mossing from Park-O-Rama was present for tonight's committee meeting to discuss Park Roll of Honor wall mounts. Cathy and Tom Ott will host a golf fundraising outing this fall to cover cost of wall mounts. The committee asked Chip to look into cost to replace and extend roof on park concession, which Park-O-Rama will consider sharing costs. Park-O-Ram to meet Wednesday, April 10 in the park at 7:00 p.m. Discussed broken slide removals versus replacement. For liability reasons council requested both slides are removed. New straight slide will be purchased and spiral will not be replaced because vendor said it was obsolete. Looking into applying for CDBG for sidewalk replacement, council agreed. Council agreed to ask Swanton street sweeper to sweep fire station parking lot. Council agreed to transfer enough money to cover cost of new \$3,900 sickle mower

**Report of Street Superintendent** –has a person willing to their bulldozer to plow area behind Mill Street garage after trees are taken down, in exchange for free rent of the 5 acres to farm. Still need to get cost to tile area. Ken Wysong motioned to hire Eisel Tree Farm for one day to remove trees behind village garage and relocate at park and reservoir, at a cost not to exceed \$550. Second of motion by Ned Monroe and approved by all council. Cheryl Geer inquired on status of tool inventory. Chip hasn't had time to engrave tools. Cheryl offered to help set up excel sheet, Chip can engrave tools daily, as time allows. Mayor Loar suggested council consider the purchase of a new laptop for the street superintendent, current laptop not functioning well. Mayor Loar offered to get quotes.

**New Business** – Ken Wysong said the spring newsletter read garage sale permits were not required during 120 Mile garages sales, it was his understanding permits were required in the village for all garage sales. The zoning inspector to research information pertaining to garage sale permits.

**Old Business** – Donna Kirkbride with Issue 2 provided the village with unofficial award information regarding joint road improvements to County Road2/Parker Road filed jointly with Amboy Township saying we will get what we asked for in both loan and grant requests. Official award will be announced in July 1, 2013. Allowed to hire engineer and put project out to bid prior to July 1 award notification. Invite Amboy Trustees to April 1 council meeting.

**Fiscal Officer's report -**

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1-1-B-212 Fire Marshal benefits	A1-1-X-212 Town Marshall benefits	\$ 1.13
A1-7-E-236 L&B Insurance	A1-3-B-236 Park—Insurance	2065.00
A1-7-E-236 L&B Insurance	A1-7-B-236 Council Insurance	2335.00
A1-7-E-236 L&B Insurance	A1-7-X-250 Capital Outlay	3935.00
B1-6-B-250 Capital Outlay	B1-6-B-236 St. Insurance	1780.00

Wysong motioned to approve transfers. Second by Hudik and approved by all council.

Council approved purchase of a funeral/ flower arrangement in memory of Dianne Drennan, council member Suzy Stough's sister.

Sue would like to thank all those who helped with the annual Easter Egg Hunt, especially Jenny Herr along with the Gainers & Leaders 4H Group, T'Mart, Jeff & Brandon Truckor, and Anderzack- Pitzen for monetary contributions, Country Charm for egg donations, Ken Wysong for cups and hot chocolate and Carol Gordon for her appearance as the Eater Bunny. Cheryl Geer thanked Sue Clendenin for organizing and overseeing the event.

**Mayor's report** – Read Proclamation for Parents who Host, Lose the Most: Don't be a party to teenage drinking. Council proclaims April 2013 to be Parents Who Host, Lose the Most month. NOMMA steak dinner to be held Wednesday in Pemberville. Fulton County Health Department, April 18 at 10:00 a.m. to review county health assessment. Read sheriff's report for February. Officer's spent a total of 46.25 hours

patrolling the village in February, handling 2 complaints. State Representative Barbara R. Sears and Lynn Wachtman will be in attendance at Sullivan's in Wauseon on Monday, April 1 from 5-6:30 p.m. to get acquainted and share goals and objectives.. CIC annual meeting scheduled for April 16 at Valleywood Golf Course, starting at 5:00 p.m.

**Adjournment** – Ned Monroe motioned to adjourn at 9:05. Second by Karon Lane and approved by all council.

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**Mayor – Gary Loar**

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**VFO – Karin Sauerlender**

Respectfully submitted,  
Sue Clendenin  
Deputy Clerk\_