

Meeting: Council

Date: June 17, 2013

Time: 8:00 p.m.

Location: Village Office

Council met in regular session Monday, June 17, 2013 at 8:00 pm. Council present: Ken Wysong (pres.), John Hudik, Ned Monroe, Karon Lane, and Suzy Stough with Cheryl Geer absent.

Other officials present: Mayor Loar, VFO Karin Sauerlender, and Street Superintendent Chip Vance.

Guests: none

Minutes- Ken Wysong motioned to approve council minutes from June 3, 2013 with noted spelling correction. Second by John Hudik and approved by all council.

Bills –

Bills paid previously:

Deluxe	Checks	\$ 391.55
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Current bills to be paid:

Sue Clendenin	June salary	\$1923.83
Karin Sauerlender	June salary	2206.83
Robert Sabo	Wages paid 06-18-13	321.40
Steve Mack	Wages paid 06-18-13	712.50
Norman Vance	Wages paid 06-18-13	1927.54
Gary Loar	June salary + 2 meetings	400.00
Earthlink Excavating	Stone for shop drive	247.68
Fresh Cut Lawn Service	Mosquito spraying	143.00
Bev Schlosser	Real estate tax	1842.99
Gary Loar	Mileage for may meetings & toll	242.79
Lowe's	Misc. supplies	39.22
WexBank (Marathon)	Gas for village equipment	162.34
Medical Mutual	July Insurance	1681.55
Metamora Post Office	12 mo. P.O. Box	106.00
Northern Safety	Gloves	54.95
Ohio Gas	Heat for office & garage	12.54
Toledo Edison	Mill St. electric	52.35
Trisha Gleckler	May/June office cleaning	40.00
Century Link	Village office phone & fax	220.01
Cintas	Uniforms	68.47
Ken Wysong	2 cases paper towels	92.00

Ned Monroe motioned to approve payment of bills. Second of motion by Ken Wysong and approved by all council.

Committee reports – held public hearing in lieu of committee meetings.

Report of Street Superintendent- Mark Eisel Tree Service moved 35 trees behind Mill Street Garage Street and planted in the park. Steve Schmitz submitted quote of \$9,600 to cut down trees and tile 6 acres behind shop. Ken Shaw to submit quote next week to plow and remove tree stumps in property to be tiled. Shaw told Chip he would plow for free if council agreed he could farm the property for (5) five years at \$100 per acre rental fee. Hudik said if we get property tiled, rental fee could increase to \$200 - \$300 per acre, not sure it's a good idea to enter agreement for so long. Chip said in addition to village receiving rental income, village will no longer have to mow, saving employee time and cost. Clerk to request solicitor draw up agreement for review.

Recreation Creation – new slide attachment holes don't match up with existing holes. Originally, told Chip to drill new holes, Chip concerned drilling new holes would nullify warranty. Recreation informed Chip they would send a reinforced strip to cover bolts and stabilize area. Will not be ready by Park-O-Rama. Not sure if they will guarantee it either way. Recreation Creations said holes not matching up likely due to slide being torqued during original installation. Will UPS new part as soon as fabricated.

Sewer Pumps- new ones have been ordered, old ones being rebuilt, no word on completion date was told 4 to 6 weeks.

New Business -

Zeller Lease – May's rent has been paid. Wysong asked if maintenance letter sent. Yes, but very generalized on building maintenance issues to be taken care of.

NE Water District after hour's phone numbers- Wysong asked if change made. Mayor Loar was told after-hour call-in issues have been resolved with Sheriff Department, Ziad also gave permission for employees and residents to shut off water at meter in event of emergency, i.e. water gushing out of ground, he requested NE Water District is informed immediately when emergency shut-offs occur. Wysong noted water cap is again missing in middle of sidewalk near 449 East Main. Lane said shut off also still sticking up in the sidewalk near 338 East Main. Ziad had informed village NE was able to get a shut on/off tool on water valve at 338 E. Main Street, so if village wants sidewalk raised village will have to do. Talk to commissioners about sidewalk issue.

To improve upon safety issues, Ken Wysong suggested putting in warning grooves in Road U east of Dr.'s building coming into town before intersection and signage indicating dangerous intersection and to slow down. Has name of company which does it, he will call for cost. Mayor Loar said grant money may be available to purchase flashing stop signs; he will pursue more information through Workers Compensation, who is now offering Safety Grants.

Old Business - Ken Wysong inquired on the status of the engineering contract for Parker Roadway Improvements. Village Mayor and Solicitor have signed and Sue mailed contract back to DGL. John Vershum offered to help oversee Parker Road/CR2 Roadway Improvement Project.

Fiscal Officer's report – Transfers requested

A1-7-X-250 Capital outlay	A1-3-B-211-1 Park Shelter	\$250.00
A1-7-X-250 Capital Outlay	A1-3-B-212-1 Benefits-shelter	51.25

Ken Wysong motioned to approve transfers. Second by Ned Monroe and approved by al council. Village office will be closed Wednesday, June 19. Re-election petitions due early August. Council up for re-election: Suzy Stough, Ken Wysong, Ned Monroe and Cheryl Geer.

Mayor's report – Fulton County Sheriff's department spent 34.25 hours patrolling the village in the month of May. Officers handled six complaints, and issued two warnings. Mayor provided sheriff's department with a copy of Metamora's codified ordinances, asking they enforce curfew regulations. At a recent Mayor's conference he was informed Workers Compensation will be rebating dividends to participating communities. Ohio Bureau of Worker's Compensation also began offering safety grants at a 3 to 1 match, with a maximum grant of \$40,000 per employer. Received call from Parker Hannifin looking to get certification requires bi-annual audit and found their sanitary discharge in excess of village current limits, but under states. Parker asking village to change limits as long as still within state limits. Will further discuss with BPA. Parker Corporate also asking for a new certification requiring them to perform an environmental project with the village, which would require quarterly meetings with the community to discuss selection of project. Parker looking to see if road project will count or ditch improvements.

Poggemeyer Engineering will have a representative attending the next Board of Public Affairs meeting to discuss setting up a Storm/ sewer policy and costs associated with.

Additional conference information- House Bill 5 has been rewritten several times, community's concerned state will be able to change things like abatements w/o village input or control. Trying to get local government funding back to municipalities.

Adjournment –Ned Monroe motioned to adjourn at 8:45 p.m. Second by Suzy Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin

Deputy Clerk