

Metamora Village Council met in regular session Monday, July 22, 2013 at 8:00 p.m. Council present: Ken Wysong, Cheryl Geer, Karon Lane, Ned Monroe, John Hudik and Suzy Stough. 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

Guest: Josh O’Neil with DGL Engineering Services was recognized. Present to answer questions council might have in regards to the upcoming Parker/CR2 road project.

Minutes – Cheryl Geer motioned to accept minutes from July 1, 2013 council meeting as written. Second by Suzy Stough and approved by all council.

Bills—were presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 07-16-13	\$ 321.40
Steve Mack	Wages paid 07-16-13	555.75
Norman Vance	Wages paid 07-16-13	1552.61

Current bills to be paid:

Bill’s Service	Chains for chain saw	\$ 56.00
Buckeye Concrete	Replace sidewalk by village office & Butsons	1050.00
Civitas Media	Garage sale advertising	19.00
Fessenden Hardware	Keys for recycling & shop	15.90
Fresh Cut Lawn Service	Mosquito spraying	286.00
GEM Industrial	Repair park lights	366.85
Habitec Security	Service contract on park system	77.64
Gary Loar	Mileage	25.99
Lowe’s	Paint, circuit breaker	110.10
WexBank (Marathon)	Gas for village equipment	131.06
Modern Disposal	Park-O-Rama dumpster	300.00
Ohio Gas	Natural gas—office & shop	10.90
John Deere Financial	Misc. parts for tractor	34.59
Toledo Edison	Ballfield lights	669.66
Cintas	Uniforms	39.23
Village of Swanton	Street sweeping	127.70

Bills to be paid later:

Medical Mutual	September health insurance	\$1942.64
Sue Clendenin	July salary + park shelter	1998.83
Karin Sauerlender	July salary + park shelter	2181.83
Gary Loar	July salary + 1 meeting	375.00

Ken Wysong motioned to pay bills. Second by Suzy Stough and approved by all council.

Personnel & Finance Committee report – asked clerk to get prices on a portable stand-alone air conditioner for office loft. Recommend summer employee remains working 24 hours a week for the month of August, will review continuing part-time employment on a month-to-month basis, asking Chip take down Park-O-Rama banners soon, recommended clerk contact various health insurance agency’s to get additional health insurance quotes, in light of current policy increases, reviewed CR2./Parker Rd engineer estimate, clerk to print out employee handbook revisions for August 5 council meeting for review and approval, also discussed storing minutes and ordinances offsite, clerk looking into quotes for new budgetary programs. Mayor Loar suggested a professional asses the building’s air flow to determine available options.

Lands & Buildings Committee report- Chairman John Hudik said Chip would like to change round street posts to square, square posts can be purchased at a reasonable cost from the county where as round posts are not available through the county and are expensive through private vendors. Committee agreed Chip could replace posts as needed. Checking with state to see if they will fix sink holes at SR 64 and Parker Road, state recently videotaped problem area. Chip asked to move Industrial sign further east on CR U to avoid obstructing drivers view. Discussed installing post on south side of concession approach to keep vehicles off grass and away from new trees; already have posts. Chip to get price to re-roof concession stand, with and w/o extending roof line south from

front corner to just beyond men's restroom door, also getting cost to replace and widen walks around concession perimeter and installing eaves to take water away from foundation, getting cost to install soffit under picnic pavilion on Shelter B. Due to estimated project costs, will consider phasing improvements and asking Park-o-Rama for financial assistance.

Cheryl Geer said she doesn't feel we are utilizing bathrooms in new concession, especially during regular season games. She had a complaint they were not opened during a recent EYA game. It was Geer understands the new restrooms were to be unlocked during games, not only during Park-O-Rama. Will consider next year. Mayor Loar getting cost to seal road cracks. Committee also recommends council applies for the Worker's Compensation Safety Grant, which is a 3 to 1 match, to purchase 9 solar stop signs at a cost of \$1,000 each.

Street Superintendent's report - If state doesn't agree to repair sink holes issues near the corner of SR64 and Parker Road it could be costly for village to repair. Video determined issues were evident with the culvert going under road from Parker Road across intersection to East Main Street. Chip backfilled smaller sink hole with stone.

OLD BUSINESS -

Parker/CR2 Road Improvements- still need to get bore samples back before putting out for bid. Engineer project estimate \$363,000, village financing at \$327, 00 depending on how bids come in might have to back out upgraded signage. Discussed scope of project. Ned Monroe motioned to accept proposal for Parker Rd/CR2 roadway improvements along with necessary changes with results of boring samples. Second by Ken Wysong and approved by all council. Motion carried.

Farm Rental Lease- received one sentence proposal from Kevin Sholl, who is willing to rent with intention to farm 6.4 acre parcel behind village maintenance building for \$100 per acre for the next five years beginning 2014 farming season. Mark Farnsel called and said he would be interested in farming the property this fall. Check with Farnsel on amount willing to pay to rent. Lane thought 5-years too long for agreement. Chip said it will take that long to make farming profitable, land has lost nutrients by not being farmed for years, will need to be worked a lot. Hudik asked if enough room exists on village property to bring in farming equipment Mayor Loar asked if council would be willing to sell property if opportunity were to arise. Wysong said a buy-out option should be included in rental agreement. Chip said contractor installing draining tile said we had about two years to remove tree row before tree roots will start to enter field tile. John Gleckler abutting property owner willing to pay half of the expense to remove tree row. Gleckler's. Chip said field and tree line full of poison ivy, cost approximate \$200 to spray everything. Council suggested spraying fence row only, to kill poison ivy after beans are out. Council prefers trees are not burned on site. Mr. Sholl will disk up weeds until he plants next spring.

Ordinance 855- Ken Wysong motioned to approve the second reading of Ordinance 855, Keeping of Animals in the Village. Second of motion Cheryl Geer and approved by all council.

NEW BUSINESS-

Board of Public Affairs recommending council consider "Sewer Infiltration Mitigation" as a possible Issue 2 project. Council agreed.

Web Design proposal from Info-Stream Solutions reviewed. Council would like web design information from Berkey and Richfield Township. AASTEK Computers submitted a quote of \$1,000 to redesign and maintain website for one year, she maintains website for the Village of Swanton.

Fiscal Officer's report – Transfer request:

From:	To:	Amt:
A1-7-X-250 capital outlay	A1-7-I-234 Audit Fees	\$2,100.00

Ken Wysong motioned to approve transfer. Second by Karon Lane and approved by all council. Fiscal Officer taking vacation day Friday, July 26. Street Superintendent informed, he will also be off that day.

Mayor's report – council approved mayor to pursue the Worker's Comp Safety Grant for solar stop signs. Enterprise Zone Agreements extended into 2015.

Adjournment- Wysong motioned to adjourn at 9:16 p.m. Second by Monroe and approved by all council.

Mayor – Gary Loar

Fiscal Officer – Karin Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk