

Metamora Village Council met in regular session Monday, August 5, 2013 at 7:00 p.m. Council present: Ken Wysong-pres., Karon Lane, Ned Monroe, Suzie Stough, John Hudik and Cheryl Geer

Other officials present: Mayor Loar, VFO Karin Sauerlender, Deputy Clerk Sue Clendenin and Village Solicitor Alan Lehenbauer.

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Guests- none

Minutes- Ken Wysong motioned to approve council minutes from July 22, 2013 as written. Second of motion by Ned Monroe and approved by all council with Karon Lane abstaining.

Bills- presented for payment.

Bills paid previously:

Century Link	Village office phone & fax	\$ 232.17
Robert Sabo	Wages paid 07-30-13	321.40
Steven Mack	Wages paid 07-30-13	456.00
Norman Vance	Wages paid 07-30-13	1,736.06

Current bills to be paid:

Sue Clendenin	Mileage to deliver DGL contract	\$ 10.74
DGL	Engineering for Parker Rd.	11,445.00
Fresh Cut Lawn Service	Mosquito Spraying	429.00
Comp Management	2014 Group rating program	595.00
Mayors Assoc. of Ohio	2013-14 dues	40.00
Toledo Edison	Village electric use	1,764.15
Treasurer Fulton Co.	August police protection	425.00
Tri-County Fuels	Diesel fuel	295.41
VISA	Welder part, light, Trend-micro, Hotel deposit	
	Flowers for funeral, gas	410.67
Ken Wysong	2 cases paper towels	92.00

Bills to be paid later:

EFTPS	July medicare match	\$ 180.34
OPERS	July village match	1,287.85

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

Solicitors report - presented proposed farm lease. Alan will update with approved revisions: rental due first day of each year, types of crops raised not limited, access available through village property, and include approved types of fertilizer permitted.

Old Business-

Ken Wysong motioned to pass third and final reading of Ordinance #855, "Keeping of Animals" in the village. Second of motion by Karon Lane. Roll call: Geer-yes, Monroe-yes, Stough-yes, Hudik-yes, Wysong-yes and Lane-yes. **Ordinance 855 passed.**

CDBG income survey voided, not enough residents responded by deadline. Completion and approval of this income survey allows the village to apply for various grants. Council approved resurveying in a few months.

Former Middle School Property – Mayor Loar submitted a survey of those interested in village purchasing former 7+acre school site at Maple and Swanton Street. Wysong concerned village doesn't have a plan or purpose for the property felt it would be more beneficial to the village for an outside party to purchase. Lane said village would bear expense to upkeep the property and village hasn't been able to pass a park levy to help with park expenses. Hudik would like to see the village buy the property, it's the only land left inside village limits and it's being offered at a fair price. Geer said village can purchase for \$50,000 and spread payment over ten years w/o interest. Geer also in favor of purchase can see it as a plus for the village and an opportunity to develop over time. Wysong doesn't

believe a government entity should buy property just to be land owners, property should be bought with a purpose in mind; offices, maintenance building, etc. and we don't need these types of buildings at this time. Wysong said his personal feeling is to inform NW State the village isn't interested in buying the property, allowing them to pursue other options. Mayor Loar agreed we should inform NW State one way or the other, they were waiting to offer property on the open market until the village decided if they wanted to buy it or not. Wysong motioned to inform NW State Community College the village isn't interested in purchasing the property and they should pursue other buyers. Second of motion by Suzie Stough. Stough-yes, Lane-yes, Wysong-yes, Monroe-yes, Hudik-no and Geer-no. Motion passed.

New Business -

Reviewed email from Ziad – discussed problems with water testing in village. Ziad prefers one person perform the weekend and holiday water testing. Comment was made it was not realistic for one person to be responsible for every weekend and holiday testing. Testers were not previously informed of low reading protocol. Testers are now aware of Ziad's concern with low readings and agreed to inform Ziad when FREE readings are below 0.20. Mayor will also talk to commissioners about Ziad's concerns. Council agreed it would be best to test water in evenings when use is higher and run water approximately ten minutes prior testing.

Amboy Township Trustees - sent village letter in regards to the proposed installation of a concrete helipad behind the fire station and the expense the village incurred placing electric underground on village owned property to allow for the installation. It appears the fire department and trustees have some controversy whether or not a pad is warranted. Geer said a pad would be beneficial to not just Metamora and Amboy Township but to several areas in the county. Monroe said the village wouldn't have gone to the expense of putting electric underground if we knew the pad wasn't going in, it was our understanding the pad was going to happen. Council would like Fire Chief Kelble invited to the next meeting of council to express his opinion on the heli-pad.

Parker Rd/CR2 Improvements – ad in paper August 1 and 8th edition of the Wauseon Expositor. Bids will be opened at the Village Office Friday, August 16 at 2:00 p.m. Council to review bids at August 19 council meeting, would be able to award contract subject to OPWC "Notice to Proceed."

State recent video of the culvert under SR64 at CR2 intersection revealed most of the separation/break is within Village right-of-way and feel the village is responsible to repair or replace culvert. Mayor Loar spoke to APC to get an evaluation of the situation. The contractor's assessment identified a two foot hole seven feet deep exposing a gas line underneath the road (near barricade on CR2), also noted separations under the center of the road but nothing falling down, on the east side near pump station showed areas beginning to separate. Contractor said could slip a 40" sleeve over the culvert and seal, also noted an 18 degree bend in the center of the culvert, requiring a second sleeve. Suggested going with a 36" sleeve to cut cost, using a 40" sleeve will cost an additional \$10,000 to \$15,000. Mike Anderzack with APC provided the mayor a general cost of \$45,000 to \$48,000 to open cut and replace 48" tile. Wysong asked if repair would affect pump station. Mayor Loar not sure, prints will have to be reviewed prior repair. Mayor will ask the state to help village defray some of the repair costs.

Fiscal Officer's report – Boy Scouts asking council to waive park shelter fee for annual cross-over August 6th. Wysong motioned to waive shelter fee for Troop 167. Second of motion by Monroe and approved by all council.

Mayor's report –asked clerks to invite companies to submit crack and seal quotes for village roadway improvements. Will village continue park-o-ram event if Cathy Mossing indeed resigns. Invite Mossing to next council meeting or ask her to send a letter of intention. Time Warner doing additional updates, on October 2 converting analog channels into digital.

Adjournment – Wysong motioned to adjourn at 8:00 p.m. Second of motion by Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin

Deputy Clerk