

Metamora Village Council met in regular session Monday, October 7, 2013 at 7:00 p.m. in the Village Office's. Council members present: John Hudik, Pres.-Ken Wysong, Ned Monroe Suzie Stough, Karon Lane and Cheryl Geer.

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

**Guests:** none

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

**Minutes-** Cheryl Geer motioned to approve minutes from September 9 & 23, 2013 council meetings. Second of motion by Suzie Stough and approved by all council, with Ken Wysong abstaining on September 23 minutes due to absenteeism.

**Bills-** presented for approval.

Current bills to be paid:

Robert Sabo	Wages paid 10-08-13	\$ 329.44
Norman Vance	Wages paid 10-08-13	1398.60
Craig Vance	Paint & stain front entrance	1320.00
EK Computers	Reset router & printers	150.00
Gary Smith	Prosecutor-Sept	466.20
Habitec	Security monitoring	229.11
Gary Loar	September mileage	51.98
Lowe's	Bit, misc. parts	74.74
Karin Sauerlender	Mileage to auditor's conference	32.42
Medical Mutual	November insurance	1895.61
Mike's Repair	Repairs to park mower	92.00
Occuhealth	Drug screening for William Ziss	37.00
Office Max	3 flash drives	21.99
Toledo Edison	Village electric use	1239.04
Treasurer, Fulton Co.	October police protection	425.00
Tri-County Fuels	Diesel fuel	169.10
Cintas	Uniforms	37.70

Bills to be paid later:

EFTPS	September village match	\$ 123.91
OPERS	September village match	1147.28
Sue Clendenin	October salary	1911.33
Karin Sauerlender	October salary	2169.33
Gary Loar	October salary & 3 meetings	425.00

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

**Solicitor's report** – asked if council wanted him to get involved with the gas pipeline issue on the Parker Rd. /CR2 Road Improvement Project. Mayor Loar said it was his understanding the gas line is still an issue but with all documentation provided, he hopes it's enough for the project to continue as planned.

Mayor Loar to contact village solicitor if assistance is needed with the gas line issue. A construction meeting has been scheduled for Tuesday morning at 8a.m. with DGL informing trustees.

**Old Business** – OPWC denied emergency funding on the replacement of the SR64 culvert. OPWC suggested applying for the next round of Issue 2 for possible funding in 2015. Council agreed the project could not wait till 2015, and should be started as soon as possible. Culvert replacement project estimated at \$104,000.

The VFO was asked to get information on selling bonds to cover culvert replacement and road projects. Metamora State Bank interested in purchasing entire Bond Issue up to \$500,000, and possibly at 1 to 2% interest. Squire Dempsey, past bond counsel for the village informed the clerk, bonds could be issued relatively quickly, approx. thirty days from passage of council legislation. Bonds could also cover street projects if worded correctly. Shawnee Drive and Ten Mile Meadows in need of repaving estimated cost to repave \$225,000. Village could file Issue 2 next year for street improvement projects, with bond money counting as village share. Village currently financing \$40,000 annually out of the general budget to cover OWDA and OPWC loans for the sewer interceptor projects that will be paid off in July, 2014. After discussion council agreed to \$350,000 in bond issue with a possible annual pay back of \$40,000 (principal & interest) for ten years.

Ken Wysong motioned to allow VFO to begin process for \$350,000 Bond Issue for storm sewer and street projects. Second by Ned Monroe and approved by al council.

**New Business** – Ken Wysong motioned to approve change order on the Parker Road Improvement project to replace broken culvert with 60” concrete pipe in the intersection of SR 64 and East Main Street for \$103,680. Second of motion by Cheryl Geer and approved by al council.

Council requesting county commissioners release village “Auto Permissive” money in the amount of \$16,000, to be applied towards the cost of the culvert replacement on SR 64.

Shawnee/Garnsey Petition- John Hudik submitted a petition to be filed in the village office endorsed by many residents of Garnsey Avenue and Shawnee Drive opposing making Shawnee Dr.and/or Garnsey Avenue one-way, and the width of such streets to remain unchanged. Ken Wysong said making Shawnee Drive “one-way” was just an option suggested to improve traffic flow on Shawnee Drive, which he thought was not agreed on and traffic would remain two-way.

Wysong asked if Cathy Mossing responded to our request asking if she will chair the Park-O-Rama event next year. If Mossing not interested, we need to begin organizing the event before it gets too late. Wysong would like a decision from the Park-O-Rama committee by Lands & Buildings meeting October 21.

**Road Salt** – last year the village worked out a deal with the state for salt in exchange for storage. The Mayor will discuss with Rich Schlutzer. If state not interested, village has a salt-purchase contract with Fulton County.

Halloween Party – Sue organizing. Several businesses were asked to consider donating for the event. Parker Hannifin and the Southfield Gleaners offered a donation of \$100 each. Cheryl Geer suggested asking the Andersons for a donation.

Karon Lane said she's had complaints from residents in regards to exterior appearance and activity in the apartment complex on the corner of Maple and West Main Street. Mayor Loar said he also has had complaints. It was suggested to discuss upkeep with owner and to report any suspicious activity to the sheriff's department.

Water Plant Electric – the Mayor spoke with Edison representative Gary Keys, who informed the mayor it was not necessary to remove the two existing transformers at the water plant. Edison will need to set and connect one new meter/transformer, at an approximate cost of \$200. Waiting for new cost estimate from Edison.

Village administrator position –the Personnel committee working on a job description, will be a salaried position, paying approximately \$1,200 per year, duties to include Board of Public Affairs responsibilities. VFO asked to type ordinance for council review October 21. New position will take effect January 1, 2014.

**Fiscal Officer's report** – received estimate from Craig Vance to power wash, tuck point and seal front of village office for \$4,000. Cheryl Geer motioned to accept bid from Craig Vance. Second of motion by Ken Wysong and approved by all council.

OPERS passed new rulings effecting independent contractors. All contracts with contractors having more than five employees must include language stating contractor understands they are not employees of the village and PERS will not be withheld from payment. If the contractor employees fewer than five employees, each employee must receive a PEDERKHN form acknowledging they understand and agree they are not employees of the village, forms must be kept on file at the village for five years.

The VFO informed at recent auditor's conference that special meetings were not pensionable, and never were, also anything paid over and above salary, i.e. additional licenses, etc. is not pensionable. Personnel and Finance will review OPERS changes.

Karon Lane requested a work order for the street superintendent to trim new trees along village streets and park.

**Mayor's report** – appointed Terry Robideau to a four year term on the Board of Zoning Appeals.

**Adjournment** – Ken Wysong motioned to adjourn at 8:15 p.m. Second by John Hudik 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