

Metamora Village council met in regular session Monday, November 4, 2013 at 7:00 p.m. at the Village Offices. Council present: Karon Lane, Ned Monroe, John Hudik, Cheryl Geer, Suzie Stough and Ken Wysong. Other officials present: Mayor Loar, VFO Karin Sauerlender, Village Solicitor Alan Lehenbauer, Deputy Clerk Sue Clendenin

Guests: Gary Keys and Deputy Marvin

Mayor Loar opened the meeting with the pledge of Allegiance to the Flag. Deputy Marvin was recognized; he asked council if they had any questions or concerns in regards to safety issues in the village. Mayor Loar said residents have voiced a request to have officers patrol additional evening hours, after 9:00 p.m. Council requested road closures during the holiday parade December 8, officer Marvin will take care of.

Gary Keys with Toledo Edison was recognized. Some residents have inquired about phone solicitations from other utility providers with claims of cheaper rates. Mr. Keys responded since deregulations about 40 utility providers are registered with public utilities to solicit business. Three years ago village council, after passage from voters, passed an ordinance entering into a nine- year contract with Edison to provide electricity to the village. In doing so, Edison provided a \$6,000 grant to the village. Mr. Keys explained residents can switch utility providers but in doing so will face a \$50 switching fee. If resident does switch, they have a seven-day window to switch back without being charged a switching fee. Toledo Edison distribution portion on electric bills is about 50%, the generation portion is what residents can shop around for but customers need to be cautious when switching because some companies have increases written into the fine print usually taking effect after the first year of the contract. Mr. Keys said some companies don't compare apples to apples and at most savings are less than a dollar a month.

Council discussed switching three-phase electric to single phase at the former water plant site, with a cost estimate of \$2,800 from Toledo Edison to do so. Mr. Keys suggested leaving three- phase at the site. Council concerned monthly electric cost would increase if site is no longer classified a public utility. Mr. Keys said it's still considered a commercial account whether it's three phase or single-phase, producing water or not producing water. Mr. Keys reviewed electric bill for the water plant and agreed charges will not go up if three-phase remained in place.

Now that CR2 has been widened it was suggested Edison remove pole on west side and relocate light to an existing pole on the east side of CR 2. Keys will discuss request with Edison employee Patty Dennis.

Minutes – John Hudik questioned language in the mayor's report from October 21, 2013 council minutes where is states, "We told them (APC) to go with concrete underneath the road at the intersection and plastic from there to Parker's north parking lot." Hudik said he doesn't recall council approving the extension of the pipe to Parker's north drive or filling in the ditch to that point. Ken Wysong said council discussed filling in the ditch during the meeting and on prior occasions, also discussed using plastic verses concrete in the ditch. Council agreed it would be a good time to fill in ditch because the necessary equipment to fill in the ditch would be on site for the culvert project. Ken Wysong said council approved the change order for \$103,600 to fix culvert and fill in the ditch at October 7th council meeting, of which \$63,000 (give or take) was for culvert repair and \$40,000 (give or take) to fill in ditch. Hudik said he assumed the dollar amount requested was for replacement of the culvert, was unaware ditch enclosure was included. From now on he would like council members to get copies of change orders prior to approving.

Wysong motioned to approve minutes from October 21, 2013 council meeting. Second of motion by Ned Monroe. Yeas: Geer, Monroe, Wysong and Lane, Ney: John Hudik, with Suzie Stough abstaining due to absenteeism.

Bills—presented for approval.

Current bills to be paid:

Robert Sabo

Wages paid 11-05-13

\$ 321.40

Steven Mack	Wages paid 11-05-13	174.52
Norman Vance	Wages paid 11-05-13	1456.88
The Cabinet Shoppe	Install new glass in front door	150.00
Sue Clendenin	Mileage, doughnuts for Halloween party	137.06
Craig Vance	Pressure wash & tuck point village office (less bleach & mileage)	3978.96
Econo Signs	“Cross traffic does not stop” signs	108.59
Fred Ott, Inc.	Landscape rake	571.60
Gary Smith	Prosecutor	268.10
Instant Sewer Solutions	Jet & clean storm drains	1975.00
Karen Condon	Reimbursement for recycling	240.25
Mike’s Repair	Lube, oil change & fuel filter	114.25
Ohio Municipal League	2014 Dues	285.00
Premier Patching	Patching of village streets	2077.20
Toledo Edison	Village electric use	1241.05
Treasurer of Fulton Co.	November police protection	425.00
Tri-County Fuels	Diesel fuel	209.89
Cintas	Uniforms & restroom supplies	53.76
VISA	Sewer snake (2), Plexiglass & glass for office, Pulley, weed burner, weed whacker string	764.40

Bills to be paid later:

EFTPS	October medicare match	\$ 120.77
OPERS	October village match	1391.06
Susan Clendenin	November salary & medical reimbursement	2011.33
Karin Sauerlender	November salary	2169.33
Gary Loar	November salary & 2 meetings	400.00
Chip Vance	Equipment Rental	20.01

Approved tool rental for Chip Vance of \$20.01, tool used to cut plex-a-glass.

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

Solicitor’s report – reviewed and approved to form recent Bond Ordinance.

Old Business – Ken Wysong motioned to approve second reading of Ordinance #862 Abolishing Board of Public Affairs and establishing position of Village Administrator with inclusion: Administrator reports to council, and limit contract approval to \$2,500. Second by Cheryl Geer and approved by all council. Village Administrator to be appointed by the mayor, subject to consent of majority of council.

New Business- Wysong submitted DGL’s design fee proposal for roadway improvements to Shawnee Drive and Wildflower Drive for \$34,000. The fee breakdown for Project Scoping, Design and Construction Administration is \$3,400, \$22,000 and \$8,600 respectively. DGL will also complete and file and Issue 2 application if applicable. Cheryl Geer said it was her understanding the bonds were also to cover cost of replacing alleys that are in poor condition. Wysong said Shawnee Drive and Wildflower were deemed top priority for improvements, if money is still available the alleys could be looked at. Suzie Stough suggested doing projects separately, especially if we intend to pay for Shawnee improvements out of pocket and going for Issue 2 to help with Wildflower Drive improvements. Wysong said DGL said better to file as one big project. Issue 2 deadline September 2014, award notification in March with funds available July 2015. Council doubtful they should wait till 2015 to improve Shawnee Drive.

Parker Road/CR 2 Roadway Project – Ken Wysong motioned to extend APC’s completion deadline to May 15, 2014 to allow for final grading and seeding. Second by Ned Monroe and approved by all council. In regards to the county engineers’ suggestion to install a half headwall near the culvert project, Wysong said he was informed by Troy Thorbin with APC that a headwall would not be necessary. DGL said decision up to village. Council decided not to install headwall.

Street Superintendent suggested council has Buckeye Drive and Mill Street sealed before winter. Karon Lane motioned to approve up to \$1,900 to have Premier Patching seal both Buckeye Drive and Mill Street. Second by Ken Wysong and approved by all council. Chip asking for \$500 to buy supplies to rebuild leaf box that recently fell apart. \$500 approved. Wysong would like to see snow plow and salt spreader readied for the season.

Holiday Tree – discussed purchasing live tree instead of decorating 30’ tree on bank property. Refer to Lands and Buildings.

Fiscal Officer’s report – Requested the following transfers

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
B1-6-B-230 Contractual	B1-6-B-255 Construct & Replace	\$1,000.00

Increase Revenues

D1—B-128	Auto Permissive Rev.	\$16,000.00
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Ken Wysong motioned to amend 2013 appropriations. Second by Cheryl Geer and approved by all council.

Mayor’s report – nothing at this time.

Adjournment – Ned Monroe motioned to adjourn at 8:30 p.m. Second by Ken Wysong and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,
Sue Clendenin
Deputy Clerk