

Metamora Village council met in regular session Monday, December 16, 2013 at 7:00 p.m. at the Village Offices. Council available: John Hudik, Cheryl Geer, Karon Lane, Ned Monroe, Suzie Stough and pres. Ken Wysong. Other officials present: Mayor Loar, VFO Karin Sauerlender and Deputy Clerk Sue Clendenin.

Guest – Patrick Dorr Owner of Advanced Sanitation.

Mayor Loar opened the meeting at 7:00 p.m. with the pledge of allegiance to the flag.

Mr. Dorr was recognized. Mr. Dorr has the franchise agreement for trash pick-up in the village. Due to increases in fuel and land fill costs he would like to increase trash pick-up \$5.00 per quarter, effective January 2014. If council were to extend the franchise agreement, which is up for renewal March 31, of 2014, he would hold prices for duration of the 2-year extension to March 31, 2016. The increase would take the price of 2-bags per week pick up from \$25 a quarter to \$30. Council agreed to the \$5 quarterly increase but postponed making a decision on the extension to a later meeting. Karon Lane motioned to approve a \$5 quarterly increase requested by Advanced Sanitation, effective with January 2014 billing cycle. Second of motion by Cheryl Geer and approved by all council. Mr. Dorr was commended for the great job he’s doing. Mr. Dorr suggested unlimited pick-up remain the same, once in the spring and another in the fall. He’s willing to pick up left over garage sale items if left at the curb on regular pick-up day. Increasing cost for unlimited pick up to \$1,500 per pickup up from \$1,250.

Minutes – Karon Lane motioned to accept November 16 and December 2, 2013 council minutes as written. Second by Cheryl Geer and approved by al council.

Bill- presented for approval.

Bills paid previously:

| | | |
|-----------------|-----------------------------------|----------|
| Cash—Petty Cash | Postage, tree, Halloween supplies | \$ 75.00 |
|-----------------|-----------------------------------|----------|

Current bills to be paid:

| | | |
|-----------------------------|--|-----------|
| Robert Sabo | Wages paid 12-17-13 | \$ 241.05 |
| Steve Mack | Wages paid 12-17-13 | 332.50 |
| Norman Vance | Wages paid 12-17-13 | 1756.88 |
| Brent Geer | Fire Marshall | 450.00 |
| Country Charm | Gift Certificate for Tom Carr | 100.00 |
| Fulton County Commissioners | Tornado Maintenance agreement | 450.00 |
| Gary Smith | Prosecutor—November | 163.10 |
| Lublin Sussman | Audit | 4722.00 |
| Lowe’s Home Center | Lights for street displays, parts for leaf box | 478.65 |
| WexBank | Gas for village equipment | 238.02 |
| The McQuades | Legal services (July – Dec) | 763.00 |
| Mike’s Repair | Oil filter, wiper blades, tail light, oil change | 210.25 |
| NOMMA | 2014 Dues | 100.00 |
| Ohio Gas | Heat for village office & Mill St. garage | 117.38 |
| Toledo Edison | Mill St. garage electric | 51.06 |
| Trisha Gleckler | Dec. office cleaning | 40.00 |
| Century Link | Village office phone & fax | 224.62 |
| Cintas | Uniforms | 35.14 |
| Siefker Photography | Santa pictures | 100.00 |

Bills to be paid later:

| | | |
|-------------------|---|-----------|
| Sue Clendenin | Vacation payout | \$ 441.08 |
| Karin Sauerlender | Vacation payout & medical reimbursement | 600.61 |
| Norman Vance | Vacation payout & medical reimbursement | 791.40 |

Suzie Stough moved to pay bills. Second by Ned Monroe and approved by all council.

Street Superintendent report – Chip suggested including a backhoe to the 2014 budget. (Used \$12,000 to \$15,000)

New Business – Stapleton Insurance had someone call their office voicing concern over an old Lumbrezer/Malone sign leaning over and afraid it might fall down. The sign is on village property east of town. Stapleton's do not own the sign or want it, but willing to pay the village to take it down. Council agreed to have Chip take down the sign. Will not bill Stapleton's, the village planned on taking it down some time ago.

Recent weekend snow storm forced Chip to plow for 24 hours, 18 hours in one day. Cheryl Geer doesn't feel plowing 18 hours in one day is safe for the employee. Ken Wysong said the seasonal employee, Steve Mack was unable to help Chip out. Karin Lane said suggested Chip calling Bill Ziss to help out plowing when needed. Mr. Ziss has not been trained to plow. We need to get more back-up plowers, and/or discuss hiring township to help out when necessary. Mayor Loar will discuss options when he meets with Amboy Trustees tonight. Chip voiced concern with village truck, it's getting old and having mechanical issues.

Old Business – OPWC recently informed the village that grant dollars were not available for the application submitted by the village, to replace several sewer laterals. OPWC offering to loan 90% of \$234,000 project costs. After discussion, Ken Wysong motioned to turn down Issue 2 loan funding. Second by John Hudik and approved by all council.

Ordinance 863 – Ken Wysong motioned to approve the third and final reading of Ordinance 863, amending contract with Fulton County to provide Indigent Services for 2014. Second of motion by Cheryl Geer and approved by all council.

Ordinance 864- Ken Wysong motioned to approve the second reading of Ordinance 864 hiring DGL to engineer road improvements to Shawnee Drive and Wildflower Drive. Second of motion by Ned Monroe. Geer-yes, Lane-yes, Stough-yes, Monroe-yes, Wysong-yes and Hudik-no.

Ordinance 865 – Hudik doesn't want to see sewer rates increase, along with the steep increase expected in water rates imposed by Toledo. The clerk said the 1.5% increase would generate approximately \$1,300 a year, the revenue is needed to cover cost of living increases along with the need to save for large sewer projects. After discussion, Cheryl Geer motioned to approve the second reading of Ordinance 865, establishing 2014 sewer rates, increasing rates 1.5%. Second of motion by Suzie Stough. Geer-yes, Stough-yes, Hudik-no, Lane-yes, Wysong-yes and Monroe-yes. In regards to steep water rate increases, it was suggested village residents encourage the Fulton County Commissioners to actively pursue alternate sources of water.

Ordinance 866 – Ken Wysong motioned to approve the second reading of Ordinance 866 establishing compensation for 2014, increasing employee wages 2%. Second of motion by Ned Monroe and approved by all council.

New Business – DGL submitted a change order associated with the Parker Rd./CR 2 roadway project for contract quantity to accurately represent work performed in the field. Change Order One, due to a typo/in the bid specs underestimating the contract quantity of pavement planning from 261 SY to actual quantity of 2610 SY. Lane concerned error wasn't caught earlier. Amboy Township and Village responsible for agreed upon share of the \$5,563.96 change order. After discussion, council agreed to pay APC for the dollar amount requested in the change order; not right to penalize APC for engineering error, APC did perform the work. Will further discuss at a later date as to whether or not advisable to pursue the issue with DGL. Cheryl Geer motioned to approve Change Order One. Second of motion by Suzie Stough and approved by all council.

CAST, a not-for-profit outreach program in the village is requesting the village consider plowing their parking lot. Wysong concerned about setting precedence by plowing on private property along with potential liability issues. Wysong motioned to not approve plowing request by CAST. Second of motion by Ned Monroe. Wysong-yes, Monroe-yes, Lane-yes, Geer-no, Stough-no and Hudik no. Mayor Loar broke the tie-vote by voting no. Motion failed. Geer motioned to allow Chip to plow the CAST parking lot this season. Second of motion by Suzie Stough. Geer-yes, Stough-yes, Hudik-yes, Lane-no, Wysong-no and Monroe-no. Mayor Loar broke the tie vote by voting yes. Motion carried. Village to plow the CAST parking lot during the 2013 winter season as needed.

Ordinance 867 – Ken Wysong motioned to approve the first reading of Ordinance 867, entering into Dog Warden services commencing Jan. 1, 2014 and continuing to and including the 31st day of December 2014 with the Fulton County Commissioners. Second of motion by Suzie Stough and approved by all council.

Ordinance 868, 2014 Appropriations- council reviewed proposed 2014 budget. Agreed not to include purchasing a backhoe next year, rather appropriate \$25,000 to replace the Ranger with a full size truck and snow plow. Also need to appropriate \$2,200 to replace flywheel on ford truck. Ken Wysong motioned to approve the first reading of Ordinance 868, approving 2014 appropriations. Second by Ned Monroe and approved by all council.

Fiscal Officer's report – requested the following transfers:

| FROM | TO | AMT. |
|---------------------------|------------|----------|
| A1-7-X-250 Capital Outlay | A1-3-A-240 | \$200.00 |

Cheryl Geer motioned to approve the transfer. Second of motion by Karon Lane and approved by all council.

Mayor's report – Appointed Brent Geer as Town Marshall, retroactive to April 1, 2013. Mr. Geer is also the Town Fire Marshall. Read Sherriff's report for November. Officer's spent 45.75 hours patrolling the village during the month, handled 6 complaints and issued 1 warning. During a recent home fire, fire personnel found problems with frozen hydrants. Mayor Loar has since spoke to Ziad with NE Water about the problem. Will check into status of Storm Water Master Plan.

Adjournment- Suzie Stough moved to adjourn at 8: 15 p.m. Second by Ned Monroe and approved by all council.

Mayor – Gary Loar

FVFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk