

Village council met in regular session Monday, January 13, 2014 at 7:00 p.m. Council present: Cheryl Geer, John Hudik, Suzie Stough, Ned Monroe, Ken Wysong and Karon Lane. Other officials present: Mayor Gary Loar, Fiscal Officer Karin Sauerlender, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin.

**Guest** –Matt Keller with EYA

Mayor Loar opened the meeting with the Pledge of Allegiance. Matt Keller was recognized. Mr. Keller representing the EYA (Evergreen Youth Assoc.) asked permission to use the village ball fields again this spring for EYA traveling softball league, along with use of the gator to prep fields for Sunday games. K. Wysong motioned to allow use of fields to the EYA and Sunday use of gator. Second by N. Monroe and approved by all council. Keller provided keys to the EYA storage unit, and informed new codes will be activated while old codes removed from security system. No EYA tournaments held in Metamora this year. EYA members invited to assist village with park clean up on April 26<sup>th</sup>.

**Oath of Office** – the following council members were sworn in by Mayor Loar for another four year term: Suzie Stough, Ken Wysong, Cheryl Geer and Ned Monroe.

**Election of Council President**- Ned Monroe voted 2014 council president.

**Minutes** – C. Geer moved to approve council minutes of December 23, 2013 meeting as written. Second by S.Stough and approved by all council.

**Bills**—presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 12-30-13	\$ 321.40
Norman Vance	Wages paid 12-30-13	1,964.70
Medical Mutual	Balance of January insurance	69.03

Current bills to be paid:

Robert Sabo	Wages paid 01-14-14	\$ 324.60
Bill Ziss	Wages paid 01-14-14	110.58
Norman Vance	Wages paid 01-14-14	1,580.66
EFTPS	Medicare & SS match for December	856.18
Sue Clendenin	Reimbursement for C-9 bulbs for holiday decorations	93.02
DGL Consulting Engineers	Bridge inspection	1,000.00
Fulton Co. Emerg. Mgmt.	2014 Assessment	313.50
Fulton Co. Regional Planning	2014 Assessment	573.00
Fulton Co. Commissioners	Water service	36.32
Gary Smith	Prosecutor—December	52.50
Habitec Security	Security monitoring	108.00
Char Lee, Fulton Co. Treas.	Real estate tax	3,690.76
Gary Loar	December mileage	25.99
Lowe’s Home Center	Pain for basement, thermostat & misc.	252.34
Marathon-Wex Bank	Gas for village equip	88.53
The Metamora Post Office	10 rolls of forever stamps	460.00
Mike’s Repair	Repair salt spreader	198.00
Office Max (VISA)	2014 desk calendars & legal pads	32.96

ODJFS	Unemployment	75.14
OPWC	Loan payments	15,962.15
Toledo Edison	Village electric use	1,271.68
Treasurer of Fulton Co.	January police protection	425.00
Tri-County Fuels	Diesel fuel	345.19
Century Link	Village office phone & fax	227.32
Cintas	Uniforms	36.76
VISA	Conference registration & interest	32.81

Bills to be paid later:

OPERS	Village match for December	\$ 1,991.11
Sue Clendenin	January salary	1,949.56
Karin Sauerlender	January salary	2,212.72
Gary Loar	January salary & 2 meetings	400.00

K. Wysong motioned to pay bills except Pugh Heating until clarification is provided. Second by N. Monroe and approved by all council.

**Solicitor's report** – nothing at this time

**New Business –**

**Ordinance 870-** K. Wysong motioned to suspend the rules on Ordinance 870 amending Ordinance 866 Seasonal for snow plowing and to hire John Vershum, Jeff Pawlaczyk and Brent Geer for seasonal snow plowing at a rate of \$15.00 per hour with/out benefits. Second by N. Monroe. Roll call vote taken: Hudik-yes, Stough-yes, Lane-yes, Wysong-yes, Monroe-yes with Geer abstaining. K. Wysong moved to pass Ordinance 870 under emergency measure. Second by N. Monroe. Roll call vote taken: Stough-yes, Hudik-yes, Lane-yes, Wysong-yes, Monroe-yes with Geer abstaining. Ordinance passed. J. Hudik asked if seasonal employees should have drug testing. Not necessary because they have CDL's, which require testing. Mayor Loar to relay to Chip, he is to plow no more than 9 hours in a single day before backup is called in.

**Ordinance 871-** K. Wysong motioned to suspend the rules on Ordinance 871, entering into Emergency Management Services with Fulton County. Second by C. Geer. Roll call vote taken: Geer-yes, Hudik-yes, Stough-yes, Lane-yes, Wysong-yes and Monroe-yes. K. Wysong motioned to pass Ordinance 871 under emergency measure. Second by C. Geer. Roll call vote taken: Geer-yes, Hudik-yes, Stough-yes, Lane-yes, Wysong-yes and Monroe-yes. Ordinance passed.

**Fiscal Officer's report** – Transfers requested:

FROM	TO	AMT
B1-6-B-250 Capital Outlay	B1-6-C-211 Seasonal Wages	\$1,000

K. Wysong motioned to approve transfers. Second by S. Stough and approved by all council.

John Hudik donating \$50 gift card to CAST. The village gave John the gift card in appreciation of all the free electrical services he provided the village.

Chip asking to hire an electrician to connect new electrical box at the water plant to power the pump that is used to fill reservoirs. Council approved the approximate \$400 expenditure.

**2014 meeting schedule-** council will continue to meet on the first and third Monday of every month with the exception of January, February and September, at which time council will meet on the second and fourth Monday to avoid holidays. Committees will continue to meet one hour prior to the second monthly meeting of council, at 7:00 p.m.

**Mayor's report** – Fulton County Sheriff's report for December was read. Deputy's spent a total of 43.25 hours patrolling the village and handled three complaints. Committees will remain the same for 2014. Lisa Arend recently resigned as director of CIC, commissioners uncertain how position will be filled.

**Adjournment-** K. Wysong motioned to adjourn at 8:04 p.m. Second by and approved by all council.

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**Mayor- Gary Loar**

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**Fiscal Officer – Karin Sauerlender**

Respectfully submitted,

Sue Clendenin  
Deputy Clerk