

Metamora Village Council met in regular session Monday, February 10, 2014 at 7:00 p.m. Council members present: Ned Monroe-pres., Cheryl Geer, Suzie Stough, John Hudik, Karon Lane and Ken Wysong. Other officials present: Mayor Gary Loar, VFO Karin Sauerlender, Deputy Clerk Sue Clendenin.

Guests: from DGL Consulting Engineers; Josh O’Neil, Rick McGuckin and RJ Lumbrezer

Mayor Loar opened the meeting the Pledge of Allegiance.

Representatives from DGL Engineering firm were recognized- DGL will be engineering rehabilitation improvements to Shawnee and Wildflower Drive this year. Mr. McGuckin said grant deadlines have passed for 2014 funding, it’s his understanding the village still wants to pursue roadway projects. The village has decided to fund the projects using recently purchased bonds. Mr. McGuckin said their proposal which was accepted by council in December included grant preparation, an adjustment will be made to reduce engineering fees. Scope of project includes improving Shawnee and Wildflower Drives for their entire lengths. Improvements include reconstructing the roadway by use of full depth reclamation. The improved roadways will maintain their current alignments and cross section. Minor width improvements will be made around curves. Pavement coring’s and subgrade sampling for the design of full depth reclamation will be taken by Bowser Morner. Mr. McGuckin asked if street have any drainage issue. No real drainage issues , but Mayor Loar said a sanitary line runs through center of Shawnee Drive. The village administrator, John Vershum will village contact person on the project. Surveying efforts will take place as soon as weather permits. Village will be contacted when preliminary design and the cost estimate is completed for their review and approval.

Minutes – Cheryl Geer motioned to approve minutes from January 27, 2014 council meeting as presented. Second by Suzie Stough and approved by all council.

Bills-presented for payment.

Bills paid previously:

Robert Sabo	Wages paid 02-11-14	\$ 327.80
Jeff Pawlaczyk	Wages paid 02-11-14	105.00
Bill Ziss	Wages paid 02-11-14	29.07
Norman Vance	Wages paid 02-11-14	1858.82

Current bills to be paid:

Storm Ridge Enterprises	Hang & remove holiday decorations	\$ 350.00
Gary Smith	Prosecutor	110.60
Habitec	Park security	77.64
Karen Condon	Recycling	240.25
Kuhlman	Replace pipe inventory	1573.00
Marathon Oil	Gas for equipment	51.09
Mike’s Repair	Wiper blades, starter upgrade	62.50
Office Max (VISA)	Office supplies, W-2 software	231.70
OUPS	Governmental assessment & manual call-outs	63.78
Perry Pro Tech	Copier maintenance	67.00
Pugh Heating	Repair furnace in village office	119.00
Snow’s Fire Protection Service	Service fire extinguishers	296.75
Toledo Edison	Village electric use	1474.56

Tri-County Fuel	Diesel fuel	525.25
Trisha Gleckler	Feb office cleaning	40.00
Century Link	Phone & fax	225.00
Cintas	Uniforms & restroom supplies	53.14
VISA (Mennards & Office Depot)	Printer ribbons, heater for lift station	
	Disputed charge & interest	237.09

Bills to be paid later:

John Vershum	Administrator salary and snow plowing	\$ 150.00
Sue Clendenin	February salary	1949.56
Karin Sauerlender	February salary	2212.72
Gary Loar	February salary	350.00

Ned Monroe motioned to pay bills. Second by Ken Wysong and approved by all council. Fiscal officer asked to contact credit card company and inform “In-Host Motion” charge should be removed along with interest charges due to service being cancelled and vendor not removing charge. Mayor Loar said he was told In-Host would remove charges a month ago, apparently didn’t follow through.

Solicitor’s report- not present

Old Business – Village was nominated for loan funds to establish a Master Storm Water Plan. Offered at 2% with 5 year repayment. Council would rather send letter to the commissioners requesting excess revolving fund dollars considered to fund plan. Paulette with Poggemeyer to email sample letter the village can send to the commissioners requesting funding for plan. Boy’s 13u travel team will only have 8 home games in our park; will pay \$75 per game for field use.

New Business – Street superintendent asking permission to attend a one-day ODOT seminar on Asphalt Pavement Preservation workshop in Columbus, April 3. Cost \$40. Most streets in town have been paved and Shawnee and Wildflower will be resurfaced this year. After discussion, Ken Wysong motioned to deny request. Second by Suzie Stough, approved by all council with John Hudik voting no. Karon Lane suggested as an alternative we suggest Chip attend a seminar at Owens Community College sponsored by TMACOG that is to address sewer issues.

Royalton Township almost out of salt, asking for a partial purchase of village salt escrowed with the county. Council agreed to give Royalton up to eight tons of salt, in addition find out if Amboy has enough salt , if not, offer eight tons to them. Village has 25 tons escrowed with the county and 25 tons on site.

Snowplowing- Hudik asked if the village ever considered contracting out plowing. Yes, but was found more economical to do in-house. Amboy Township said they would help out when village needed, at \$115 an hour for driver and truck.

Fiscal Officer’s report – PERS change to reporting ; no less than monthly reporting, which requires paying PERS monthly. Left up to clerk how it’s reported.

Mayor’s report –provided minutes from recent Northeast Water System Advisory Board meeting, February 4. Discussed water rates, mandating backflow preventers, completing bulk sales site, and fire hydrant operations and status on the balance of Metamora’s water fund. Ziad reported 497 active accounts on the NE water line at this time. 2014 water rates set at \$9.53/1000 gallons, bulk water set at \$11/1000

gallons and \$10/1000 gallons for hydrant water sales. NE Water District (Ziad) said residents are responsible for clearing snow away from fire hydrants, NE Water not responsible. Village has a

community service person shoveling out hydrants in town. Ziad said NE will check and exercise all meters in the spring. Ziad asked village for water fund balance and wants a report when fund is closed. Karon Lane asked if commissioners and Ziad are still actively pursuing another source of water. Contract with Toledo expires in 2016; time is running out to look elsewhere. Mayor Loar informed both Archbold and Wauseon submitted documentation to primarily support North-Star Steel with water. Council asked Sue to write and send a monthly letter to the commissioners asking them to actively seek additional sources of water and to keep village updated on findings. Reported a resident's complaint about snow being plowed into his front yard in Ten Mile Meadows. Mayor informed resident we're doing the best we can with the circumstances. Might have to hire a dump truck to haul snow away, especially if we get additional snowfall. Ken Wysong doesn't understand why snow isn't pushed out of Ten Mile onto the other side of SR 64, why pushed west and not east? State asked village to no longer use state backhoe for snow removal. Village now renting a backhoe from Buck and Knobby to move snow. Chip to get prices for dump truck and driver.

Adjournment – Ken Wysong moved to adjourn at 8:25 p.m. and seconded by John Hudik. Approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin

Deputy Clerk

