

Metamora Village Council met in regular session Monday, March 3, 2014 at 7:00 p.m. in the Village Offices. Council present: Karon Lane, John Hudik Cheryl Geer and Suzie Stough. Absent: Ned Monroe, Ken Wysong and VFO Karin Sauerlender.

Other officials present: Mayor Gary Loar, Street Superintendent Chip Vance, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin.

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

Minutes – Cheryl Geer moved to approve council minutes from February 24, 2014. Second by Suzie Stough and approved by all council.

Bills –

Sue Clendenin	March salary	\$1949.56
Karin Sauerlender	March salary	2212.72
Gary Loar	March salary	400.00
EFTPS	February village match	132.46
OPERS	February village match	1257.10
Treas. Fulton County	March police protection	425.00
John Deer Financial	Repairs to tractor	2009.78
VISA	Shelving, parts for eye wash station	153.94
Instant Sewer Solution	Jetting sewer lines	750.00
Tri-County Fuels	Diesel fuel	564.44
Swanton Village	Waste-water testing	73.00

Cheryl Geer moved to pay bills. Second by Suzie Stough and approved by all council.

Solicitor’s report – filed tax exemptions on several village owned parcels.

Old Business – DGL has released the village from the contract hiring them to inspect village bridges in 2014, allowing us to pursue a newly initiated state program providing free inspections for three years. Cheryl Geer motioned to approve the first reading of Ordinance #874 entering into contract with the state to provide the village free bridge inspections for three years. Second by Karon Lane and approved by all council.

New Business - updates to the Employee Handbook not ready for review. Karon Lane said Conrad Beck inquired on the status of his request for updated property schedule and financial information necessary for upcoming insurance renewal. To not hold up renewal, Lane suggested Conrad (who is to be out of town the last two weeks of March) order renewal and provide village paperwork to review by March 17 council meeting. Sue will discuss insurance updates with Karin. Add new power washer to schedule.

Sue given permission to order funeral flowers for Mayor Loar’s father.

Fiscal Officer’s report – requested the following transfer:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
B1-6-B-250 Capital Outlay	B1-6-B-235 Equipment R&M	\$600.00

Suzie Stough motioned to approve requested transfer. Second by John Hudik and approved by all council

Mayor's report- appointed Cathy Mossing to another 4-year term on the Planning Commission. Terry Robideau had been reappointed for another term on the Board of Zoning Appeals at a council meeting held October 7, 2013. Dennis Howell knows someone retired from Sauder's that might help with office design and layout. Suzie Stough will be out of town for March 17th council meeting. The Faith Lutheran Church had water line freeze a couple of times, first time NE Water thawed and instructed to leave water run, the water was inadvertently shut off and line froze again. NE informed church representatives it was now up to them to thaw out the water line. The church asked if the village would help them thaw the line. Mayor Loar asked Ziad if it would be a problem if the village opened the pit and tried to thaw the line for the church. Ziad said the village doesn't have rights to open meter pits, the church will have to hire the same contractor NE used to thaw the line. After discussing the situation with the county commissioners, it was decided NE would thaw out the line and split the cost with the church.

Received notice from the state they want to meet with the village in regards to funding our Inflow and Infiltration Study. Mayor Loar informed David Wright/Regional Planning of the phone call and asked him to let us know as soon as possible if the commissioners approve funding the study using revolving loan grant dollars. Need work order for Chip to repair village limit sign on SR 64.

Adjournment – John Hudik motioned to adjourn at 7:55 p.m. Second of motion by Karon Lane and approved by all council.

Mayor – Gary Loar

Deputy Clerk – Sue Clendenin