

Village council met in regular session Monday, March 17, 2014. Council present: Ned Monroe-pres., Cheryl Geer, Karon Lane, John Hudik and Ken Wysong. Suzie Stough absent.

Other officials present: Mayor Gary Loar, VFO Karin Sauerlender, Street Superintendent Chip Vance and Deputy Clerk Sue Clendenin

Guests- none

Mayor Loar opened the meeting at 8:15 p.m. with Pledge of Allegiance.

Minutes – Cheryl Geer motioned to accept March 3, 2014 council minutes as written. Second of motion by Karon Lane and approved by Cheryl Geer, Karon Lane and John Hudik, with Ned Monroe and Ken Wysong abstaining due to absenteeism.

Bills – presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 03-11-14	\$ 327.80
Norman Vance	Wages paid 03-11-14	2197.67

Current bills to be paid:

Evergreen Community News	Ad for summer help	\$ 28.00
All Spray	Heated pressure washer	4000.00
Buck & Knobby Equipment	Backhoe rental	1500.00
Fulton Co. Commissioners	Water service	38.12
Gary Smith	Prosecutor—February	280.00
Habitec Security	Security monitoring & maintenance	198.30
Gary Loar	February mileage	51.52
Lublin Sussman Group	Final audit payment	1349.00
Lowe's	Plumbing supplies for eye wash	18.48
Marathon Oil	Gas for village equipment	112.80
Medical Mutual	April insurance	1954.08
Metamora State Bank	Safe deposit box rental	42.00
Ohio Gas	Heat for Mill St. & office	289.21
OUPS	Manual call-outs	12.00
Toledo Edison	Mill St. electric	168.80
TMACOG	Continuing ed workshop	20.00
Century Link	Village phone & fax	225.53
Cintas	Uniforms & restroom supplies	44.76

Bills to be paid later:

Gary Loar	March salary	400.00
John Vershum	March salary	105.00
Mika Construction	Stone	306.62

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

Committee reports – Lands & Building chairman Ken Wysong presented a brief summary of the last committee meeting. Sue looking for help with April 12 Egg Hunt, she's contacted the local Boy Scout Troop and a 4H group for assistance. Chip getting cost to replace broken down curbs next to County Charm Cafe, also along the Wells Apartments and near the West Main Street Bridge. Chip also asked to

get cost estimate to repair wash-out near the entrance to the bank drive-through and improvements to the storm drain in the Maple Street parking lot. The committee suggested six names for this year's Appreciation Wall nominations: Joe Sullivan, Bob Vershum, Bill McGee, Charlie Shaffer, Larry Malone and Mac Simon. Suggested putting 500 gallon propane tank on Craigslist for \$1500, includes 350 gallons of propane. Lyons LP Gas offered \$1,075 to buy back tank, including propane. Chip getting price to install 6" curbing along Parker's south driveway to prevent additional damage to the roads edge, which is being damaged by trucks turning wide while exiting Parker Hannifin. Requesting DGL assess centerline separation in the road near County Road T on CR2. Mayor Loar suggested involving the village administrator with Parker/CR2 Road issues. Discussed Chip's concern involving storm/sewer infiltrations and subsequent violations.

Personnel & Finance reviewed job applications submitted for the seasonal position and plan to interview two candidates next week. Reviewed insurance renewal schedule from Beck Insurance and approve to form, with addition of power washer to equipment schedule. Reviewed current backhoe rental agreement and suggested before a piece of equipment is rented in the future someone looks over the rental agreement before picking up equipment or signing agreement. The current rental agreement on the backhoe has the village responsible for a minimum of \$10,000 of breakdown repairs. Backhoe is not covered under the village insurance unless it's specifically added. Agreement also states the operator is to inspect fluid levels hourly, also requests the village forward a "Certificate of Insurance" to Buck & Knobby.

Street superintendent's report – hard winter on everything; sewers, roads, curbs, etc. Suggest resealing roads in the spring and replacing broken down curbs. Will talk to John Vershum about filling pot holes, not sure what to use that will last. Will put stop sign back up on Shawnee, will try to move back a little bit to improve visibility.

Old Business –Cheryl Geer motioned to approve the second reading of **Ordinance #874** entering agreement with the state, allowing ODOT to perform village bridge inspections. Second of motion by Ken Wysong and approved by all council. Mayor still looking to see if county commissioners will help fund \$35,000 Infiltration Project. Waiting to hear back from David Wright as to dollar amount he feels the commissioners might award the village using Revolving Fund dollars. Karon Lane said it was her understanding we were only moving forward with the project if grant dollars were awarded, but not if it was a loan. Ken Wysong agreed, he thought our first move was to see if commissioners would fund if not revisit other options. Mayor Loar said he was under the impression council wanted to move forward regardless if it was grant or loan. Need to check discussion in past minutes. Chip said someone from Poggemeyer contacted him and said he wanted to bring out a camera and see what we have in place.

New Business – Liquor licenses in the village are up for renewal June 1, 2014 council has no objection for renewals.

Ken Wysong motioned to approve the Ohio Plan insurance renewal with Beck Insurance, with inclusion of insuring new equipment. Second by Cheryl Geer and approved by all council.

Fiscal Officer's report – introduced an ITT technical support contract from Chris Ghafferian. Karon Lane motioned to allow the mayor to enter into contract with Chris Ghafferian for tech support at \$60 and hour, billable in 30 minute increments without travel charges. Office printer not working. Karon Lane

motioned to allow clerks to purchase a new printer not to exceed \$500. Second by Ken Wysong and approved by all council. Tim Miller coming out Monday to assess office for re-design.

Mayor's report – NOMMA dinner at Pemberville, March 26. Read sheriff's report for January. Deputy's spent 46 $\frac{3}{4}$ hours patrolling the village, handled nine complaints and made two arrests. Sheriffs were asked to enforce correct parking along Main Street.

Adjournment- Ken Wysong motioned to adjourn at 8:48 p.m. Second by Karon Lane and approved by all council.