

Metamora Village council met in regular session, Monday April 7, 2014 at 7:00 p.m. at the Village Office's. Council present: Ned Monroe-pres., Ken Wysong, Cheryl Geer, Suzie Stough, Karon Lane and John Hudik. Other officials present: Mayor Gary Loar, VFO Karin Sauerlender, Solicitor Alan Lehenbauer, Deputy Clerk Sue Clendenin and Village Administrator John Vershum.

Guests: Chief Keith Torbet, Richard Haymen and Village Administrator John Vershum

Mayor Loar opened the meeting with the Pledge of Allegiance.

Guests-Wauseon Chief of Police Keith Torbet looking to update Police Mutual Aid Contracts and include Metamora Village. Metamora and Lyons were not included in the last agreement because neither had police departments at the time and now want to include both entities with this update to get all entities on the same page. The contract allows Metamora to ask for assistance from other police departments in times of emergency, at no cost to village. Currently Metamora contracts with the Fulton County Sheriff's Department. Village Solicitor will review contract.

Mr. Haymen from Poggemeyer Design Group was recognized. Mr. Haymen was invited to provide a summary of Poggemeyer's proposed Inflow & Infiltration Study and subsequent financing. Last fall Poggemeyer submitted a nomination for the village to be considered for a state planning loan with the goal of receiving 0% funding through Ohio Water Pollution Control Loan Fund (WPCLF) through the Ohio EPA but found Metamora's median household income set at \$56, 111 it was too high to be eligible, but the village did qualify for small community loan status with a loan rate of 2.7% on a 5-year loan. Cost of study \$35,000 at 2.7% for 5 years would cost the village \$ 7,095 annually. Main goal of study is to determine sources of inflow and infiltration and how it's getting into sewer system and how to remove from sewer system. Study to include smoke testing, closed circuit TV inspection, visual inspection, loan application assistance, and providing a summary report. Inflows are most likely the bigger problem caused by direct connection into sanitary sewer. Infiltrations not as bad, associated with old pipe failure, old failing manholes or breaks in interceptor pipe. Vershum said he thinks are problem is most likely a large inflow situation where we get an abundance of inflow directly following rainstorms. Village smoke tested several years ago with minor problems located and most repaired. Ken Wysong asked if village would be obligated to make all repairs found during the study as part of the loan agreement. Mr. Haymen said, "No, the village not mandated to make repair, it would be up to the village as to when and how repairs are made, finances would or when financially can afford to do. Could apply for Issue 2 to make repairs, and do in phases if necessary. Applications due in June, with loans secured by August 1, 2014. Mr. Hayden said they will review smoke testing results, if found adequate will eliminate additional smoke testing from study, thus reducing cost of study. Metamora not alone with inflow and infiltration problems, many other small communities are in the same situation. Next concern with treatment of lagoons is phosphorous, lagoons systems never designed to treat it, eventually the EPA will mandate phosphorous testing.

Ken Wysong approved a planning contract with Poggemeyer Design Group to video inflow and infiltration problems. Second of motion by Cheryl Geer and approved by all council. Mayor Loar to meet with county commissioners and ask they consider providing village with Revolving Loan dollars to help offset cost to perform the study. David Wright from Regional Planning suggested village apply for CDBG and request Revolving Funds to cover village share. Karon Lane suggested asking commissioners for full amount of study cost and go from there.

Village Administrator – recommends crack sealing streets on a regular schedule, including Parker Road. APC/Mike Anderzack informed Ken Wysong the centerline crack present on Parker Rd./CR 2 is not all the way through and Gerken will come out and seal. Vershum also recommends purchasing a new line detector to assist with sewer a repairs, detector Chip is now using probably 20 years old and not working properly. Approx. cost \$4,000

Minutes – Cheryl Geer motioned to accept minutes as written from March 24, 2014 council meeting. Second of motion by Ned Monroe and approved by all council, with Suzie Stough abstaining due to absenteeism.

Bills –presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 03-25-14	\$ 327.80
Norman Vance	Wages paid 03-25-14	1,769.36

Current bills to be paid:

Robert Sabo	Wages paid 04-08-14	\$ 360.58
Norman Vance	Wages paid 04-08-14	1,804.13
Metamora Post Office	Mail newsletter	86.80
Abco Services	Repair motor on salt spreader	982.86
Evergreen Community News	May day ad	120.00
All-Spray	Spinner tip for pressure washer	75.00
V.S. Beck Insurance	2014 Village insurance	12,228.00
Buck & Knobby Equipment	Backhoe rental	1,500.00
DGL Consulting Engineers	Engineering on Wildflower & Shawnee	1,215.00
Civitas Media	Summer help wanted ad	38.75
Fulton Co. Engineer	Stop signs & post	102.87
Gary Smith	Prosecutor—March	227.50
Habitec	Security monitoring	235.98
The Key Shoppers News	Seasonal help wanted ad	49.98
Gary Loar	March mileage	51.52
Karin Sauerlender	Mileage to health dept. meeting	12.75
Medical Mutual	May health insurance	1,954.00
Northern Safety	Raincoat, gloves (24), safety glasses (12)	178.12
John Deere Financial	Repairs to tractor	896.89
Rotor-Rooter	Clean out and locate sewer	394.50
Robert Sabo	March mileage	27.16
Toledo Edison	March electric use	1,514.96
Treasurer of Fulton County	April police protection	425.00
Treasurer, State of Ohio	State supervision of audit	164.00
Tri-County Fuels	Diesel fuel	460.63
Trisha Gleckler	March office cleaning	40.00
VISA	Gas for welder, oil, funeral arrangement, Sump pump for office	345.11

Bills to be paid later:

EFTPS	March medicare match	\$ 134.79
OPERS	March village match	1,279.65
John Vershum	April salary	105.00
Sue Clendenin	April salary	1,949.56

Karin Sauerlender	April salary	2,212.72
Gary Loar	April salary & march meetings	400.00

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

Village Solicitor's report – will review Mutual Aid Agreement and enforcement of trash hauling franchise.

Old Business – Ken Wysong motioned to approve third and final reading of **Ordinance 874**, allowing ODOT to inspect village bridges. Second of motion by Karon Lane. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Ordinance passed.

New Business – Ken Wysong motioned to suspend the rules on **Ordinance 875** to hire Denver Grabarczyk retroactive to March 29, 2014 as seasonal backhoe operator at \$20/hour and to hire Tom Newman as seasonal labor at \$9/hour. Second of motion by Cheryl Geer and approved by all council. Cheryl Geer motioned to pass Ordinance 875 under emergency measure. Second by Ned Monroe and approved by all council. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes.

Ken Wysong motioned to approve contract with Fresh Cut Lawn for 2014 mosquito spraying at \$150.15 per application. Second by Suzie Stough and approved by all council.

Ken Wysong motioned to approve the purchase of a line locator with money from the general fund. Second by Cheryl Geer and approved by all council.

Chip asking to attend a Pipeline Safety class. Council approved attendance, flex time to not exceed an 8 hour day.

Spring Newsletter approved to form. A sincere thank you to the Gleaner's South Fairfield Arbor for their generous donation of \$300 for the egg hunt.

Ziad with NE Water District asking council to consider reducing sewer bill for Faith Lutheran Church to average use following water line freezing. Karon Lane motioned to reduce sewer bill for Lutheran Church to average use bill. Second by Suzie Stough and approved by all council.

Fiscal Officer's report – Methodist Church and the Cub Scouts are requesting council waive park shelter fees for their upcoming events. Ken Wysong motioned to waive shelter fees for both United Methodist Church and Cub Scout events. Second by Karon Lane and approved by all council. Black and White copier to be replaced due to re-occurring mechanical problems. Perry Co. submitted a \$4,600 quote to exchange current copier with a new color machine.

Transfers:

FROM		TO		AMOUNT
B1-6-B-250	Capital Outlay	B1-6-B-235	Equip. R&M	\$ 300.00
B1-6-B-250	Capital Outlay	B1-6-C-211	Street Employee	500.00
B1-6-B-260	Capital Outlay	B1-6C-212	Benefits	70.00
E2-5-X-250	Capital Outlay	E2-5-C-239	R&M-Misc. Contract	2000.00

Suzie Stough motioned to approve transfers. Second by Ned Monroe and approved by all council.

Mayor's report – Fulton County CIC annual meeting to be held Thursday, April 10 at Delta American Legion. Marty Nichols working on Eagle Scout badge, considering benches in front of village office,

bank and post office, along with installing a flag pole in front of village office. Hopefully, he will attend an upcoming council meeting for direction. Resident complaining of neighbor pointing surveillance camera at his house. Village Solicitor said more a civil complaint on invasion of privacy, not council issue. Ned Monroe offered to take pump information to see if other municipalities are interested in purchasing. Reviewed backflow prevention letter from NE Water District. Village will need to install backflow in park and Mill Street maintenance building, other village business were informed of need for preventors.

Adjournment – Wysong motioned to adjourn at 9:25 p.m. Second by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin