

Village council met in regular session Monday, April 21, 2014. Council present: Ned Monroe-pres., Karon Lane, John Hudik, Suzie Stough and Ken Wysong. Cheryl Geer 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 8:00 p.m. with Pledge of Allegiance.

**Minutes** – Ken Wysong motioned to accept April 7, 2014 council minutes as written. Second of motion by Ned Monroe.

**Bills** – presented for approval.

Bills paid previously:

Lowe's Home Center	Washer fluid, tape measure, misc. supplies	\$ 60.41
Metamora Post Office	Unlimited pick-up postcard mailing	62.48

Current bills to be paid:

Robert Sabo	Wages paid 04-22-14	\$ 327.80
Tom Newman	Wages paid 04-22-14	99.00
Denver Grabarczyk	Wages paid 04-22-14	380.00
Norman Vance	Wages paid 04-22-14	1943.67
Buck & Knobby Equipment	Rent backhoe	630.00
Susan Clendenin	Mileage reimbursement to get Easter candy	14.00
DGL Consulting Engineers	Engineering on Parker Rd.	7260.00
Wexbank (Marathon Oil)	Gas	140.70
Mid American Technology	Locator	3025.00
Ohio Gas	Heat--village office & Mill St.	197.06
John Deere Financial	Part for tractor	88.43
Tim Miller	Office designs	437.50
Toledo Edison	Mill St. electric	156.56
Century Link	Phone & fax	236.11

Suzie Stough moved to pay bills. Second by Ken Wysong and approved by all council.

**Committee reports** – It was suggested to discuss committee action items only at the meeting, additional information will be provided in committee minutes. In light of the recent resignation of the newly hired summer employee the P&F committee will interview four additional candidates Wednesday evening. To expedite hiring summer help the committee asked if they could select the candidate for the seasonal position, pending negative drug test. Council approved.

Land & Buildings- committee recommends selling the 500 gallon propane tank to highest bidder; Lyons LP Gas for \$1,075. Tank has been on Craigslist for weeks and only received one other offer of \$1,000. Recommend hiring Mika Construction to replace 105' of village curbing for \$3,675. Wysong motioned to spend up to \$3,675 out of the State Hwy fund for curbing replacement. Second by Karon Lane and approved by all council. Mika Const. also submitted a quote of \$4,600 to replace Shelter B sidewalks and install apron along its approach. Suggested approving an additional \$500 for plumbing parts to install downspouts. Wysong motioned to hire Mika Construction to perform concrete work in park for \$4,600

and appropriate an additional \$500 for plumbing parts to install downspouts. Second by Ned Monroe and approved by all council. Park-O-Rama willing to help financially with park projects. Rick Raab/Midwest Drainage willing to rent village his backhoe for \$250/day, \$50 more a day than Buck& Knobby but will save travel time. Asked P&F committee to review back hoe Rental Agreement for changes or deletions they may want and give to Mr. Raab for approval.

Ken Wysong proposed village consider purchasing a video camera to video sewer lines, at an approximate cost of \$12,000, allowing Chip to video sewer lines directly following a rain to locate infiltrations. The camera could be sold or leased out to other communities. Will reduce the cost to perform Inflow/Infiltration Study with Poggemeyer, or if major problems found determine if we even want to perform the study and take care of problems in-house. Mayor Loar said Swanton bought a \$60,000 camera, but it goes into a 12” main, not sure it would reduce down into a 6” pipe. Chip said the camera would also help him locate problems in resident’s sewer lines. Ned Monroe suggested getting rental prices, to see if over time it would pay for itself.

Park Clean-up Saturday, April 26, starting at 9 a.m., John Hudik will head-up. Bring rakes and gloves.

Sue to call Goodwill to see if they are willing to bring a donation truck the same weekend as the town sales. Office designs have been submitted for review.

**Superintendent’s report** – hasn’t had time to work in park, because of all sewer work. This has caused him to rent a backhoe a lot. Buck & Knobby has used equipment for sale, should he get prices on used backhoes? Karon Lane said the Personnel committee asked Karin to assess costs to repair sewers in-house verses hiring out, mainly due to the time it takes Chip away from other job duties. Chip said he saved the village \$1,500 doing the work in-house at Roger Goins.

**Fiscal Officer’s report** – requesting the following transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
B1-6-B-250 Capital Outlay	B1-6-B-255 Curbing Replacement	\$3675.00
A1-7-X-250 Capital Outlay	A1-3-B-239 Park—Misc. Contract.	4600.00

Ken Wysong motioned to approve transfers. Second by Ned Monroe and approved by all council.

Faith Lutheran Church asking for waiver of shelter fee for June 22. Suzie Stough moved to waive shelter fee. Second by Ned Monroe and approved by all council. Should still collect security deposit when shelter fees have been waived.

**Mayor’s report** – Spoke to Commissioner Rufenacht about NEW mandating backflow preventers are installed in village businesses. County sending out second letter offering additional month to install backflows. Asking Ziad to actually review the necessity for each business. Regional Planning Director David Wright will be attending the next council meeting to introduce himself and discuss CDBG opportunities. Asking permission to attend June 11-13 Mayor’s Conference in Marietta, OH. Ned Monroe motioned to approve mayor’s attendance at conference. Second by Ken Wysong and approved by all council. Regional Planning meeting April 22 will have Wood County Zoning Board present to discuss contracting to perform building inspections. Village has yet to hear back from the commissioners in regards to our written request for a response on the status of pursuing alternate water sources.

**Adjournment** - Ken Wysong moved to adjourn at 8:50 p.m. Second by Suzie Stough and approved by all council.

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**Mayor – Gary L. Loar**

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**VFO – Karin Sauerlender**

Respectfully submitted,

Sue Clendenin  
Deputy Clerk