

Metamora Village council met in regular session, Monday, May 5, 2014 at 7:00 p.m. at the Village Office's. Ken Wysong, Cheryl Geer, Suzie Stough, Karon Lane, John Hudik, with Ned Monroe absent. Other officials present: Mayor Gary Loar, Solicitor Alan Lehenbauer, Deputy Clerk Sue Clendenin

Guests: David Wright Regional Planning Commission Director and Cathy Mossing Family Frenzy Chairman

Mayor Loar opened the meeting with the Pledge of Allegiance.

Guests- Mr. Wright was recognized. Mayor Loar invited Mr. Wright to discuss possible funding for the potential Infiltration Study. Mr. Wright suggested marketing the village "Infiltration Study" to the county commissioners and request a grant waiver for Revolving Funds. The state representative for this area told Mr. Wright they believed the study would be an eligible project for Revolving funds. Mr. Wright asked if the village was going to submit CDBG application for funding. Mayor Loar said council didn't want to wait a year to get CDBG funding, if it was approved. Mr. Wright suggested getting a package together outlining phase one of the project and potential cost of \$35,000 and he would introduce it to the commissioners as soon as he can get on their agenda. Mr. Wright will confirm with the state the study is indeed an eligible project and request a grant waiver. Depending on type of environmental review required, could have decision in a couple of months with revenues available shortly after. Council agreed to have Mr. Wright ask commissioners for use of Revolving Funds to pursue the study.

Cathy Mossing was recognized. Presented "F" permit, proof of insurance and park rental agreement relating to permission to hold the new "Family Frenzy" event Saturday June 28. Family Frenzy is to replace the annual Park-O-Rama. Suzie Stough motioned to waive rental fee of the park for the event. Second by John Hudik and approved by all council. Proceeds to benefit the park including the memorial wall & garden also to benefit the fire department. Mayor Loar thanked Cathy for organizing the Memorial Celebration held in the park May 4 and for helping Sue plant flowers in Memorial Garden and village limit signs.

Minutes – Ken Wysong motioned to approve April 21, 2014 council minutes as written. Second by Suzie Stough and approved by all council, with Cheryl Geer abstaining due to absenteeism.

Bills –presented for approval.

Current bills to be paid:

Advanced Sanitation	Unlimited Pick-up	\$1500.00
Evergreen Community News	2 nd May Day ad	120.00
Aastek Computers	Second payment on web-site design	500.00
Beroske Farms & Greenhouse	Flowers for memorial wall and village Limit signs	164.00
City of Toledo	Dark mulch	169.00
Fastenal	Screws & bits to hang memorial wall plaque	12.17
Smith Law Office	Prosecutor—April charges	175.00
Habitec	Security at park	79.98
Karen Condon	Recycling	240.25
Kuhlman Corp	Misc. parts for sewer repairs	186.00
Medical Mutual	June insurance	1954.08
Perry Protech	Copier maintenance	67.00

Solar Bee	Maintenance agreement	2637.00
Team Sports	Pitcher's plate	21.99
Toledo Edison	Village electric use	1517.39
Treasurer of Fulton Co.	May police protection	425.00
Tri-County Fuels	Diesel fuel	118.67
VISA	Easter candy, battery for gator	340.61
Yankee Doodle Flags	Ohio state flags (2)	73.00

Bills to be paid later:

EFTPS	April Medicare match	\$ 139.08
Gary Loar	April mileage	77.28
Sue Clendenin	May salary	1,949.56
Karin Sauerlender	May salary	2,212.72
Gary Loar	May salary & 3 meetings	425.00
USDA	Loan payment	52,611.24

Cheryl Geer motioned to approve payment of bills. Second by Karon Lane and approved by all council.

Solicitor's report – reviewed and updated Mutual Police Aide Agreement by adding language to hold the village harmless in the event injury occurred to other people while police responding while under mutual aid. Alan had yet to discuss aid agreement with county prosecutor Scott Haselman. Alan doesn't have an opinion one way or the other as to if entering contract is necessary, being mutual aid is offered when requested by the county sheriff. Cheryl Geer motioned to approve the first reading of **Ordinance 876**, Mutual Police Aide Agreement between the Village of Metamora, Archbold, Delta, Fayette, Lyons, and the City of Wauseon. Second of motion by Ken Wysong. Roll call taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, and Wysong-yes.

Old Business –Karon Lane said Personnel & Finance will review backhoe rental agreement at the next committee meeting. Sue reported village insurance does have built in coverage up to \$100,000 to cover issues in section 14 of rental agreement pertaining to liability of insurance deductible in the event of fire, theft, vandalism and collision. Beck insurance supplied "Liability Coverage" as requested in rental agreement. P&F interviewed four additional applicants for summer seasonal position and hired Aaron Morrin. Employee started work Friday, following negative drug test. Cheryl Geer motioned to suspend the rules on **Ordinance 877**, hiring Aaron Morrin retroactive to May 2, 2014 as seasonal part time employee at \$9/hr. Second of motion by Ken Wysong. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes and Wysong-yes. Cheryl Geer motioned to pass Ordinance 877 under emergency measure. Second of motion by Ken Wysong. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, and Wysong-yes. **Ordinance 877 passed.**

New Business – Ken Wysong motioned to approve the quote from Mossing Plumbing to install backflow devices at the park and at the village shop on Mill Street at a combined total of \$1,775. Second of motion by John Hudik and approved by all council.

Ken Wysong suggested council consider one unlimited curbside pickup next year, didn't appear like much was put out this time around.

Chip asked if he should purchase Weed & Feed for the park at an approximate cost of \$1,000. Ken Wysong motioned to approve purchase of fertilizer. Second of motion by Cheryl Geer and approved by all council. Mayor Loar said Tom Carr informed him it would be helpful to have a yard sweep/broom for

the outfields where grass grows fast and clumps. Carr submitted \$339 quote from Ott's for lawn broom. Ken Wysong suggested purchasing a thatcher attachment for the sweeper at a combined cost of \$1,000.

Fiscal Officer's report – Evergreen Library requesting waiver of park shelter fee for the Summer Reading Program, July 15. Ken Wysong motioned to waive shelter fee for the library. Second of motion by Suzie Stough and approved by all council. The Gleaner's South Fairfield Arbor offered to purchase new state flags for the park.

CEDARS account renews May 8; VFO suggested cashing it in so that funds will be available to pay for road work. We have several loan payments coming up which will deplete our ready reserve of cash: bond payment on June 1, USDA loan repayment and several OPWC payments on July. Council would like VFO to decide. Suzy Stough suggested pulling money out of STAR Ohio account instead of CEDARS. VFO to decide and inform council.

Transfer—Ken Wysong approved the transfer of \$3,000 from the General Fund to the park fund to cover costs of \$1,000 fertilizer, \$950 backflow and \$1,000 lawn sweep with thatcher. Second of motion by Cheryl Geer and approved by all council.

Mayor's report – Sherriff's report for March was read. Officer's spent 53 3/4 hours patrolling the village, handled eight complaints, handled one accident and issued two warnings. Recently notified Time Warner Cable announced a merger with Comcast, more information later. Mayor Loar spoke with the county commissioners about requesting C.I.C. to consider purchasing backflow devices and expansion tanks for two businesses in town with financial concerns. Mayor Loar will pursue funding request from C.I.C. Fulton County Commissioners looking into contracting industrial/commercial building inspection services through Wood County, and possibly residential inspections if requested. More information forthcoming. Mayor Loar spoke to county administrator Vond Hall about village letters sent to commissioners requesting a response on the county's search for alternate sources of water. Mr. Hall said commissioners will do a review with Ziad next month on the status of alternate water sources. Toledo/FC County water negotiations came to a standstill in light of recent resignation of Toledo's Water Director. May Day at the park went well; had a good turnout and nice weather.

Adjournment - Karon Lane motioned to adjourn at 8:12 p.m. Second by John Hudik and approved by all council.

Mayor – Gary Loar

Deputy Clerk- Sue Clendenin