

Village council met in regular session Monday, May19, 2014. Council present: Ned Monroe-pres., Cheryl Geer, Karon Lane, John Hudik, and Suzie Stough. Ken Wysong absent.

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

Guests- Kevin and Marty Nichols.

Mayor Loar opened the meeting at 8:00 p.m. with Pledge of Allegiance.

Marty Nichols was recognized. Marty is planning to become an Eagle Scout, he is a current Life Scout and member of Boy Scout Troop167 in Metamora. Mr. Nichols would like to supervise the construction of benches and installation of a flag pole in front of the village office. Willing to work with a village committee or full council on placement and design of benches. The display bench Marty brought in cost around \$75 to construct, an additional \$50 for plastic covering, assuming village will pay for construction costs. Chip suggested using stainless steel bolts. VFO said "Porter Memorial funds could be used for construction of benches for the park. Council approved of the project. Members Stough and Lane and Mayor Loar offered to work with Marty on design and placement of benches and flag pole.

Minutes – Suzie Stough motioned to accept April 21, 2014 council minutes as written. Second of motion by Cheryl Geer.

Bills – presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 05-06-14	\$ 327.80
Norman Vance	Wages paid 05-06-14	1,456.04
Thomas Newman	Wages paid 05-06-14	270.00

Current bills to be paid:

John Vershum	May salary	\$ 105.00
Robert Sabo	Wages paid 05-20-14	327.80
Aaron Morrin	Wages paid 05-20-14	621.00
Norman Vance	Wages paid 05-20-14	1,892.73
Suzie Stough	Mileage to Open Meetings conference	18.48
Design Memorial	3 Name plates	375.00
InstaCopy	Purchase orders & envelopes	105.00
Fulton Co. Commissioners	Water service	72.27
Comp Management	BWC group rating program	615.00
Kuhlman	Pipe supplies to reroute concession stand	462.00
Gary Loar	April mileage	77.28
Lowe's	Paint, cement, misc. supplies	89.91
Wex Bank (Marathon Oil)	Gas for village equipment	201.44
Metamora State Bank	Bond Payment	19,462.50
Mossing Plumbing	Backflow preventor	1,775.00
OccuHealth	Drug screen	74.00
Ohio Gas	Natural gas @ office & Mill St. garage	58.11
Century Link	Office phone & fax	225.07
Village of Swanton	Street sweeping	152.67

Bills to be paid later:

Karin Sauerlender	Special meetings, medical reimb. & vacation pay	\$2,027.10
OPWC	Loan payments	19,312.18

Ned Monroe moved to pay bills. Second by Suzie Stough and approved by all council.

Committee reports- Lands & Buildings chairman Ned Monroe reported LMI Income Surveys for CDBG grant opportunities have been mailed out. Looking into cost to order Metamora inscribed tee-shirts for summer help and community service persons. Per DGL engineering, bids to repave Shawnee and Wildflower to go in paper mid-June. The Gleaners Fairfield South Arbor offered to plant village flower planters May 31. Backflow devices have been installed at both the shop and

park. Park concession closed this week to allow new sidewalks to harden. Reviewed quote from Bill's Lawn and Landscape to make yard repairs on properties disrupted during sewer repairs. Chip to get quote from Midwest Drainage to trench line for storm water removal in park. Requesting legal advice on statute of limitations regarding issues with past construction projects.

After further discussion and Chip's current workload, Karon Lane motioned to hire Bill's Lawn to make repairs only at 216 E. Main Street at a cost of \$380, out of concern for the safety of the child residing there. Second of motion by Ned Monroe and approved by all council. Lane asked Chip to get an hourly cost to have a contractor involved with sewer repairs. Chip said last year Mitch Holland worked with village for \$80 an hour (with equipment), APC more expensive but limited availability. Chip said from past experience it would probably more economical to have him (Chip) do sewer repairs and hire lawn repair out or purchase a six-foot rotary tiller to quicken lawn improvements. John Hudik motioned to purchase a John Deere 673 Rotary Tiller from Fred Ott's, at a cost of \$3,464.50. Second of motion by Karon Lane and approved by all council.

Personnel & Finance chairman Karon Lane provided a brief summary of recent meeting. On May 16th VFO Karin Sauerlender submitted her resignation, effective May 30, 2014. Karin has been a valuable asset to the village for the last 17 ½ years and will be sincerely missed. Cheryl Geer motioned to accept Sauerlender's resignation effective May 30, 2014. Second of motion by Suzie Stough and approved by all council. Sue asked to post position around town, on village web-site and in the Community News, will advertise in additional papers if found necessary. Cheryl Geer motioned to approve full pay out of Karin's 3 ½ weeks of vacation time. Second of motion by Suzie Stough and approved by all council.

Report of Street Superintendent – Thank you to Rich Sauerlender for helping with bathroom repairs at the park last Saturday due to frozen pipes. Recent hire Aaron Morrin working out well. Aaron leaving on two-week vacation starting this weekend. Concrete poured in park and along streets where broken down curbs were removed. Just a few sections of sidewalk left to pour.

Old Business- Cheryl Geer motioned to accept the second reading of **Ordinance 876** entering Mutual Police Aide Agreement. Second of motion by Suzie Stough and approved by all council.

New Business- none

Fiscal Officer's report – the following transfers were requested:

<u>FROM</u>	<u>TO</u>	<u>AMT</u>
E2-5-X-250 Capital Outlay	E2-5-A-212-1 BPA Benefits	\$ 99.18
E2-5-X-250 Capital Outlay	E2-5-C-243 Operating Supplies	2,000

Ned Monroe motioned to approve transfers. Second of motion by Cheryl Geer and approved by all council.

Mayor's report – Need to schedule Planning Commission meeting to review a lot split requested at 321 West Main Street that was submitted to the County. Fulton County EMA performing Mitigation Study again, will require attending 2 to 3 meetings to provide village information. Need to do study to get grants. Time Warner converting to digital channels, will give adaptor if resident can't receive digital. Adaptor free until October, then each adaptor will cost \$1.50 monthly.

Chip asking village to send Sprint letter about poor service in the village. Read sheriff's report for April. Deputy's spent a total of 42 ¼ hours patrolling the village, handling twelve complaints and issued one warning.

Adjournment- Ned Monroe motioned to adjourn at 9:23 p.m. Second by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk