

Village council met in regular session Monday, June 2, 2014 at 7:00 p.m. Council present: Ned Monroe-pres., Suzie Stough, Karon Lane, John Hudik, Cheryl Geer and Ken Wysong. Other officials present: Mayor Gary Loar, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin

Guest- Gary Keys with First Energy

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Gary Keys was recognized. Edison to begin replacing transmission lines from King Road west through Metamora to Fayette. Will have some heavy equipment in the area. Replacing towers to single poles; power outages not expected. Will first set new steel poles and then transfer over existing wires. Property owners notified a couple months ago of the project. Some temporary roads and culverts will be put in. The office can contact Mr. Keys to follow up on concerns or complaints residents may have. Work began today, and expected to go through to the end of the year.

Minutes – Cheryl Geer moved to approve May 19, 2014 council minutes as presented. Second of motion by Suzie Stough and approved by all council.

Acceptance of committee meeting minutes – Karon Lane said she will need to meet with Personnel & Finance members prior to completing May 19, P&F minutes. John Hudik asked if the rotary tiller and lawn sweep had been ordered. Both items have been ordered and expected in soon. Hudik said ditch needs to be mowed on CR2, west side within village limits. Council would like tennis nets put up in the park. Parking lot islands need weeding.

Reading of Bills-

Bills paid previously:

Robert Sabo	Wages paid 05-24-2014	\$ 327.80
Chip Vance	Wages paid 05-24-2014	1,892.73
Aaron Morrin	Wages paid 05-24-2014	621.00
OPERS	April Village Match	1,608.53

Current bills to be paid:

Robert Sabo	Wages paid 06-03-2014	\$ 327.80
Chip Vance	Wages paid 06-03-2014	1,430.57
Aaron Morrin	Wages paid 06-03-2014	414.00
OPERS	May Village Match	1,334.81
EFTPS	May Medicare Match	139.01
City of Toledo	Mulch	169.00
Habitec	Park & Water Plant maintenance	198.30
Bill's Lawn Care	Grade & Seed sewer repair	380.00
Treas. Fulton Co.	June Police Protection	425.00
Tri-County Fuels	Diesel	324.81
CINTAS	Uniforms & Supplies	90.80
VISA	tires, cookies, misc. parts	233.04

Ned Monroe motioned to approved payment of bills. Second of motion by John Hudik and approved by all council.

Solicitor's report – Alan faxed a revised “Mutual Police Aid Agreement” to Wauseon Police Chief Torbet with language protecting the village from liability in the event someone is injured by a responder in route to the village, (changes made in paragraph 3 of original agreement.) Yet to hear back from Chief Keith Torbet.

Old Business – Cheryl Geer motioned to accept the third and final reading of **Ordinance 876** entering Police Mutual Aide Agreement, with the solicitor's modifications. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Monroe-yes, Lane-yes, Stough-yes, Wysong-yes, and Hudik-yes.

Ordinance 876 passed.

LMI income surveys are coming back slow, with just 60 out of 184 returned. Second notices will be mailed out later in the week. The village has just 90 days to complete survey, or it's null and void.

New Business – Cheryl Geer motioned to approve the first reading of **Ordinance 877**, to enter into agreement with the Fulton County Engineer to purchase up to 30 tons of road salt for the 2014 season. Second of motion by Ken Wysong and approved by all council.

Ken Wysong suggested informing NEWD curbing near fire hydrants will need to be painted following roadway paving in Ten Mile Meadows. Mayor Loar will inform Ziad. John Hudik said handicap curbing in town should be painted, now new curbs have been installed. Mayor Loar asked if this is something the boy scouts could do.

Wysong spoke to a representative from Pan Handle, they will relocate pipes on CR2 in the near future.

Fiscal Officer's report – Lyons LP Gas purchased and removed propane tank from the water plant. Boys travel team paid for field use. Council expecting park drinking fountain to be repaired as soon as possible. Cheryl Geer said it's time to update budgetary and payroll software. Whether we go with UAN or with current vendor; moneys for this has been appropriated for years and yet to be done.

Mayor's report – Southfield Gleaner's to hold Flag Day Ceremony in front of the Evergreen Community Library Saturday, June 14 at 1:00 p.m. Mayor Loar read and council passed the “Flag Day Proclamation” presented by Gleaners Southfield Arbor. Mayor Loar appointed Sue Clendenin interim Fiscal Officer, following the recent resignation of Karin Sauerlender. Clendenin accepted position and Council approved the appointment. Sue to complete bonding paperwork and has been put back on check signing register at the bank. Mayor Loar said a few applications for the VFO position have been received. Village will take applications until June 10, 2014 at which time the Personnel Committee will review prior to scheduling interviews. Water Fund has yet to be closed out, has a balance of \$1900. At this time we have at least \$1,750 in escrowed second meters and maybe more. Sue looking for additional residents with second meters. Mayor Loar asked Sue if she has retirement plans. Sue responded, “Not in the immediate future” when a decision is made, council will be informed months in advance.

Adjournment- Ken Wysong motioned to adjourn at 8:10 p.m. Second by John Hudik and approved by all council.

Mayor –Gary Loar

Interim VFO- Sue Clendenin