

Council met in regular session Monday, July 7, 2014 at 7:00 p.m. Council present: Ned Monroe, Ken Wysong, Cheryl Geer, Suzy Stough, and John Hudik, with Karon Lane absent.

Other officials present: Mayor Loar, Interim VFO Sue Clendenin and Susan Swain

Guests: Marty and Kevin Nichols

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance. Marty Nichols from Troop 167 was recognized. Marty is currently working on his Eagle Scout project to fabricate wooden benches and to install a flagpole in front of the village office; council had already approved the project. Marty suggested the village go with a white 25' fiberglass flag pole from Yankee Doodle Flag Company for \$686, along with additional installations costs of \$155, including standard external system. Identical flag pole in front of Evergreen Community Library. In regards to the public benches, presented plastic color samples, at a cost of \$222 per bench plus an additional cost to use stainless steel bolts. Council agreed to use galvanized bolts and selected a redwood shade for the bench. Ken Wysong suggested adding concrete mounting brackets to the bench legs for security purposes, will cost approximately an extra \$10 to \$15 per bench. Suzie Stough motioned to allow for the construction of one prototype bench at an approximate cost of \$238.00. Second of motioned by Ken Wysong and approved by all council. C. Geer noted Marty's recent achievement and honor as the Buckeye Boy's State representative for the area.

Minutes – Ken Wysong motioned to approve June 16, 2014 council minutes as written. Second of motion by Ned Monroe and approved by all with exception of Cheryl Geer who abstained due to absenteeism.

Reading of Bills-

Bills previously paid:

Bob Sabo	Wages paid 07-01-2014	\$ 327.80
Chip Vance	Wages paid 07-01-2014	1,456.04
Aaron Morrin	Wages paid 07-01-2014	660.00
Cheryl Geer	Wages paid 07-01-2014	150.00

Current bills to be paid:

Mike's Repair	June repair costs	\$ 244.50
Mayor's Assoc.	Conference registration	150.00
Chris Ghaffarian	IT charges for June	300.00
EFTPS	June Medicare match	133.34
Swanton Village	Street sweeping	153.48
OMCA	Membership dues	45.00
Insta Copy	Legal forms	52.00
Toledo Edison	Electric use	1,220.00
Sue Clendenin	Mileage reimburse	14.00
Key Shoppers News	VFO & garage sale ads	76.50
McQuades LPA	Attorney fees 1//1/14 to 6/24/14	630.00
Rupp Plumbing	Annual Backflow testing	125.00
Treas. Fulton Co.	July Police protection	425.00
Gleckler, Trisha	Office Cleaning May & June	80.00
John Deere Financial	Mower blades, belt, misc. parts	194.00
State Line Observer	Garage Sale Ad	9.05

Fresh Cut Lawn	Mosquito control x2	300.30
Tri-County Fuels	Diesel	218.04
Hometown Teamworks	Tee shirts x 25	193.75
Thomas Equipment	Part for weed whacker & 2cycle oil	17.99
John Deere Co.	Rotary Tiller	3,464.50
VISA	Lock set keys, traps, lift pump, etc.	1,145.17
US Postal Service	Annual post office box fee	112.00
O.U.P.S.	Manual call-outs x2	8.00
Civitas Media	Garage Sale Ad	34.13
CINTAS	Uniforms	42.48
Smith Law Office	Prosecuting Fees	180.60
Mayor's Assoc.	Membership Dues	40.00

Bills to be paid later:

Medical Mutual	Chip's August Health Ins.	1,940.04
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Ned Monroe motioned to pay bills are presented. Second of motion by Cheryl Geer and approved by all council.

Solicitor's report – discussed formal ways to dissolve an Ohio corporation not for profit. Voluntary Dissolution report to be filed along with passage of resolution during a meeting to dissolve corp. along with public notice of dissolution. Defiantly a specified procedure to follow for dissolving corporations. What happens to the monies raised by the group if the group is no longer in existence? Should be dispersed/liquidated according to the group's by-laws. Council suggested sending a letter to the Park-O-Rama committee asking their intent on dispensing assets; i.e. equipment, supplies and gator. K. Wysong asked if the village insures the gator. Yes, the village insures the gator. Council interested in obtaining supplies and equipment from the group.

Proper bidding requirements under revised code mandate a two-week notice in the paper prior to bid opening, notice to be ran for 2 consecutive weeks unless second notice is placed on village web-site. Sue has the notice going in the Key Shoppers News July 15 and will place on Village Web-site. Bid opening will be changed from July 18 to July 29 at 11:00 a.m. to allow for a two-week notice to bidders.

Old Business – K. Wysong motioned to approve the third and final reading of **Ordinance 878** purchasing 30 tons of road salt from the county. Second of motion by S. Stough. Roll call vote taken: Hudik-yes, Geer-yes, Stough-yes, Wysong-yes and Monroe-yes. Ord. 878 passed.

New business – The solicitor said an ordinance is required to hire village employees, instead of a motion which council did at their June 16 meeting when hiring Cheryl Geer. S. Stough motioned to suspend the rules on Ordinance 880 to hire Cheryl Geer as part time office help at \$10 an hour, retroactive to June 5, 2014. Second of motion by K. Wysong. Roll call taken: Hudik-yes, Stough-yes, Wysong-yes, and Monroe-yes. K. Wysong motioned to pass **Ordinance 880** under emergency measures. Second go motion by Ned Monroe. Roll call vote taken: Hudik-yes, Stough-yes, Monroe-yes and Wysong-yes. Ordinance 880 passed.

Hiring of Fiscal Officer- K. Wysong moved to suspend the rules on **Ordinance 881** hiring Susan Swain part-time Village Fiscal Officer at \$15 an hour, effective July 7, 2014. Second of motion by S. Stough.

Roll call taken: Geer-yes, Hudik-yes, Stough-yes, Wysong-yes and Monroe-yes. K. Wysong moved to pass Ordinance 881 under emergency measures. Second of motion by S. Stough. Roll call vote taken: Geer-yes, Hudik-yes, Stough-yes, Monroe-yes and Wysong-yes. **Ordinance 881 passed.**

Fiscal Officer's report – council reviewed quote from Midwest Drainage. After discussion, Ned Monroe motioned to approve quote of \$2,452.00 from Midwest Drainage to install 6” regular field tile in the park to the creek for drainage. Second of motion by C. Geer and approved by all council.

CDBG Income Survey, not yet enough surveys returned to be complete, to-date results put village at 38% L.M. I., (need to be at 51% percent LMI to qualify for CDBG funding) that would require almost all outstanding surveys to come back L.M.I. Council would like survey completed.

Transfers requested:

FROM:	TO:	AMT:
E2-5-X-250 Capital Outlay	E2-5-E-231 Electric	\$ 1,000.00
A1-3-B-250 Capital Outlay	A1-3-B-239 Park Drainage	1,500.00

K. Wysong motioned to approve the transfers as requested. Second of motion by S. Stough and approved by all council.

Upon review, village solicitor said Ohio Revised Code 731.12 does not allow for council members to work for the village. S. Stough motioned to rescind Ordinance 880. Second by Ned Monroe. Roll call vote taken: Hudik-yes, Stough-yes, Wysong-yes and Monroe-yes. **Ordinance 880 rescinded.**

Mayor's report –Provided a proposal from Chris Ghaffarian to initiate a new back-up program for village computers. C. Geer motioned to all Ghaffarian to purchase external hard-drives for village back up program. Second by Ned Monroe and approved by all council. County auction in September, Mayor suggested including generator (from water plant) in auction. K. Wysong motioned to auction generator. Second of motion by Ned Monroe and approved by all council. Office experiencing some problems with computer running budgetary and payroll programs and the 20+ year old dot matrix printer. May need new printer prior before new software is purchased. Clerks reviewing software from UAN, Governmental Systems and Governmental Accounting for possible purchase.

Adjournment – K. Wysong motioned to adjourn at 8:40 p.m. Second of motion by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Susan Clendenin