

Council met in regular session Monday, August 4, 2014 at 7:00 p.m.

Council Present: Pres. Ned Monroe, Karon Lane, Cheryl Geer, Suzie Stough, John Hudik and Ken Wysong.

Other officials present: Mayor Gary Loar, VFO Susan Swain, Deputy Clerk Sue Clendenin

Guests- none

Meeting opened with the Pledge of Allegiance at 7:00 p.m.

Minutes –Suzie Stough motioned to approve minutes as written from July 21, 2014 council meeting. Second by Cheryl Geer and approved by all council; with exception of Ned Monroe due to absenteeism.

Reading of Bills -

Bills paid previously

Susan Swain	Wages paid 07-29-14	\$ 675.00
Bob Sabo	Wages paid 07-29-14	360.58
Aaron Morrin	Wages paid 07-29-14	360.00
Chip Vance	Wages paid 07-29-14	1,722.93

Bills to be paid

Smith Law Office	Prosecuting fees	369.60
EFTPS	July-Medicare Match	160.55
Key Shoppers News	Ad for Road Project	120.00
VISA	Computer equip, misc.	849.05
Tri-County Fuels	Diesel Fuel	338.99
Chris Ghaffarian	IT Consult/July	510.00
Mike's Repair	Ford charge A/C	75.00
Toledo Edison	Electric Use	1,757.00
Fresh Cut Lawn	Mosquito Control	300.30
CINTAS	Uniforms	50.50
Karen Condon	2 nd Qtr./Recycling Manage.	240.25
Bob Sabo	Mileage Reimburse.	24.08
Sue Clendenin	Mileage Reimburse.	12.32
Trish Gleckler	July Office Cleaning	40.00
Treas. Fulton Co.	August/Police Protection	425.00
Perry Corp.	Copier Maint.	69.52
VS Beck Ins.	One year VFO bond	500.00
Trisha Gleckler	July office cleaning	40.00

Ned Monroe motioned to approve payment of bills. Second by K. Lane and approved by all council.

Solicitor's report – reviewed bid from Tenmile Creek Excavating for the Wildflower & Shawnee Dr. Road Improvement project, found no issues with bid. Ok to award contract. Suzie Stough asked if he had been contacted by the village zoning inspector to check on who is responsible to make necessary maintenance repairs on the subdivisions sign and fencing located at the entrance of Ten Mile Meadows.

No, he hadn't heard from the village zoning inspector but Sue had filled him in earlier on the situation. A Homeowner's Association doesn't exist. Ken Wysong said covenants do exist for the subdivision but to his knowledge are not enforced or adhered to. Solicitor was provided covenants pertaining to Ten Mile Meadows written and approved by a committee made-up of the subdivision developers John Simon and JP Simon along with their attorney Charles Hunt. Ken Wysong said to get something done we (residents of Ten Mile Meadows) basically would have to go to the subdivision homeowners and ask for donations to maintain fencing and signage. K. Wysong occasionally sees J.P. Simon, he will address the maintenance issue with him.

Old Business – concerned resident on West Main reported a sink hole in the road in front of their home on West Main Street. Chip is aware and will fill hole in with stone until he gets the chance to repair. Wysong asked about the status of Park-O-Rama updates on inventory and assets. Cathy Mossing will have Park-O-Rama information ready for August 18th council meeting. Council would like to pursue some type of park event in 2015. Mayor Loar said the fire department would like to continue having the firemen's challenge and would like it to coincide with the park event.

New Business – Seasonal employee turned in his resignation for August 15, he is returning to college. Ken Wysong said we need to get someone hired for fall leaf pickup. C. Geer said P&F would like to start exit interviews and would like to begin with Aaron.

Flag pole cost- Mayor Loar said Yankee Doodle wanted nearly \$1,800 for 35 foot fiberglass, found one online for \$1,300 not sure if cost includes shipping. Ned Monroe said he bought his at the Fulton County Fair at a reasonable price. Ned Monroe will get costs at the fair. Gleaners may help with cost. Chip should take down flags in the park, especially with light out. John Hudik said ballasts are out in lights near new concession and parking lot. Chip is aware and getting cost to replace.

Fiscal Officer's report – Presented the county's Litter Cleanup & Tire Amnesty Program. Received a thank you letter from the Evergreen Community Library for free use of park shelter for their Summer Reading Program year end picnic. Sue said Conrad Beck now saying Deputy Clerk can get \$35,000 bond at no cost. Council agreed to apply for free bond.

Increase Appropriations:

D1-7-B-230 Wildflower & Shawnee Dr. Road Project **\$110,000.00**

K. Lane motioned to approve increase in appropriations requested. Second by K. WY song and approved by all council.

Tenmile Creek LLC to inform residents of Shawnee and Wildflower Drive when road work is to begin and when to avoid street parking.

Mayor's report – Mayor provided update on recent water advisory from Toledo, along with subsequent local reaction. Representative Barbara Sears called to ask if she could do anything to help the village out, during the water ban. Ziad with NEWD had large tanker bring in 6,000 gallons of water for village residents. Fulton County EMA director Chad Smith provided two pallets of bottled water for village residents, Mayor Loar picked up water pallets from Swancreek and with help from other fireman distributed to village residents. Several community officials gathered to discuss better ways to

communicate during crises and including accessibility of drinkable water during advisories. Council would like to get on the commissioners agenda to discuss alternate sources of water. K. Wysong suggested including area governmental representatives in water source discussions.

IT Tech Chris Ghaffarian installed backup systems for all village computers, will install back up on Chip's laptop when time is scheduled. Mayor would like to get cost to replace office computer, to be able to reinstall Alchamy Scanning Program. Council approved getting cost. Bicycle group on charitable fundraiser to stay overnight in village park; mayor approved and will unlock restrooms.

Adjournment- K. Wysong motioned to adjourn at 8:02 p.m. Second by Ned Monroe and approved by all council.

Mayor – Gary Loar

VFO – Susan Swain

Respectfully submitted,

Sue Clendenin

Deputy Clerk