

Council met in regular session Monday, September 8, 2014 at 7:00 p.m. at the Village Offices.

Members present: Cheryl Geer, Karon Lane, Suzie Stough, Ken Wysong , Pres. Ned Monroe (7:30) with John Hudik absent.

Other officials present: Mayor Gary Loar, VFO Susan Swain, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin

Mayor Loar opened the meeting with the Pledge of Allegiance to the Flag.

Guest: Pastor Tyler Kleeberger present to observe proceedings of council.

Minutes – C. Geer motioned to approve August 18, 2014 council meeting as written. Second by K. Wysong and approved by all council.

Reading of Bills-

Bills paid previously:

John Vershum	Wages paid 08-26-14	\$ 340.00
Susan Swain	Wages paid 08-26-14	690.00
Aaron Morrin	Wages paid 08-26-14	49.50
Chip Vance	Wages paid 08-26-14	2168.66

Bills to be paid:

EFTPS	August-Medicare Match	124.14
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Current bills to be paid:

Bob Sabo	Wages paid 08-26 & 09-09-14	655.60
Susan Swain	Wages paid 09-09-14	566.25
Chip Vance	Wages paid 09-09-14	1379.63
Toledo Edison	Village electric use	1573.81
Mika Const.	#6 stone	330.05
Kuhlman	Manhole rings, grates & bolts	785.00
CINTAS	Employee uniforms	61.06
Brent Geer	Payroll replacement check	12.76
Lowe's	Misc. parts	212.75
Community News	Help Wanted ad	20.00
Mike's Repair	Brake fluid & tire repair	11.00
Habitec Security	Security monitoring fees	198.30
Cheryl Geer	Mileage reimburse.	25.76
Gary Loar	Mileage reimburse.	51.52
Susan Swain	Mileage reimburse.	10.08
Key Shoppers News	Help wanted ad	38.25
Petty Cash	Postage, batteries, misc.	92.17
F.C. Commissioners	Village water use	57.18
Smith Law Office	Prosecuting fees	273.70
Instant Sewer Solutions	Clean-out catch basin	150.00
OUPS	Manual call-out chg.	4.00

Chris Ghaffarian	I.T. Support	330.00
Fresh Cut Lawn	Mosquito Control	300.30
VISA	Light fixtures, backup programs	1571.58
Deluxe	Laser checks	269.20
Treas. State of Ohio	Clerks training	65.00

S. Stough motioned to approve bills as presented. Second by K. Lane and approved by all council.

Old Business – Marty Nichols asking for feedback on the bench he made for the village as part of his Eagle Scout project. Council suggested Marty stain exposed wood to match resin for more conformity. Ask Marty to submit cost for fabricating the bench for reimbursement. Council elected to table construction of additional benches at this time. Mayor Loar provided additional flag pole prices. Fiberglass 35’ pole \$1,560. County Fair had 25’ poles; not tall enough for village use. K. Lane asked if it’s necessary to purchase a flag pole when we’re able to hang a flag on front of the village office. Mayor suggested asking Gleaners to help with the purchase of a new flag pole; they’re usually willing to help with projects of this nature. Sue will contact Mrs. Hammersmith asking them to consider assistance with purchase. K. Wysong said he spoke to DGL about thickness of asphalt on recent road projects and it has been taken care of. K. Lane said it appears some areas on Shawnee Dr. could use additional stone along the edge. Mayor Loar said they also need to seal between connecting pavements on both Shawnee and Wildflower Dr., doesn’t appear they did sealing on Parker Rd. Mayor Loar said Chip was going to complete a punch list on the road project. K. Wysong said DGL is aware of need to paint stop bars. K. Wysong asked if the Mayor heard back from Chris Zeller about water line and meter. Mayor Loar said he informed Mrs. Zeller about the need to arrange a time with them to gain access to the buildings to look for the location of the original meter and if it’s possible to tie into it and run a new line to the adjacent office building. Has yet to hear back from Zellers. Will have to involve Ziad. Mayor will call Mr. Zeller.

New Business –C. Geer inquired if commissioners responded to village’s request for financial assistance with the Inflow/Infiltration Study. Mayor Loar said David Wright from Regional Planning was hopeful the village could still apply for Revolving Loan funds due to results of our survey returning at nearly 47%, just 4% under accepted levels but found village not to be eligible; 51% LMI is mandatory. Paulette Hubbard with Poggemeyer asked for survey results, she will map results into street order to see if certain areas within the village might be LMI, thus eligible for Revolving Funds on projects directly affecting those areas. Sue emailed Paulette survey results. Paulette suggested redoing income survey in 2015. It appears at this time the Commissioners will not help village financially to perform Inflow/Infiltration Study since found village not eligible for Revolving Loans. K. Lane asked if NEWD will still perform smoke testing at no cost to the village, as offered by commissioners. Poggemeyer told the mayor it’s best to schedule smoke testing when it’s a good time for the village not when Ziad finds time to do it. Mayor received email from state last week asking if village planned to continue with project, will respond village not getting funded by commissioners, other than offering to smoke test, therefore not likely to proceed. K. Lane suggested moving forward with smoke testing to have documented results. Mayor Loar said we did smoke testing before and nothing was in place to correct findings. K. Wysong suggested village purchase our own camera system so we can video at the best time weather permits, right before rainfall. S. Stough said Swanton owns their own camera, why can’t we rent theirs or hire them to do it. Mayor Loar said Swanton would camera our lines but not interested in renting out and letting village use, it’s a \$60,000 piece of equipment. They will need to come over to camera at the right time, which is just prior a rain. Not sure how flexible Swanton can be. Mayor will ask Swanton if willing to rent camera to us and train

Chip to use. Council doubtful Swanton would train Chip, they would rather know what Swanton will charge to camera our lines and scheduling flexibility. After discussion, the mayor was advised to inform the state the village will not move forward with the project at this time, will revisit in 2015.

Solicitor's report -working on paperwork and title to close on 235 and 239 Maple Street with Chris Zeller. Has yet to review updates to Employee Handbook.

Fiscal Officer's report – K. Wysong motioned to suspend the rule on Ordinance #883 entering into contract with Governmental Accounting Solutions for new budgetary and payroll software and one year of support for \$5,500. Second of motion by C. Geer. Roll call vote taken: Geer-yes, Stough-yes, Lane-yes, Wysong-yes and Monroe-yes. K. Wysong motioned to pass Ordinance #883 under emergency measures. Second by C. Geer. Roll call vote taken: C. Geer-yes, Stough-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ord. 883 passed.**

C. Geer motioned to waive any budget hearing before the Fulton County Budget Commission regarding apportionment of the undivided local government fund and accept apportionment of Undivided Local Government of \$19,697.94. Second by K. Lane and approved by all council.

K. Wysong motioned to waive park shelter fee for the local Boy Scout group to hold honor ceremony meeting on September 16. Second by N. Monroe and approved by all council. Sue C. will unlock and lock bathrooms.

Council approved purchase of a new vacuum sweeper for office use.

Street Superintendent will be on vacation next week but still able to perform sewer obligations. Still need to look for back up sewer employee and cost. Call Swanton and Lyons for prospects.

Trick-or-Treating will be held October 31, 5:30 to &7:30 p.m.

Reviewed Fall Newsletter for approval Reword leaf pick-up to clarify Monday pick up. Include residents' responsibility to clear sidewalks following snowfall. Tentative date of August 8th for next year's park event. Email Chris Lyons with date to schedule EHS band.

Chip requesting pay for opening park shelters on two separate occasions. Approved, but suggested flexing time in the future. Mayor said he and Chip recently discussed using flex time after Chip worked on a weekend painting the backhoe. Chip concerned he won't be paid overtime in a 40+ hour work week if he uses flex-time. Mayor Loar said flex hours are hours worked, so if Chip works over 40 hours in a week while using flex/comp time, hours over 40 would be considered overtime. Chip can also use flex-time by coming in late or leaving early. Flex-time worked and flex-time used will need to be documented.

Chip would like suggestions for (3) awnings donated by the library. Possible placement: behind maintenance building, offer to Farley's, etc., will further discuss at L&B.

L&B would like Cathy Mossing invited to the next committee meeting, September 22, 2014 at 7:00 p.m. to finalize and resolve inventory purchase. Park-O-Rama has paid for electric use during Family Frenzy.

Mayor's report – Farley's Tavern had sewer problems again. Chip snaked line but still running slow, this was the third time line has been snaked. Time to dig up and fix correctly. K. Wysong suggested

hiring J. Vershum to help Chip repair. Would also like to see sinkhole in front of bank fixed before winter.

Ohio Municipal League Conference October 8, 9, & 10 in Columbus. RSVP's due October 1.

NEWD will be flushing hydrants mid-September. ODOT will not pay for LED solar stop signs in town, but may help with installation. The mayor will pursue BWC grant to purchase solar stop signs. P&F to review part-time employment applications this evening and begin interviewing as soon as possible.

Adjournment- K. Wsyong motioned to adjourn at 8:34 p.m. Second by N. Monroe and approved by all council.

Mayor – Gary Loar

VFO – Susan Swain

Respectfully submitted,

Sue Clendenin
Deputy Clerk