

Council met in regular session Monday, September 22, 2014 at 8:00 p.m. Council present Ned Monroe-pres., Ken Wysong, Karon Lane, Cheryl Geer, John Hudik, and Suzie Stough

Others present: Mayor Gary Loar, VFO Sue Swain, Deputy Clerk Susan Clendenin and Street Superintendent Chip Vance

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

**Guests** –none

**Minutes** – Cheryl Geer motioned to approve minutes as written from September 8, 2014 council meeting. Second by and approved by all council.

**Bills presented:**

**Current bills to be paid:**

Tri-County Fuels	Diesel for vehicles	\$ 258.96
Fulton Co. Commissioners	Assumption Sur-charge	698.46
CenturyLink	Village Phone & Fax	239.65
John Deere Fin.	Parts for tractor	78.87
Wex Bank	Fuel for truck	54.02
FortiserV Tech. Solutions	HP iNtel Processor	425.00
Fred Ott, Inc.	13” Bucket for backhoe	429.00
Metamora Post Office	Mailing cost for fall newsletter	102.55
Ohio Gas	Heat for Office	10.90
Mayor Gary Loar	Sept. salary +2 mtgs.	400.00
Sue Clendenin	Sept. salary	2,212.72
John Vershum	Sept. salary +4hrs.	165.00
Bob Sabo	Wages 9/4 -9/16/14	327.80
Chip Vance	Wages 9/4-9/17, ph. & sewer stipend	1,828.12
Susan Swain	Wages 9/4 -9/17/14	723.75
Kevin Nichols	Park Bench	336.30

**Bills to be paid later:**

OPERS	August village match	1,174.42
Medical Mutual	Oct. share Chip’s Health Ins.	1,902.42

Ned Monroe motioned to pay bills as presented. Second of motion by Ken Wysong and approved by all Council.

**Committee Reports** – P&F recommend hiring Thomas Bivins part-time at approximately 20 hours a week or 80 hours for the month of October, at \$11 an hour, without benefits, upon passage of routine drug testing. The street superintendent to report back to P&F near the end of October to discuss November hours for Mr. Bivins. C. Geer moved to suspend the rules on **Ordinance 886** hiring Thomas Bivens as a part-time employee at \$11.00 an hour upon passing drug testing. Second of motion by K. Wysong. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. C. Geer motioned to pass Ordinance 886 under emergency measure. Second of motion by K. Wysong. Roll call

vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ordinance 886 passed.**

Council agreed to reimburse county commissioners \$698.46 for prior collection of Assumption surcharge. Council agreed to keep the deputy clerk's salary at prior fiscal officer's level till the end of 2014. K.

Wysong motioned to suspend the rules on Ordinance 887, converting VFO Susan Swain from hourly to salaried employee effective October 1, 2014 and maintaining Deputy Clerk's current salary to the end of 2014. Second by Council approved changing VFO Susan Swain from hourly to a monthly salary of \$1,290, effective October 1, 2014. Second of motion by C. Geer. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. K. Wysong motioned to pass Ordinance 887 under emergency measure. Second of motion by S. Stough. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ordinance 887 passed.**

L&B reported- in addition to the park bench, Marty Nichols will include the installation of a concrete pad for the bench as part of his Eagle Scout project, will also install never furels on all poles throughout the village that have flag brackets on them. Approximate cost for forty never furels \$600. Park bench to be placed near south-west corner of walk path in park. K. Wysong motioned to reimburse Mr. Nichols for 40 flag furels up to \$600, to keep flags from wrapping around poles. Second by N. Monroe and approved by all council. L&B to meet at 6:00 p.m. October 20 to continue working on 2015 budget items. P&F will meet at 6:30 p.m. prior to regular session of council at 8:00 p.m.

**Street Superintendent's report** – thanked council for purchasing tiller, it's working well on sewer jobs and thanked VFO Susan Swain for providing Personnel & Finance minutes. Needs continuing education credits for sewer, has 6 and needs 12 total sanctioned hours before mid-November, 2014. Looking online for classes closest to Metamora. C. Geer said money is already in the budget to cover continuing education expenses. All security codes will be pulled off the system and new ones entered for Chip, Mayor Loar, Ned Monroe, Sue Clendenin and EYA.

**Old Business**- Clerks asked to call solicitor and check on closing date on Zeller's building purchase. Park-O-Rama committee decided to donate inventory to the village and contribute up to \$8,100 for Shelter B improvements. J. Hudik suggested sending a Thank you card to Cathy Mossing for all her efforts chairing Park-O-Rama. Mossing also states a trust will be set up to escrow funds to cover costs of annual Recognition Nameplates and to someday expand the walking trail.

N. Monroe received complaint from a resident on lack of cleanliness of park shelter bathrooms and picnic tables when they had rented it. Chip suggested adding locks to shelter kitchens so renters can lock from inside before leaving. Amboy Trustees asking village to pick up leaves in Assumption again this fall, cost to provide service will remain at \$90 an hour. Get cost to have holiday lights put on large tree next to bank from Shawn Langenderfer, Vandenbusche and Sam Borck.

**New Business** – K. Wysong motioned to suspend the rules on Ord. 884 accepting amounts and rates as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the county auditor. Second of motion by K. Lane. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. K. Wysong motioned to pass Ord. 884 under emergency measure. Second of motion by N. Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ordinance 884 passed.**

**Establishing New Fund-** K. Wysong motioned to approve the first reading of **Ordinance 885**, establishing E9 Water Meter Deposit Fund. Second of motion by C. Geer and approved by all council.

**Fiscal Officer's Report** – requested the following transfers that will zero out existing water fund and transfer funds to new E9 Water Meter Deposit Fund. To reimburse the commissioners for collected Assumption sur-charge \$664.62 will be transferred out of the general fund that received money's awarded from the Atrazine settlement.

Transfers requested:

FROM:	TO:	AMT:
A1-7-X-271-1 capital outlay	E1--F-270	\$ 664.42
E1—X-271 trans to meter deposit	E9—I-191	1,890.00

Budget Adjustments:

FROM:	TO:	AMT:
E1-5-G-250 Escrow 2 <sup>nd</sup> meters	E1-5-X-271	\$ 1890.00
A1-7-X-271-1	A1-7-X-250	664.42

S. Stough motioned to approve budget adjustments and transfers . Second by N. Monroe and approved by all council.

**Mayor's Report** – Sheriff's report for August was read. Officer's spent a total of 40 hours patrolling the village of which 13.5 were spent on the morning shift, 11.5 hours spent of the afternoon shift and 15 hours on the mid-night shift. Officer's handled eleven complaints. Fulton County Sheriff's Dept. will be holding a "Drug Take Back Program" on Saturday, September 27 at the local fire station. OML holding round table discussion Wed., October 1<sup>st</sup> in Bryan, Ohio to discuss House Bill 5 at 10:00 a.m.. Mayor Loar and Suzie Stough will attend. November 9<sup>th</sup> at 1:00 p.m. the Evergreen Community Library is hosting a Veteran' presentation, Senator Gardner will be in attendance. Potential buyer looking at the former Methodist Church. Marty Gilroy Economic Director said money could be available for village to help buyers acquire grants to demo building. David Wright suggested getting buildings condemned. Mayor Loar looked into process to condemn buildings, black mold won't completely do it. The Health Dept. will come out and begin process. Wysong asked if the owner of the building has been contacted Mayor said the village is only entity eligible to acquire the grant. Could cost \$80,000 to \$90,000 to buy and demo buildings, would make property more sellable if buildings were gone. K. Wysong said the owner should be responsible for the buildings, not the village. It would be one thing if the building was being broke into and an eye sore but it's not. If this were to happen zoning and maintenance codes could be enforced. Mayor Loar said village doesn't have building codes and our zoning codes don't have a lot of teeth in them to enforce. Wood County does offers a building inspection program, that Fulton County has already passed resolution to allow Wood County to cover Fulton County business and industrial buildings, this does not include municipalities. Metamora could also contract with Wood County to do all our business buildings; i.e. take care of new building permits along with enforcing state building requirements. They also have a process and certifications to condemn buildings. Can arrange Wood County to meet with council for additional program information. Hudik not happy with bringing in an outside firm to control inside village limits, why not start enforcing village zoning and maintenance code violations. C. Geer said other buildings in town are vacant, neglected and run down. The Wood County program might be able to help us improve the esthetics of the downtown district. It is to our advantage to make properties in town more sellable. Mayor Loar said the recently purchased computer was

refurbished, with just a 30-day warrant, not new like expected. VFO Susan Swain responded she has been doing business with this vendor for 10+ years, and has proven to have an impeccable reputation. He stands behind his equipment 100%, but will sell village a new computer if we want. The computer we bought from him is a couple of years old, and had new Windows 7 program installed. Buying the refurbished computer saved the village hundreds of dollars. K. Wysong said as long as it's up to date and operating efficiently he doesn't have a problem keeping it.

**Adjournment-** Karon Lane motioned to adjourn at 9:17 p.m. Second of motion by N. Monroe and approved by all council.

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**Mayor – Gary Loar**

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**VFO – Susan Swain**

Respectfully submitted,

Sue Clendenin

Deputy Clerk