

Council met in regular session Monday, October 6, 2014 at 7:00 p.m. at the Village Offices. Council present: Pres. Ned Monroe, Ken Wysong, Karon Lane, John Hudik, Suzie Stough and Cheryl Geer. Other officials present: Mayor Gary Loar, VFO Susan Swain and Deputy Clerk Sue Clendenin

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

Guests - none

Minutes- Suzie Stough motioned to approve Sept. 22, 2014 council minutes as written. Second by Ned Monroe and approved by all council.

Solicitor's report – not present

Bills presented for payment:

Current bills to be paid:

Mr. Chris Zeller	Refund of principal overpayment	\$3,039.96
Susan Swain	Wages 9/18 to 10/01/15	581.25
Chip Vance	Wages 9/18 to 10/01/14	1, 477.26
Bob Sabo	Wages 9/18 to 10/01/14	344.19
Lincoln Title Agency	Title guarantee fee	292.00
Gary Loar	Mileage reimburse.	51.52
Luckey Farmers	Grass seed	129.00
Fessenden Hardware	Parts for flasher	21.56
Smith Law Office	Prosecuting Fees	460.60
Mike's Repair	Repairs on Backhoe & Ranger	255.50
Tri-County Fuels	Diesel Fuel	176.39
Rotor-Rooter	Service @ 279 Maple St.	169.38
Bob Sabo	Mileage reimburse.	10.08
Habitec Security	4 th Qtr. Security	235.98
Advanced Sanitation	Unlimited Pick-up	1,500.00
VISA	Office supplies	122.91
DGL	Final Eng. invoice on Parker Rd.	
5,940.00		
Treas. Of Ohio	Operator Cert. Renewal	35.00
CINTAS	Chip's Uniforms	45.33
Toledo Edison	Electric use	1,674.95

Bills to be paid:

OPERS	Sept. Village match	1,128.69
Medicare	Sept. Village match	119.75
Susan Clendenin	October salary	2,212.72
John Vershum	October salary	105.00
Mayor Loar	October salary + 2 mtgs.	400.00
Susan Swain	October salary	1,290.00

Mayor Loar had asked Chip to flex weekend time worked, but doesn't appear he did. Mayor not sure how else to encourage him to flex time. P&F said they also have spoken to Chip about flexing his time. K.

Wysong said if Chip chooses to do work on weekends he shouldn't get overtime, but rather come in late or leave early in the same pay period. VFO said this pay period she mistakenly paid Chip for one additional hour of overtime. Council suggested adjusting next pay. In addition, Council requesting Chip leave work two hours early on Mondays he attends council meetings to compensate for two hours of pay he gets for attending. K. Lane said something should be written to explain storing and using flextime as well as a reminder to leave early on meeting days. In addition, a reminder to get mayor's approval before acquiring overtime.

Ned Monroe motioned to pay bills. Second of motion by Suzie Stough and approved by all council.

Old Business- Ken Wysong motioned to approve the second reading of Ordinance 885, establishing E9 Water Meter Deposit Fund. Second of motion by Suzie Stough and approved by all council.

New Business - Closing on 235 and 239 Maple Street properties has been scheduled for Wednesday October 8, 2014 at 9:00 a.m. K. Wysong recommended giving Mr. Zeller a time-frame to decide on extra water meter that village will pay for, based on Ziad's location. Suggested deadline of November 30, 2014, after that Mr. Zeller will be responsible to purchase meter.

Ken Wysong didn't realize village using DSL. VFO Susan Swain said the office uses a Wi-Fi router. Mayor Loar said we have two wireless units upstairs. Mayor recently responded to a questionnaire from a company placing fiber optic line around the village asking for additional information on tapping in. Another option for faster internet would be to go through Time Warner. Ned Monroe suggested checking into MetaLink. Wysong asked if new software had been installed, along with Microsoft Professional. Clerks have been using new Payroll and Budgetary Software through Governmental Solutions. Mr. Ghaffarian unable to complete download of Microsoft Office went too slow using DSL, a large program to download. Mayor Loar said we will need to find out from Mr. Ghaffarian what we should do. The VFO said we only need Word, not everything else on Microsoft Professional.

K. Wysong inquired on status of project completion for Shawnee and Wildflower Drive. Mayor Loar spoke to Josh with DGL and was told berm put down was what they agreed to, and areas where council thought more should be added, he reviewed and didn't think more was needed; Mayor Loar left it at that. The only item yet to be completed is sealing areas abutting existing concrete/asphalt. Josh informed the Mayor of a potential cost increase to the road project, upwards of \$11,000 for additional asphalt used. Most of additional asphalt was used on Wildflower Drive where contractor dug 1/2" deeper than specs called for. DGL Engineer said village doesn't have to pay any of the extra; village could pay for overage on Shawnee Dr. because village requested it, and have contractor cover the rest. Ken Wysong said we have three options: pay all, pay part, or not pay any. Wysong said village should have been notified before this, but would like to see some type of compromise with DGL, APC and the village with possible extra work in the village.

Fiscal Officer's report – Tom Bivins began working today for the village; he had passed drug testing and has completed new hire paperwork. Chip left today to attend 2-day continuing education seminars in McDermott, OH, (4 hour drive) he's asking if village will pay for evening meal on his drive down. Council agreed to reimburse Chip for two evening meals at amount stated in the Employee Handbook, but not for evening meal on way home. Chip drove village truck to seminar. Chip to look earlier in the year

for continuing education classes closer to home. Cheryl Geer said she's had complaints on village holding Trick-or-Treat on Friday night because of high school having a football game in Wauseon. Lyons also having Trick-or-Treating on Friday, October 31. Council agreed not to change date.

Mayors' report – Neal Toeppe resigned as vice president of the newly developed CIC Board. Dennis Howell from Archbold now holding position. Fulton County CIC appointed Mayor Loar to sit on the newly formed CIC board as a voting member. Swanton, Wauseon and Archbold representatives also paid to sit on the new CIC board. John Hudik asked if any movement has been made locating another source of water. Mayor Loar has not heard any new information. Fulton County Commissioners have entered into agreement with Wood County for industrial and commercial building inspections, effective July 1. Matt Gilroy CIC director spoke to the mayor about a company looking into moving onto Metamora. Mayor Loar provided them with the Phase One Environmental Study from the former Arkam Steel, which satisfied bank concerns. CIC will pay for surveyor to check for possible easements on the property. Poggemeyer platted the results from recent income survey by streets and found some streets qualified. Park codes have been cleared out and only inputted new codes for the mayor, council president, Chip and Sue. EYA will get new security code upon request. Boy scouts surveyed flags in town and suggested replacing 30 to 35. Evergreen Community Library inviting council to attend Veteran's service November 9th. NEWD had village tower inspected, Mayor has results. Village to maintain tower because we still own. Nexus Gas Transmission in process of surveying near village sewer lagoon, intend to run gas main from Pennsylvania across northern Ohio through Metamora north through Detroit to Canada. Informational meeting October 13 at Swanton High School, 5:00 p.m. and 7:30 p.m.

Adjournment – Suzie Stough motioned to adjourn at 8:05 p.m. Second of motion by Ken Wysong and approved by all council.

Mayor-Gary Loar

VFO – Susan Swain

Respectfully submitted,
Sue Clendenin
Deputy Clerk

