

Council met in regular session Monday, October 20, 2014 at 8:00 p.m. Council present: Ned Monroe-pres., Cheryl Geer, Suzie Stough, John Hudik, Karon Lane, Ken Wysong and Ned Monroe. Other officials present: Mayor Gary Loar, VFO Susan Swain, Deputy Clerk Sue Clendenin, Chip Vance Street Superintendent.

Mayor Loar opened the meeting with the Pledge of Allegiance.

**Guests** – Matt Gilroy, Economic Development Director, John Vershum, Mike Anderzack and Jeff Truckor.

**Minutes** – Ned Monroe moved to approve October 6, 2014 minutes, with noted correction. Second of motion by Cheryl Geer and approved by all council.

**Bills presented for payment:**

Current bills to be paid:

WEX Bank	Fuel for trucks	\$ 88.25
John Deere Financial	Mower parts	91.71
Chip Vance	Meal reimbursement	23.95
Ohio Gas	Natural gas	15.23
Susan Swain	Mileage reimbursement	35.84
Trish Gleckler	Office cleaning-Oct.	40.00
Thomas Bivins	Wages 10/02 to 10/15	396.30
Chip Vance	Wages 10/02 to 10/15	1,705.95
Bob Sabo	Wages 10/02 to 10/15	360.58
Jones & Henry Labs	Sewer Tests	15.00
Econo Signs	Road signs	359.25
Lowe's	Paint supplies, lights	33.17
Medical Mutual	Health Ins. for Nov.	1,902.42
Century Link	Village phone & fax	244.50
Bob Sabo	Mileage reimbursement	16.80
APC	Final grading & seeding	5,593.00
Occuhealth	Pre-employment testing	37.00
DGL	Eng. fee for Shawnee Dr.	32,785.00

Cheryl Geer moved to pay bills, excluding DGL invoice until road project is completed. Driveways and manholes have yet to be sealed on Shawnee Dr. Second of motion by Suzie Stough and approved by all council.

**Guest-** Mayor Loar introduced Matt Gilroy. Mr. Gilroy became Fulton County's Economic Development Corp. Director this past August. F. C. Economic Corporation is a private and publically funded non-profit organization, 501C6 assigned with conducting economic development throughout Fulton County. Mr. Gilroy stayed for the duration of the meeting to answer any questions council and area business owners may have. Mr. Gilroy has been in contact with Mayor Loar in regards to a company currently looking into buying the former day-care center in town.

**Committee reports-** L&B recommend the purchase of a new snow blower at approximately \$800. K. Wysong motioned to allow Chip to purchase a snow blower up to \$800. Second of motion by N. Monroe

and approved by all council. Recommend hiring Buckeye Concrete to replace the section of curb and road removed during storm drain repair at a cost of \$425. K. Wysong motioned to hire Buckeye Concrete to repair road and curb on west main near recent storm repair. Second of motion by Ned Monroe and approved by all council. Recommend hiring EarthLink Excavating to trench and install 6” field tile in the park to improve drainage at a cost of \$1,750. K. Wysong motioned to enter into hire Earthlink Excavating at a cost of \$1,750. Second of motion by N. Monroe and approved by all council. Recommend hiring Premier Patching, Inc. to apply spray patching on selected roads in town at a cost of \$3,852.00. Second of motion by Cheryl Geer and approved by all council. K. Wysong motioned to allow Chip to order 20-yard dumpster from Stephens Disposal to clean up concrete debris around shop spending up to \$300. Second of motion by C. Geer and approved by all council. Suggest having time capsule brought into the office to get dimensions to help determine best location to install it in Shelter B. In regards to completing Shawnee and Wildflower Drive roadway improvement, John Vershum was asked to pursue additional berm on Shawnee and completion of sealing around manholes and driveways.

P&F – reviewed and updated job descriptions, reviewed and approved September’s fiscal report, received financial information to begin looking into employee salaries for 2015. Discussed recent computer situation with VFO and resolved.

**Street Superintendent’s report-** provided council with a picture of the recently maintained solar bee to justify money spent on the annual maintenance program. Had to order new hose for the leaf vac, (2) ten foot sections at a total cost of \$527. Hasn’t found anyone in town that can utilize awnings, Ned might want one. Council said it’s ok to give away or cut up awnings for scrap.

**Old Business-** K. Wysong motioned to approve the third and final reading of Ordinance 885, establishing E9 Water Meter Deposit Fund. Second by K. Lane Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ordinance 885 passed.**

**New Business-** K. Wysong motioned to suspend the rules on Ordinance 888, extending Indigent Defense Contract with the Fulton County Commissioners for another year, beginning Jan. 1, 2015 and terminating December 31, 2015. 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 moved to pass Ordinance 888 under emergency measure. Second of motion by Suzie Stough. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Ordinance 888 passed.**

Web-site maintenance -Suzie Stough motioned to extend website maintenance contract for another year with Aastek Computers at an annual fee of \$420. Second of motion by K. Wysong and approved by all council.

**Fiscal Officer’s report** – requested the fooling transfers:

From	To	Amt
A1-3-B-211 Seasonal Wages	E2-5-E-211 Wages	\$1,000.00
A1-3-B-211 Seasonal Park wages	B1-6-C-211 Wages	\$2,000.00

K. Wysong motioned to approve transfers. Second by N. Monroe and approved by all council.

Reported deputy clerk will be on vacation Nov 3 - 11.

**Mayor's report** –CIC agreed to pay to have survey performed at the former day care in town, to help defray cost to potential buyer. Checking with other communities on the formation of special event groups, to help prepare for next year's park fundraiser replacing Park-O-Rama. Fulton County Sheriff's department spent a total of 52 hours patrolling the village in September. During the month officer's handled five complaints, issued two warnings and made one arrest.

**Adjournment** – K. WYSONG moved to adjourn at 8:44 p.m. Second 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