

Council met in regular session Monday, November 3, 2014 at 7:00 p.m. in the Village Offices. Council present: Ned Monroe-pres., Cheryl Geer, Karon Lane, John Hudik and Suzie Stough with Ken Wysong absent.

Other officials present: Mayor Gary Loar, VFO Susan Swain and Village Solicitor Alan Lenhenbauer.

Mayor Loar opened the meeting with the Pledge of Allegiance

**Guests** – none

**Minutes-** Suzie Stough motioned to accept October 20, 2014 council minutes as written. Second of motion by Ned Monroe and approved by all council.

**Reading of Bills –**

Current bills to be paid:

Thomas Bivins	Wages 10/16 to 10/29/14	\$467.50
Bob Sabo	Wages 10/16 to 10/29/14	327.80
John Vershum	Wages 12 hrs. Backhoe	240.00
Chip Vance	Wages 10/16 to 10/29/14	1358.40
Jeff Simon	Straw-10 bales	20.00
Aastek Computers	Web-site maint. 1year	420.00
FC Hwy Dept.	Stop Signs (3)	81.30
Gov. Forms & Supplies	Ord. & Minute Books	190.00
Habitec Security	Security & Maintenance	79.98
Karen Condon	3 <sup>rd</sup> . qtr. Recycling Manage.	240.25
Kalida Truck	Snow plow shoes (3)	116.28
Kuhlman Corp.	Sewer pipe& misc. parts	2372.80
Karin Sauerlender	Fiscal consulting 6/21 to 9/13	367.50
Mike's Repair	Mechanical repairs to village equip.	332.95
VISA	Continuing Edu, bulbs, misc.	573.55
Perry Corp.	Maintenance on copier	67.00
Thomas Equip.	Blades, paint, 2 cycle oil	97.90
Toledo Edison	Village electric use	1357.60
Treas. F.C.	Nov. police protection	425.00
Tri-County Fuels	Diesel for village vehicles	106.48
Sue Clendenin	Reimburse. For Halloween supplies	103.25
Karon Lane	Reimburse for Halloween supplies	46.38

**Bills to be paid-**

OPERS	Oct. Village match	1221.67
Medicare	Oct. Village match	128.66

Ned Monroe motioned to pay bills as presented. Second of motion by John Hudik and approved by all council.

**Solicitor's report** – Still finalizing sale of Maple Street buildings with Chris Zeller. Village will be responsible for prorated property taxes, roughly \$1300.

**New Business-** In regards to the current Edison pole replacement project going on in and around town, John Hudik said he the crew replacing the poles said they will eventually come back and take down the old poles. Mayor Loar said he was informed clean-up crews will come in and repair roadside damage caused by the project.

Karon Lane asked clerks to give Chip a work order involving 1195 Wildflower Drive where resident has concern with dirt washing away near sewer cover in their yard. Homeowner has replaced dirt twice; concerned pipe may be broken.

**Dog Warden Services** -Cheryl Geer moved to suspend the rules on **Ordinance 889** entering into Dog Warden Services with Fulton County. Second of motion by Karon Lane. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes and Monroe-yes. C. Geer motioned to pass Ordinance 889 under emergency measures. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes and Monroe-yes. **Ordinance 889 passed.**

**Old Business** – S. Stough said stone is being pushed onto the road near Wildflower Drive and SR64 and asked if something more permanent could be done. Mayor Loar suggested asking contractor to replace stone with grindings. K. Lane asked if driveways and manholes had been sealed on Shawnee Drive. Mayor Loar said according to Ken Wysong, the contractor agreed to return and seal driveways, sewer outlets and fill in areas that drop off along roads edge. John Hudik said driveways were not sealed yet, contractor brought in stone today and place along edge of Shawnee Drive, not compacted as far as he observed. N. Monroe said probably need berm to hold along edge of road. Mayor Loar will contact John Vershum to walk project and make final punch list.

K. Lane asked to see Tenmile's invoice showing cost of additional asphalt used due to what she understands was the contractor digging road out deeper than specs called, thus requiring additional asphalt. VFO Swain said the office has yet to receive an invoice, instead the office received a letter from Troy Thorbahn from Tenmile Excavating dated October 27 asking the village to accept the letter as Tenmile's formal offer to perform additional work on the Shawnee-Wildflower Road Project. Tenmile will provide labor and equipment to pulverize, grade and roll on Reading Way and Dogwood Alley. In turn, the Village of Metamora will pay their invoice dated 9/25/14 in the amount of \$179,022.90 in full. Full amount referenced in the letter reflects an increase of \$11,796.40 on the original contract amount of \$167,226.50. Village office never received invoice dated 09/25/14, as letter indicated. K. Lane asked why the village wasn't informed of the increase before this point and why wouldn't the engineers overseeing the project request a change order when quantities and contract amount both increased. Mayor Loar agreed a change order should have been drawn up.

Ned Monroe concerned village is being asked to absorb cost for contractor's error. An error he doesn't understand how it could happen, they should have known how deep they were digging. The contractor willing to perform reclamation on two alleys in exchange for contract increase. Is this an equal exchange? Not sure w/o estimate. K. Lane said if the village agrees on alley reclamation with Tenmile, we also have to budget funds to cover paving work; which by the estimates could be as high as \$16,000 or more. Will engineering service be required to reclaminate and resurface alleys? Mayor Loar said will not need

engineering for alley improvements suggested asking Chip and John Vershum to get involved. N. Monroe said he's willing to work with Tenmile/APC on the issue, they have been a very community friendly company to have in town, it would also be great to get alleys repaved but still would like to see explanation for increase on the Wildflower Dr. project before moving forward. Council requesting Tenmile send an invoice (with breakdown of costs) along with an explanation for cost increase and why no change order, before making decision on alley reclamation. Need to resolve issues as soon as possible if we want alley work done yet this year.

The Pride Gage Company purchasing former Day Care on Mill Street, within a B2 zoning district and compatible with new business. Send welcome letter and include village information.

Clerks 'asked to order thirty new 3' x5' US flags from Robert Latte's web-site at \$9 each to replace ageing pole flags.

**VFO Report**-council asked to review 2014 special meeting list for reimbursement.

Year-end council meeting scheduled for Monday, December 29 at 7:00 p.m. Boy Scouts suggested village replace flags for poles in the village, many are torn and faded. C. Geer motioned to allow clerks to order thirty nylon 3'x5' US flags at a cost of \$9 each. Second by N. Monroe and approved by all council.

**Mayor's report** –Commissioner Rupp willing to attend council to discuss Wood County Building Inspection for commercial permits. Council thought it would be helpful to get first hand info from the county and suggested inviting Commissioner Perry to attend next meeting of council. Metamora Amboy Fire Department Feather Party taking place Tuesday, November 25. Village annual Halloween party at the fire station was a success considering the cold/wet weather.

**Adjournment**- Ned Monroe motioned to adjourn. Second by Suzie Stough and approved by all council.

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**Mayor –Gary Loar**

Respectfully submitted,

Sue Clendenin  
Deputy Clerk