

Council met in regular session Monday, November 17, 2014 at 8:00 p.m.

Council Present: Ned Monroe-pres., Karon Lane, Suzie Stough, John Hudik and Ken Wysong

Others present: Mayor Gary Loar, VFO Sue Clendenin, Street Superintendent Chip Vance.

Guests- Perry Rupp Fulton County Commissioner and Karin Sauerlender

Mayor Loar called the meeting to order with the Pledge of Allegiance.

Guest – Commissioner Rupp was invited to explain why Fulton County, Archbold, Swanton and Wauseon have decided to hire Wood County for commercial building inspections in their communities. Main reason for going with Wood County was for customer service and user friendly. State of Ohio not always co-operative and timely with permit requests in Fulton County citing one instance in Archbold where it took nearly six months for a nursing home to acquire state permits to add on. No reason for this delay which costs the business owner a lot of money. Wood County offers next day inspections with a 24-hour notice, offer competitive permit fees (less than the State of Ohio), offers in-house plan review, with 10-day review response. Doesn't affect residential or existing buildings. Wood County will come in and condemn buildings (if village requests,) fire chief can also condemn. They will look for grant money to tear down condemned buildings (at no cost.) Mayor to get sample ordinance to enter contract with Wood County for council review.

Council asked Commissioner Rupp if they were actively pursuing an alternate source of water. Decision in the hands of North Star Steel if the Archbold/Wauseon connection will happen. Would be viable with North Star as a cornerstone customer. North Star wants to be good neighbor, can send letters to contacts at North Star Steel addressing village concern, sooner than later. Wysong questioned water rate increase proposed for January, 2015, prior to Toledo's rate increase. Suggested council send letter to the NEWD Advisory Board recommending local rates not increase until Toledo rates increase.

Bills – Presented for payment:

Current bills to be paid:

Bob Sabo	Wages 10/30 -11/12	344.19
Tom Bivins	Wages 10/30 -11/12	429.00
Chip Vance	Wages 10/30-11/12	1358.40
Susan Swain	Salary for ½ of Nov.	645.00
John Vershum	Nov. salary	105.00
Mayor Loar	Nov. salary +1 mtg.	375.00
Sue Clendenin	Nov. salary	2212.72
Ten Mile Creek Excavating	Road Reclamation Project	\$ 179022.90
Century Link	Village ph. & Fax	261.44
OPERS	Village Oct. Match	1221.67
Bob Sabo	Mileage reimburse.	10.64
Bill's Service	Simplicity snowblower	912.80
Medical Mutual	Chip's health ins. for Dec.	1902.41
CINTAS	Chip's uniforms for Oct.	50.00
Metamora Post Office	(200) .49 stamps	98.00
Trisha Gleckler	Nov. office cleaning	40.00

Countryside Lawn & Garden	Leaf Vacuum	6253.60
OUPS	Emergency callout fee	4.00
Ohio Gas	Village natural gas	62.91
County Commissioners	Water service	57.18
Medicare	Oct. Village match	128.66
Metamora State Bank	Semi-annual bond payment	19768.75
Lowe's	Small tools, supplies	71.99
Smith Law Office	Prosecuting fees	401.10
Kevin Nichols	Flag never furls	488.25
WEX	Diesel for trucks	262.47
Chris Ghaffarian	I T Consultation	660.00

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

Acceptance of committee reports- P&F to re-interview applicants on file from recent hiring of VFO. Also worked on 2015 budget. L&B revised and fine-tuned 2015 budget requests and discussed upcoming holiday parade scheduled for Sunday, December 7th.

Street Superintendent's report – New leaf vac working well. Was able to get, free of charge, several pieces of plastic pipe fittings being discarded by APC.

Old Business –Updates to special 2014 meeting list. Reviewed revised letter dated November 12, letter from Tenmile Excavating in regards to Shawnee/Wildflower Drive Road Improvement Project invoice and alley reclamation project.

Wysong suggested another letter to C. Zeller informing of village deadline for village to pay for water meter of December 31, 2014. Mayor Loar said he has left three messages with Mr. Zeller about the meter and has yet to hear back but will call again. Suggested to send letter instead of calling.

New Business- Accept resignation of VFO Susan Swain effective November 12, 2014. Village officials were notified November 13 via letter from Swain that she had resigned the day prior, stating concerns with health issues. Ned Monroe motioned to accept Swain's resignation, effective November 12, 2014. Second of motion by Karon Lane and approved by all council.

In light of the sudden resignation of Swain, Karin Sauerlender, former Village VFO offered her services to help Sue complete necessary fiscal tasks such as; year- end reports, payroll reports, 4th qtr. reporting, 2015 budget & appropriations, etc. If council agrees to provide Karin an office key, she is willing to come in after hours to help. Mayor Loar said the office is busy this time of the year with state and local fiscal deadlines to meet for compliance, and performing routine office procedures. In addition, Sue is still learning the new payroll and budgetary programs purchased in October and could use the additional support. Council hired Sauerlender in June as a fiscal consultant, so hiring is not an issue; she is just asking council to consider providing her a key to work after hours. Council approved giving Sauerlender an office key. Council, Mayor Loar and Sue thankful Karin is willing to help out. Check on bonding for Sauerlender and request refund on balance of Swain's bond.

Fiscal Officer's report – Storm Ridge Enterprises submitted quote of \$400 to put up and take down holiday lights on poles and holiday tree. Council approved quote. Office sending “Welcome to the Village” cards to new business owners of Pride Gage and The Metamora Tavern.

Transfer requested:

TO:	FROM:	AMT:
B1-6-B-271	D1-7-B-230	\$11,796.40

K. Wysong motioned to approve transfer. Second by N. Monroe and approved by all council. Former employee William Ziss recently approved for unemployment, village share 1.8% of one-year benefits less than \$90.

Mayor's report – appointed Sue Clendenin interim fiscal officer, effective immediately. Mayor installed new anti-virus protection programs on village computers and laptops, also installed Excel and 2010 Word programs on budgetary computer. EMA 2015 assessments not to change.

Read Sheriff's report for October. Deputy's spent a total of 39 hours patrolling the village, handled five complaints and issued one warning. Mayor's meeting discussed collective purchasing of large equipment for a local community share program. By January meeting, Village to make list of large equipment we are willing to loan out.

Adjournment – Ned Monroe motioned to adjourn at 9:18 p.m. Second by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Sue Clendenin