

Village council met in regular session Monday, December 15, 2014 at 8:00 p.m. at the Village Office's

**Council present:** Ned Monroe-pres., Karon Lane, John Hudik, Cheryl Geer, Suzie Stough and Ken Wysong. Others present: Mayor Gary Loar, VFO Sue Clendenin. Deputy Clerk Angie Richter, Str. Superintendent Chip Vance.

**Guests-** none

Mayor Loar opened the meeting with the Pledge of Allegiance.

**Minutes** – Ken Wysong motioned to approve minutes from December 1, 2014 council meeting with approved changes. Second of motion by Suzie Stough and approved by all council.

**Bills presented for payment-**

**Bills previously paid-**

Bob Sabo	Wages 11/27 to 12/10/14	\$ 311.41
Tom Bivins	Wages 11/27 to 12/10/14	423.50
Angela Richter	Wages 11/27 to 12/10/14	210.00
Chip Vance	Wages 11/27 to 12/10/14	1283.87
Chip Vance	Reimbursement for work boots	150.00

**Bills to be paid-**

OPERS	Nov. Village match	\$ 1128.71
Medicare	Nov. Village match	114.01
Buckeye Concrete	Road & curb repair	425.00
Sue Clendenin	Mileage reimburse.	21.28
Earthlink Excavating	Installation of new storm line in park	1890.40
Eisel Construct.	New rook on Shelter B	6735.00
FC Commissioners	2015 Annual Tornado siren maint.	450.00
Smith Law Office	Prosecutor fees	163.10
LOWE'S	Heater, anti-freeze, bulbs	227.27
WEX Bank	Fuel for truck & leafvac	134.69
Medical Mutual	Employee health Ins. For Jan.	1902.41
McQuades, LPA	Legal services 06-12	962.50
Metamora State Bank	Holiday gift cards	220.00
NOMMA	2015 membership dues	100.00
Ohio Gas	Heat for office and shop	163.47
Gov. Acct. Solutions	Budge. & Payroll software & support	5500.00
Sue Clendenin	Vacation payout & medical reimburse.	1759.54
Tri-County Fuels	Diesel for village truck	158.74
Century Link	Phone & fax	244.04
CINTAS	Chip's uniform cleaning	40.00
Siefker Photography	Film	50.00
Ken Wysong	Cookies, cups lids, hot choc.	185.00

Ken Wysong motioned to pay bills. Second by Ned Monroe and approved by all council.

**Committee reports-** P&F recommend across the board 2% employee wage increase for 2015. Request council review changes they've suggested in the Employee Handbook and to Village Job descriptions for approval at a later date. They also decided it was time to end Tom Bivins regular working hours unless needed for two man jobs requiring mayor's approval or for snow plowing. After review of sewer financial data and John Vershum's recommendation, it was decided to recommend a 2% increase in sewer rates effective Jan.1 2015. Due to low balance in village account at the Metamora State Bank, it is recommended at this time to have the VFO transfer \$100,000 from Star Ohio into the village account at the Metamora State Bank.

**Report of St. Superintendent** - has three known sewer repairs to do, one of the three will need a backhoe, he will wait until weather warrants renting a backhoe. Eisel Construction completed installing new roof on Shelter B along with eaves and downspouts. Unfortunately, EarthLink Excavating hit underground electric line near tennis courts while trenching in new park storm line (which Earthlink is not liable for because village unable to locate line prior to digging.) Chip said new storm line doesn't appear to be draining, even after running 250 gallons into it. He spoke to Tom Shambarger about the situation and Tom suggested allowing more water to run through it because of corrugation pipe holding water. Made \$106 by recycling scrap. Plans to put on snow plow next week and drain hydraulic fluid. Will check on working condition of salt spreader. A few residents inquired about having another leaf pick up due to bad weather and leaf-vac being replaced. Additional pickups have already been provided and another pick up not warranted. Chip requesting to purchase another section of hose for leaf vac in the spring.

**Old Business** – Ken Wysong motioned to pass the second reading of **Ordinance 890** entering contract with Wood County to perform commercial building inspections in the village. Second of motion by Cheryl Geer. Roll call taken: Geer-yes, Stough-yes, Hudik-no, Lane-yes, Wysong-yes, and Monroe-yes. Mayor Loar sent letters to Mr. Zeller and Ziad last week in regards to new meter at 235/239 Maple St., yet to hear back from either. Letter gave Mr. Zeller until the end of December to inform village of his decision on meter placement. Mayor will call Ziad to see if he's been contacted by Mr. Zeller.

**New Business** – The Village Administrator recommends a minimum of a 2% increase to 2015 sewer rates due to financial statue of the fund and costly sewer repairs. P& F agree with administrator. According to 2014 sewer revenues, a 2% increase would just bring in an additional \$1300.

**Fiscal Officer's report** – with Karin Sauerlender help, 2015 temporary appropriations will be available for December 29 meeting, along with 2014 appropriation/budget adjustments and transfers, 2015 Employee Compensation Ordinance and 2015 Sewer Rate Ordinance. Distributed substitute HB 5 information from R.I.T.A. for council review.

**Mayor's report** – Sherriff's deputies spent 53 ½ hours patrolling the village in the month of November, with officer's handling (5) complaints. Spoke to Toledo Edison and found some vacated/secondary

poles will be left up due to right-of-way issues. Emailing the mayor a list of poles and anchors to be removed. Old poles taken down are not to be stored in town, due to zoning regulations.

Toledo Regional Chamber of Commerce holding brunch February 6<sup>th</sup> at the Radisson near the University of Toledo. Mayor along with elected officials invited. NOMMA holding annual meeting January 26, also sponsoring annual steak dinner in Pemberville March 25.

**Adjournment** – K. Wysong moved to adjourn at 8:35 p.m. Second of motion by Suzie Stough and approved by all council.

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Mayor – Gary Loar

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VFO – Susan Clendenin