

Meeting – Special Year End Council

Date- December 29, 2014

Time – 7:00 p.m.

Council member's present- Ned Monroe-pres., Ken Wysong, Suzie Stough, Cheryl Geer, Karon Lane and John Hudik

Others- Mayor Gary Loar and VFO Sue Clendenin

Guest- Karin Sauerlender

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Bills presented for approval-

Habitec	Park security	\$ 124.74
Trisha Gleckler	Dec. office cleaning	40.00
Amboy Township	Stripping Co. Rd U	113.00
Bob Sabo	Mileage reimburse	16.80
VISA	US flags, office supplies	562.83
Toledo Edison	Village electric use	1413.51
Chip Vance	Vacation pay-out, med. Reimburse	733.68
Bob Sabo	Wages 12/11 to 12/24/14	327.80
Angela Richter	Wages 12/11 to 12/24/14	615.00
Tom Bivins	Wages 12/11 to 12/24/14	170.50
Chip Vance	Wages 12/11 to 12/24/14 and Sewer stipend and phone reimburse	1837.55

Cheryl Geer motioned to pay bills. Second of motion by Ken Wysong and approved by all council.

Business –

Ordinance 890- Ken Wysong motioned to approve the third and final reading of Ordinance 890 entering into contract with Wood County to perform commercial building inspections in the Village of Metamora. Second of motion by Suzie Stough. Roll call vote taken: Geer-yes, Stough-yes, Hudik-no, Lane-yes, Wysong-yes and Monroe-yes. **Passed**

Ordinance 892 – Cheryl Geer motioned to suspend the rules on Ordinance 892 amending 2014 Estimated Revenues and Appropriations, and approving 2014 Transfers. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Cheryl Geer motioned to pass Ordinance 892 under emergency measures. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Passed**

Ordinance 893-After discussion, council agreed to give employees; Norman Vance, Robert Sabo, Thomas Bivins a 2% hourly rate increase and Susan Clendenin a 2% increase in salary, effective January

1, 2015. All other employee stipends, reimbursements and annual salaries to remain the same. Ken Wysong motioned to suspend the rules on Ordinance 893, Establishing 2015 Employee Compensation. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Ken Wysong motioned to pass Ordinance 893 under emergency measures. Second of motion by Cheryl Geer. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Passed**

Ordinance 894- Ken Wysong motioned to suspend the rules on Ordinance 894 approving 2015 Temporary Appropriations. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Ken Wysong moved to pass Ordinance 894 under emergency measures. Second of motion by Cheryl Geer. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Passed.**

Ordinance 895 – Cheryl Geer motioned to suspend the rules on Ordinance 895, Establishing 2015 sewer rates with a 2% increase. Second of motion by Ned Monroe. Roll call vote taken: Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Cheryl Geer moved to pass Ordinance 895 under emergency measures. Second of motion by Ned Monroe. Roll call vote taken- Geer-yes, Stough-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. **Passed**

Adjournment - Ken Wysong motioned to adjourn at 7:30 p.m. Second of motion by Suzie Stough and approved by all council.

Mayor – Gary Loar

VFO – Sue Clendenin