

Metamora Village Council met in regular session Monday, February 1, 2016 at 7:00 p.m. Council members present: Karon Lane, Suzie Stough, John Hudik, Andrew Carr, Richard Sauerlender and Justin Kreischer. Others present: Mayor Ken Wysong, VFO Sue Clendenin, Deputy Clerk Angela Smith, Village Solicitor Alan Lehenbauer and Zoning Inspector Bob Sabo.

Guests: Gary Loar

Minutes – Suzie Stough motioned to approve January 19, 2016 council minutes as written. Second of motion by Justin Kreischer and approved by all council.

Reading of Bills

Bills previously paid:

Sue Clendenin	VFO Salary for January	2,256.97
Jeff Pawlaczyk	Village Admin January Salary	105.00
Bob Sabo	Wages 1/7/16 - 1/20/16	167.20
Angie Smith	Wages 1/7/16 - 1/20/16	867.00
Chip Vance	Wages 1/7/16 - 1/20/16	1,780.14
Ken Wysong	Mayor Salary for January	350.00
Justin Kreischer	Council Salary for January	104.17
Andrew Carr	Council Salary for January	104.17
Suzie Stough	Council Salary for January	104.17

Bills to be paid:

BWC	Annual Premium	1,435.00
Fulton County Engineer	2.76 Ton Road Salt	156.88
Habitec Security	Security Monitoring & Maintenance	82.38
Char Lee-F.C. Treasurer	1 year property taxes	483.64
Medical Mutual	Chip's Medical & Life Insurance	2,186.40
Ohio Municipal League	New Council Training	120.00
Snow's Fire Protection	Inspect Fire Extinguishers	219.25
Toledo Edison	Village Electric Use	1,701.36
Government Account Solutions	2015 W-2 & 1099M forms	71.00
VISA	Gift clock, Office Light, Welding Wire	211.99
Ken Wysong	Mileage for multiple meetings	123.92
Perry ProTech	Copier Maintenance	86.00
		10,354.67

Mayor Wysong attended five additional meetings this month. Two is the limit without council's prior approval. After discussion, council agreed to reimburse the mayor for four of the five extra meetings; in the future he will need prior approval for meetings in excess of two. Council agreed to reimburse mileage for all five meetings.

Suzie Stough motioned to pay bills. Second by Justin Kreischer and approved by all council.

Solicitor's report – Alan asked to file paperwork to change the one acre village owned parcel behind the fire station from Commercial to R1. No penalty for not having town and fire marshal positions appointed. Swanton going to sell their Solar Bee. Mayor Wysong will contact Swanton's mayor and inform her of our interest in purchasing the Solar Bee.

Old Business – Closing completed occurred on land purchase from JRS Rentals.

New Business – Gleckler Brothers Concrete in the process of selling their property and business of Meadow Lane. The prospective new owners are unable to acquire title insurance because of a street (Jefferson) on the plat map. The plat on their title is labeled as Duvall's 2nd Addition, and the street labeled Jefferson Street. This addition and street were never developed and both sit on private property. After discussion, council determined that Jefferson Street in Duvall's 2nd Addition was no longer needed for public purpose and find that there exists good cause for the vacation of Jefferson Street and that such vacation is not detrimental to the general interest of the village.

Justin Kreischer motioned to suspend the rules on Ordinance 931 vacating Jefferson St. in Davolls 2nd Addition, as determined to be no longer needed for public use. Second of motion by

Karon Lane. Roll call vote taken: Kreischer-yes, Carr-yes, Stough-yes, Hudik-yes, Lane-yes and Sauerlender-yes. Justin Kreischer moved to pass Ordinance 931 under emergency measure. Second of motion by Karon Lane. Roll call vote taken: Kreischer-yes, Carr-yes, Stough-yes, Hudik-yes, Lane-yes and Sauerlender-yes. **Ordinance 931 passed.**

Fiscal Officer's report –

Review and approve 2016 permanent Appropriations. Remove benefits for town and fire marshal positions. Approve first reading of **Ordinance 932** with noted corrections.

Received a carpet cleaning quote from Arnett's of \$217 to clean office. It was suggested to get a quote from Stanley Steamer

R.J. Lumbrezer gave estimate of \$500 to \$600 to survey newly purchased park property. Suzie Stough motioned to approve up to \$600 to survey newly purchase park property. Second of motion by Andrew Carr and approved by all council. Elected officials invited to attend the Annual County Fireman's Dinner scheduled Feb. 16 at Sauder's in Archbold. Doors open at 5:30 with diner at 6:00p.m. Fire Dept. will pay for meal, asking for firm reservations. Village has a council meeting on the same night.

Chip asking to attend an all-day Sewer Workshop in Defiance March 22. Approved.

Chip asking to attend a Water & Waste water operator training March 10 in Bowling Green. Not approved.

Received a Thank You note from Tom Carr for gift card village provided him in gratitude for mowing park grass.

Review sewer overflow pics from Chip and letter to EPA.

Ohio Municipal League offering "Newly Elected Council Training Program," in Napoleon Saturday April 2. Please rsvp to clerks. Richard Sauerlender and Andrew Carr will attend.

Ott's suggested another mower due to motor issues with the original; this one is \$550 less.

Fulton County Economic Development Corporation is holding a meeting at the Evergreen High School Wednesday, February 3, 7:00 pm to 8:30 pm offering an economic development presentation. Mayor, Council and Village Administrator are invited.

TMACOG is updating Public Officials Directory. If you do not want home or cellphone published let clerks know. No phone numbers just provide email addresses.

Clerk plans to take photos of council and mayor before committee mtgs. Hopefully, everyone is working on their profile which will be published on our web-page, along-side photos.

Park-O-Rama meeting at the Village Office on Monday, February 8th at 7:00 p.m. Evergreen Community Library supplied the Village their Disaster Preparedness Plan, updated January 2016. UTOPIA Pipeline information meeting scheduled at the Evergreen Community Library February 9th at 6:30 p.m. Recent theft at recycling center. A resident saw someone stealing aluminum cans; he took a picture of the perpetrators license plate and reported to the Fulton County Sherriff's Dept. Sherriff's department pursuing. Maturing CD will renew with an increased interest rate of .05%.

Mayor's report –suggested detailing white truck to allow its use by village officials and office personnel to drive while on village related activities. Gave brief synopsis on recent meetings he's attended.

Karon Lane unable to attend council meeting Feb. 16. Personnel & Finance decided to meet February 15 instead.

Adjournment – Stough moved to adjourn at 8:22 p.m. Second of motion by Kreischer and approved by all council.