

Metamora Village Council met in regular session Tuesday, February 16 at 8:00 p.m.
 Council present: Andrew Carr, John Hudik, Justin Kreischer, Richard Sauerlender and Suzie Stough. Karon Lane, President absent.

Also present: Mayor Ken Wysong, VFO Susan Clendenin, Deputy Clerk Angela Smith and Street Superintendent Chip Vance.

Guest – None

Minutes – Justin Kreischer motioned to approve February 1, 2016 council minutes as written. Second of motion by Suzie Stough and approved by all council.

Reading of the Bills –

Bills previously paid:

Wex Bank - Marathon	Gas for red truck	98.50
OPERS	Village OPERS match	1,068.94
EFTPS	Village match for Soc Sec & Medicare	141.52
Bob Sabo	Wages 1/21/16 - 2/3/16	206.00
Angie Smith	Wages 1/21/16 - 2/3/16	884.00
Chip Vance	Wages 1/21/16 - 2/3/16	1,465.60

Bills to be paid:

ABCO	Salt Spreader Repair	839.10
Smith Law Office	Prosecuting Fees	501.20
Lowe's	Cold patch, parts to repair holiday lights, cleaning supplies, post & rail	357.86
OUPS	2016 Government Assessment	50.00
Fulton County Treasurer	February Police Protection	425.00
Tri-County Fuels	Diesel Fuel	56.80
Cintas	Chip's monthly uniform fee	24.52
Ohio Gas	Heat for office & shop	139.38
ODJFS	Unemploy. Benefit for D. Grabarczyk	10.53
Century Link	Phone & Fax	242.20
Sue Clendenin	VFO salary for Feb	2,256.97
Jeff Pawlaczyk	Admin salary for Feb	105.00
Andrew Carr	Council salary for Feb	104.16
Suzie Stough	Council salary for Feb	104.16
Justin Kreischer	Council salary for Feb	104.16
Ken Wysong	Mayor salary for Feb & 4 extra meetings	450.00
Bob Sabo	Mileage reimbursement	25.22
Govt Forms & Supplies	Record of Ordinance Book	110.21
Fulton County Recorder	Record Vacation Jefferson Street	36.00
		<u>9,807.03</u>

Justin Kreischer motioned to pay bills as presented. Second of motion by Suzie Stough and approved by all council.

Personnel & Finance Committee Report – Justin Kreischer reported for P&F.

- Chip passed his **Commercial Pesticide** exam for a license to spray. There is more than one license. We reviewed what Fayette pays for licensing. They pay \$200 per license with a maximum of \$400. Recommending we follow the same pay scale for licenses. He has the license for core, insect and spraying the flower beds. Next license needed is the Commercial License for sewer lagoon, park, water plant, etc. One license covers all categories that have been passed. The cost for the license is \$35 per year. Committee suggested offering Chip \$200 annual stipend for the license. Village will cover cost of annual license fee and pay for mandatory continuing education hours to maintain license. Justin motioned to approve a \$200 a year stipend for the Street Superintendent Commercial Pesticide License. Second of motion by Andrew Carr and approved by all council.
- Chip needs to attend a 2 day **Wastewater Workshop** for \$320 in Worthington, Ohio on April 5 & 6th. Cost of seminar \$320, plus 2-nights lodging & food. Chip will receive 12 Waste-Water Contact Hours, 13 hours required annually to keep sewer license. Rich Sauerlender motioned to approve Chip attending the workshop. Second of motion by Justin Kreischer and approved by all council. Chip to ensure we have coverage for the Street Superintendent duties while he is gone.
- **Solar Bee** – Ken Wysong indicated we are waiting to hear from Ann Roth in Swanton about purchasing their Solar Bee. Justin indicated Personnel & Finance were willing to pay \$6000. Ken indicated he would follow up with Swanton this evening.
- **Heath Insurance** – The current health plan for the Street Superintendent has gotten very expensive. Justin found a very comparable plan to our current Medical Mutual through the SHOP (Small Business Health Options Program, a part of the Affordable Care Act) to provide Chip. The new plan is called HEALTHSPAN Select GOLD 250-70. The HEALTHSPAN policy premium, plus dental coverage is \$1529.07 /month, current monthly plan cost is \$2,186.42, a savings of \$657.35 monthly and \$7,880.20/yr. savings. Chips monthly contribution for dependents would decrease from \$401.80 to \$ 263.56, a \$138 monthly savings and \$1,658.88/yr. savings for Chip. The village pays 100% of Chip's premium and 75% of his family premium. The current Medical Mutual plan is 80/20 and the HEALTHSPAN is 70/30 so the new plan has a higher out of pocket costs but with his lower premium and deductible it is basically a wash. The maximum on the new plan has a significantly higher maximum out- of- pocket at \$6,000 for the individual and \$12,000 for the family. The old plan was \$2,225 for the individual and \$4,450 for the family. The new plan coverage for Diagnostic (x-ray & blood work) is 30% coinsurance after deductible. The old plan Medical Mutual covered 100%. Chip requesting we set \$4,000 aside for Diagnostic (x-ray & blood work) and catastrophic for Chip and his family. Chip expressed his concern about the potential out of pocket expenses. Requesting that the village set aside an additional \$4,000 for medical reimbursements in the second year, giving a maximum to \$8,000. The village would set aside a maximum \$4,000 per year. The total in the account not to exceed \$8,000. The new Medical Reimbursement could be used to reimburse for Diagnostic (x-ray & blood work) or when the Out of Pocket including Deductible reaches \$2,225 for Individual/\$4,450 for Family. In previous years the Village had a \$200 per year medical reimbursement for the Street Superintendent. The \$200 fund will no longer exist. Justin motioned to accept SHOP HEALTHSPAN Select GOLD 250-70 health insurance with \$4,000 set aside for medical reimbursements (as outlined above) in one fiscal year and any remaining balance will carry over with a maximum of \$8,000. The policy to start on April 1, 2016. Second of motion by Suzie Stough and approved by all council.

Shop indicated that as the village is tax exempt, the village qualified for a tax credit of up to 35% that we will need to call and get details on it.

Land & Buildings Committee Report - John Hudik reported for L&B

- **Sanitary & Storm Sewers** – There is an Inflow & Infiltration issue with Sanitary. Jones & Henry attended the meeting. We need to find the video tapes of the last smoke test. We will then re-smoke the village for approximately \$2,000. We will either rent or buy meters and Chip will be able to monitor the flow meters. Hopefully within about 6 months it can be determined where the issues are and we can move forward from there to resolve the Inflow & Infiltration issues. Total cost is estimated to be around \$5,000 to \$6,000. Jones & Henry will come back with a proposal.
- **5 Acres** - Survey of the property will hopefully be done on Saturday, 2/20/16. Tree Line: Original quote from T&J Excavating is \$5800. Chip was quoted \$60 an hour for the equipment rental from Buck & Knobby. Estimated 20 hours of equipment use. Chip has a qualified person who will run the equipment and clear the fence row free of charge. We would still need to rent the equipment. A question of potential liability for the equipment operator was raised. Check with Ohio Plan or with solicitor about insurance coverage for a volunteer operator. Justin Kreischer suggested we draw up plans for the 5 acres so we could at least have adequate parking for the Park-O-Rama.
- **Park North field back stop Repair** – John Hudik motioned to use the Porter Memorial donation for the back stop along with a plaque acknowledging their contribution to the park. Second of motion by Rich Sauerlender and approved by all council.
- **Playground Equipment Repair** - Email with photos of repairs and part needed sent to Kid Stuff Pay Systems. No reply yet. Chip will follow up. Ken Wysong suggested putting up pictures at Park-O-Rama of the repairs to show what proceeds go toward.
- **Trees around Reservoir** – Soil & Water is doing their yearly sale. The village could get 25 trees for \$30 for out at the reservoir. Orders/Payments are due by March 25th. Purpose is windbreak and aesthetics with the potential of creating a campground in the future. Justin would rather concentrate our efforts developing and designing the newly purchased 5 acres back in the park. More trees more to mow around, doesn't see benefit at this time.

Street Superintendent Report – Chip Vance

- We have a sign up at the reservoir stating “No Boats”. When the state put fish in the reservoir boats without motors were supposed to be allowed. Land & Buildings to discuss.
- The new yard tractor will be delivered this week.

New Business –

- The Review Spring Newsletter was reviewed and approved.
- TMACOG offering Ohio Sunshine Law Training for elected officials on Friday, April 8th at 8:45 am in Toledo. All elected officials are required to attend three hours of training during each elected term. Officials may designate an agent to attend in their place. Officials are encouraged to attend.
- RITA has free taxpayer assistance locations throughout Toledo area. The closest locations for our residents are in Waterville and Holland. Bring your tax return & W-2 and they will help fill out the tax return. Details have been posted on the village website.

- Park-O-Rama – Justin Kreischer reported there is a band named “Rock Candy” that played at the Berkey Barbeque. They will play for 3 hours at Park-O-Rama for \$600. Ken Wysong has contacted the State of Ohio about the Liquor License. We need to submit a diagram and the area needs to be fenced in with an entrance and an exit. A one day license for beer only is \$50. \$150 for beer & wine coolers. Need to check on the liability insurance.

Fiscal Officer’s Report –

- Second reading of 2016 Appropriation Ordinance #932, with updates. Change to the capital outlay for the Solar Bee and its maintenance. Porter Memorial Outlay updated to \$3,900. Suzie Stough motioned to approve the second reading of Ordinance #932. Second of motion by Justin Kreischer and approved by all council.
- 2015 Financial report is complete and ready for all to review.
- Edison informational bulletin in council folders for your review.

Mayor’s Report –

- **Sheriff’s Report** – In the month of January a total of 42 hours were spent in Metamora: 18 hours in the morning, 10.5 hours in the afternoon, and 13.5 hours midnights. 4 complaints received.
- **Water Board** – There is a meeting at Amboy on February 17th.
- **Industrial Park** – Matt Gilroy from the Fulton County Economic Development Committee may come to one of the March meetings to discuss our Industrial Park. They help advertise to potential businesses. Council needs to consider if we want to advertise to develop our Industrial Park with what we would like in the park and what we do not want.

Adjournment – Suzie Stough motioned to adjourn at 9:15 p.m. Second of motion by Justin Kreischer and approved by all council.

Mayor – Kenneth Wysong

VFO –Sue Clendenin