

Metamora Council met in regular session Monday, May 2, 2016 at 7:00 p.m.

Council members present; John Hudik, Andrew Carr, Richard Sauerlender, Suzie Stough, Justin Kreischer and council pres. Karon Lane.

Other officials present: Mayor Ken Wysong, Village Solicitor Alan Lehenbauer and Fiscal Officer Sue Clendenin

Guest: Gary Loar

Mayor Wysong opened the meeting with the Pledge of Allegiance

Minutes – Suzie Stough moved to accept April 25 council minutes as written. Second of motion by Justin Kreischer and approved by all council.

Bills- presented for payment

Bills to be paid:		
Steve Brown	Wages 4/14/2016 - 4/27/2016	90.00
Angie Smith	Wages 4/14/2016 - 4/27/2016	722.50
Chip Vance	Wages 4/14/2016 - 4/27/2016	1,816.78
Antique Beams & Boards	Mulch	240.00
Co-Man	Porta-Potty	75.00
Habitec Security	Mill St - Replace Door Contact	140.00
USDA	Loans - Sanitary Sewer Bonds	52,693.17
VISA	Holiday Inn (2 nights/Chip), Replacement of Drain, Cleaning Tool	547.50
Wex Bank	Fuel for trucks & mowers	155.66
		56,480.61

Suzie Stough moved to pay bills. Second of motion by Karon Lane and approved by all council.

Guest Gary Loar – The Evergreen Community Library is planning to expand and additional parking will be needed. The Library is requesting to use some of the Village property for parking. Gary asked Anderzack Pitzen to do measurements and give a rough estimate on the cost of putting in paved parking. This would be in conjunction with the township replacing the fire department parking from the apron to the helicopter landing. Estimate of \$60,000 for the village property, the west side of the fire hall,. Also have an estimate of \$15,000 for paving in front of the village maintenance building. Gary is looking into a joint USDA grant for the Library, Fire Hall and Village. It would be a combination of grant and loan. Digging 16” deep, 12” of stone and 4” of blacktop. There is a meeting on 5/3/16 of the Library and the Board of Zoning Appeals to discuss the library expansion. The council decided to wait until after the BZA meeting to make a decision.

Solicitor’s report – The new 5 acre park property tax exemption needs to be applied for between January and December of 2017.

Old Business –

- Mayor Wysong expressed his concern about the Wildflower sidewalk discussed in the previous council meeting. We need to determine the cause of the sidewalk upheaval in order to determine if the responsibility is with the owner or with the village. We will contact the owners of the property to see if they will pay the \$350 for the sidewalk portion of the quote. If it can be determined that the responsibility lies with the village, the village would reimburse the resident.
- Land and Buildings Committee members looked at the motors out at the old water plant. John Hudik inquired if the motors could be used for sewer pumps. Will check with Chip.

New Business – None

Fiscal Officer's Report –

- Need the council to decide the number of community service hours for a 17 year old youth to perform. He drove his car around the T-Ball field causing some damage. Village requested he do community service instead of pressing charges. He is still in school and can only work evenings or weekends. Tom Bivens is willing to work with him on the weekends. Council decided on 8 hours of community service with Tom Bivens.
- We have a bid of \$4,200 from Anderzack-Pitzen to remove the tree row on the 5 acres. Or \$5800 TMS or Chip \$60 hrs. w/rental equipment for 20 hrs. = \$1,200. Council discussed the different options. Rich Sauerlender motioned to have Anderzack-Pitzen remove the tree row on the 5 acres for \$4,200. Second of motion by Justin Kreischer and approved by all council.
- Resolution #933 – Park Tax Levy. Sue spoke to the county auditor's office in regards to the steps for putting a park levy on the ballot. She shared a flyer that was used a few years ago to promote the passing of a park levy. We also held a public hearing and put articles in the paper. The millage value would be \$15.31 on a house valued at \$100,000. We should start promoting the levy as we get closer to the voting date. Promote it during the Park-O-Rama and write up a promotion of the new 5 acres purchased for the park and the planned development. If passed it would bring in approximately \$5,000 per year. Karon Lane motioned to suspend the rules under emergency measure to pass Resolution #933, requesting the county auditor provide required tax levy information. Second of motion by Suzie Stough and approved by all council. Karon Lane motioned to pass Resolution #933, requesting the county auditor provide required tax levy information. Second of motion by Suzie Stough. Roll call: John Hudik - Yes, Andrew Carr - Yes, Richard Sauerlender - Yes, Suzie Stough - Yes, Justin Kreischer – Yes, Karon Lane – Yes.
- Unlimited Pick Up is May 7th.

Mayor's report –

- Talked to Chip about contacting Jones & Henry about reading the I&I data loggers. Waiting for Jones & Henry to get back with us.
- The Drug Take Back Day gathered 3 boxes of drugs at the Fire Hall to be disposed of. The Rite-Aid store in Wauseon will continue to take back drugs for disposal.
- The Board of Zoning Appeals will meet on Tuesday, 5/3/16, 7:00 pm at the Evergreen Community Library.
- The next Park-O-Rama meeting is Tuesday, 5/10/16, 7:00 pm at the Village Office.
- The next Park Development meeting is Wednesday, 5/4/16, 7:00 pm at the Village Office.

Adjournment – Justin Kreischer moved to adjourn at 7:38 p.m. Second by Suzie Stough and approved by all council.

Mayor – Kenneth Wysong

VFO –Sue Clendenin