

**Metamora Village Council** met in regular session Monday, May 16, 2016 at 8:00 p.m.

**Council present:** John Hudik, Richard Sauerlender, Andrew Carr, Suzie Stough, Justin Kreisler and President Karon Lane. **Also present:** Mayor Ken Wysong, VFO Susan Clendenin and Street Superintendent Chip Vance.

**Guest** – Jim, Reporter from the Montpelier Village Reporter.

**Minutes** – Suzie Stough motioned to approve May 2, 2016 council minutes. Second of motion by Justin Kreisler and approved by all council.

**Reading of the Bills –**

<b>Bills to be paid:</b>		
Steve Brown	Wages 4/28/2016 - 5/11/2016	67.50
Angie Smith	Wages 4/28/2016 - 5/11/2016	799.00
Chip Vance	Wages 4/28/2016 - 5/11/2016	1,479.34
Sue Clendenin	VFO salary for May	2,256.97
Mayor Wysong	Mayor salary for May & 1mtg.	375.00
Justin Kreisler	May council pay	104.16
Suzie Stough	May council pay	104.16
Andrew Carr	May council pay	104.16
Jeff Pawlaczyk	May admin. Pay	105.00
Ohio Gas	Heat	59.71
CINTAS	Chip's uniforms	43.82
Lucky Farmers	Trimec & crop surf	750.75
Perry Pro Tech	Copier maintenance.	86.00
F.C. Commissioners	Water service	240.90
Smith Law Office	Pros. Fees	174.30
Tri-County Fuels	Diesel	74.50
EFTPS	Medicare & SS match	139.07
LOWE'S	Headset	66.49
OPERS	April match	1,038.78
Jessica Wilhelm	Refund variance fee	50.00
Advanced Sanitation	Unlimited curbside pickup	1,500.00
Metamora State Bank	Semi-annual loan payment on street bonds	19,228.75
Treas. Fulton County	Police protection for May	425.00
SHOP	Health & Dental Ins. For June	1,529.07
Jones & Henry Engineers	Installation of data loggers	1,250.00
CenturyLink	Village phones and FAX	229.94
		<u>32,282.37</u>

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

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

- The Fulton County Winter Salt contract is up. Considering 20 ton of salt. Must use 80% of the salt specified in the contract. Motion by Justin Kreisler to enter into a contract with the Fulton County Engineer to purchase 20 ton of salt by March 31, 2017. Second of motion by Rich Sauerlender and approved by all council.
- Tax Levy – The half mill levy for the park has been approved by the county and is estimated to bring in \$4,900 if placed on the ballot and passed. Justin Kreisler motioned to approve Resolution No. 934 declaring it necessary to levy a tax in excess of the ten mill limitation. Second of motion by Suzie Stough. Roll Call:

Karon Lane	Yes
John Hudik	No
Justin Kreisler	Yes
Richard Sauerlender	Yes
Suzie Stough	Yes
Andrew Carr	Yes

Motion passed.

- The Evergreen Community Library would like to use the village property for a parking lot. Personnel & Finance recommends we allow the library to use the property, but not have the village pay for any improvements to the property. With the public parking available the library is within the parameters of the required parking spaces.

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

- Chip has not had time to work with the GIS data recorded. He is short of help.
- Chip has not yet been trained on the I&I data loggers. He has instructional documentation. It is our understanding that the \$1250 paid to Jones & Henry included coming out and showing Chip how to read the data recorded. Need to make it a priority to contact and schedule a date/time with Jones & Henry.
- No one has been found yet who is interested in purchasing the used pumps from the water plant. Would like to check with Swanton and/or Wauseon. Requesting Chip put together the specs of the pumps for the office to call other local villages to see if they are interested in purchasing them.
- Clean & Seal Garnsey – We have an old quote for the street, but it does not include the curbs. Looking at July for a new bid.
- Parking Lot Islands – It has been too wet to put in the dirt & grass.
- Park Concrete – Should be done next week.
- Fish – 8 Amurs have been delivered to the reservoir.
- Park new 5 acres – The tree line on the west of the property has been removed. The tiling should occur in the next couple of weeks when the ground is dryer. Chip has removed the trees & brush from the south side of the property. Would like to plant any remaining from previous purchase on the south side.
- Playground Equipment – No time to work on yet.
- Discussion on getting help. Tom Bivens is still working at the greenhouse. Was willing to work on Sunday, but twisted his ankle. He can mow when it is dry enough but only on

evenings or weekends. He should be available in a couple of weeks. Could see if we could get some temporary help and/or give Chip authorization to work overtime. Requesting we contact the president of the EYA to request assistance with the baseball field prep until Tom Bivens is available in a couple of weeks. Two hours a day overtime has been authorized for Chip to work until Tom's return to village work.

### **Street Superintendent Report – Chip Vance**

- It will cost about \$250 to spray more Trimec in the park. If any Trimec is left after completing the park it should be used the rest of the village. Rich Sauerlender motioned to spend the \$250 for the chemicals. Second of motion by John Hudik and approved by all council.
- Chip attended the Drug Unit class and highly recommends anyone who has an opportunity to attend the class to do so. There are multiple signs of drug use. One is the strong smell of cat urine. Another is scraps of tin foil used in meth making. Be on the alert and report to the Sheriff's office.
- The Pizza Pro business has closed.

### **New Business –**

- Requesting we change the meeting dates for the June meetings as 2 council members will be out of town for the currently scheduled June meetings. Rescheduled from June 6<sup>th</sup> and 20<sup>th</sup> to June 1<sup>st</sup>, Wednesday at 7:00 p.m. and June 27<sup>th</sup>, Monday at 8:00 p.m. Committee meetings will be on the 27<sup>th</sup> at 7:00 p.m.
- Tom Carr was injured getting off the lawn mower on May 3<sup>rd</sup>. We may need to check into workman's comp.

**Old Business –** None at this time.

### **Fiscal Officer's Report –**

- Evergreen Community Library is asking for a waiver of the zoning and variance appeal fees. Rich Sauerlender motioned to waive the fee for the zoning and variance appeal fees. Second of motion by Suzie Stough and approved by all council.
- BZA (Board of Zoning Appeal) will hold a Public Hearing to review the Library's variance request, May 18<sup>th</sup> at 7:00 p.m. at the Village Office's
- Water Supply Contingency Plan submitted to us by Ziad with NEWS. It details what to do and who to contact if there is an emergency.

### **Mayor's Report –**

- Sheriff's April Report – 53.75 hours spent in Metamora: 21 in the morning, 15 in the afternoon and 17.75 on the midnight shift. 9 complaints, one accident and issued one citation.
- Checking the status of grinding the sidewalk by the barber shop and the restaurant. It's \$200 a day to rent a concrete grinder. Rich Sauerlender motioned to authorize the rental of the concrete grinder for up to 2 days. Second of motion by Suzie Stough. Justin suggested we get a quote to have someone come in to do the work of grinding the sidewalks in the business district.

**Guest** – Jim, Reporter from the Montpelier Village Reporter, has been assigned to cover the news in Metamora. Requesting authorization to have the council meeting summary or minutes be sent to him after each meeting. Authorization given.

**Adjournment** – Justin Kreischer motioned to adjourn at 8:52 p.m. Second of motion by Suzie Stough and approved by all council.

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Mayor – Kenneth Wysong

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VFO –Sue Clendenin