

Metamora Village Council met in regular session Monday, July 25, 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.

Guest – Gary Loar, Cheryl Geer and Ryan Buck

Minutes – Suzie Stough motioned to approve July 11, 2016 council minutes. Second of motion by Justin Kreisler and approved by all council.

Reading of the Bills –

Bills to be paid:		
Sue Clendenin	July Salary - VFO	2,256.97
Tom Bivins	Wages 7/7 - 7/20	1,049.76
Steve Brown	Wages 7/7 - 7/20	78.75
Jeff Pawlaczyk	July Salary - Village Admin	105.00
Angie Smith	Wages 7/7 - 7/20	935.00
Chip Vance	Wages 7/7 - 7/20	1,770.98
Ken Wysong	July Salary - Mayor	350.00
Justin Kreisler	July Salary - Council	104.17
Andrew Carr	July Salary - Council	104.17
Suzie Stough	July Salary - Council	104.17
Antique Beams & Boards	20-yards of mulch	227.50
Habitec Security	Park security 8/18 - 11/17/16	82.38
JD Financial	Repair to backhoe bucket	109.13
Toledo Edison	Village electric use	1,429.18
Jones & Henry Labs	Sewer testing	15.00
Taylor Plumbing	Backflow testing x2	100.00
Ohio Gas Co.	Heat	10.90
CenturyLink	Village phones and fax	236.71
Ken Wysong	Paper Towels 2 cases	117.00
Smith Law Office's	Prosecuting fees	227.50
Insta-Copy	2000 Raffle Tickets	167.00
		7,096.80

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

Personnel & Finance Committee Report –

- There is \$1800 in a second water meter deposit fund that has been sitting there for years. We would like to send out letter to residents who have the meters letting them know they have 30 days to return the meter for a refund of \$90 each. If not return, they own the meter. Justin Kreisler motioned to send out letters to residents with a second meter letting them know they have 30 days to either return the meter or keep it. Second of motion by Rich Sauerlender and approved by all council.
- We have 3 requests for sewer credit. One from a toilet leaking and the other two from filling pools. On the toilet leak, the water actually went through the sewer so no credit will be issued. We will issue credit to the two from filling pools. We plan to discontinue any sewer credit unless they have a second meter to measure the use. NEWS will come out for \$25 to set up a water meter to the hydrant with a \$250 deposit. Water fee is \$10 per 1000 gallons. We'll put this on the website and in the fall newsletter. We should see if Kelly at NEWS could put a message on the bill on how best to fill pools on not be billed for sewer.
- The sign at the reservoir has all the restrictions we want on it. We do want it moved to the entrance, by the gate.

- Delta has a wood chipper that they will let us use for free. They do ask that we help pay for maintenance and repair. Need to determine when we would like to do the regular pick up.

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

- We don't need any services from Jones and Henry on the Infiltration. Chip knows how to read it.
- We would like to get some bids on filling in the settling basins. Fill in the pits.
- Would like Sue to put the motors on the internet to sell. Value of about \$300 - \$350 used.
- Parking lot islands are still not done. The committee recommends the mayor make it a priority for the street superintendent. Add dirt and plant to grass.
- Stone has been placed around the water fountain in the park. No longer a drop off.
- No quotes yet for the ceiling in the park shelter.
- We have 2 quotes to fix the tennis court lights. Quote from GEM for \$1195. Quote from John Crooks for \$850 with Chip helping. Add to the Wish List for 2017 budget.
- Playground equipment has not been repaired yet. It will be looked at after the Park-O-Rama. It is safe at this time. Would like to look into grants for playground equipment. Maybe put it under the trees.
- Swanton is coming to Metamora to sweep the streets on August 8th. Need to spray the weeds again before the street sweeping.
- No quotes yet on the sealing of Garnsey. Should be done after the street sweeping. Need to call Premier Patching. Check to see what else needs to be done this year.

Street Superintendent Report – Chip Vance – Absent. Ken Wysong informed council that the dump truck is not working correctly. It needs a new dump pump.

New Business – Question on what the rules on fireworks are in the village. It is the same as the state of Ohio. Anything that has a report is illegal.

Old Business – Signs about dogs in the park and in the ball field are to be ordered and put up. Not done yet. “No Dogs Allowed Inside Fence.”

Fiscal Officer's Report –

- Park-O-Rama committee suggesting promotion of the recently purchased 5 acres with signs and posters and announce during Dedication Ceremony. We thought about doing a thermometer poster. There is also a park levy on the November ballot.
- Addendum to Water Agreement – Ziad was at the last council meeting. Sue has sent the solicitors concerns with the water agreement. Ziad came back with his rebuttal. He will revise the addendum to read the 20 year renewal option is available any time after 17 years from March 15, 2016. Metamora's option to continue with Fulton County water supply (or not) is identified in Part III, Item 3 of the current agreement. The water rate is set as per Part I, Items 7 & 10 of the current agreement.
- Records Commission met July 19, pursuing records retention schedule approval from Historical Society and the State of Ohio.
- Sewer consultant, Steve Giese, to begin working week of August 1. We have an agreement for him to sign and will request a copy of the Sewer 3 license.

Mayor's Report –

- Sheriff's Report: During the month of May a total of 49 hours was spent patrolling the village. 21.5 In the morning, 10.5 hours in the afternoon and 17 hours on the midnight shift. 5 complaints received in May. During the month of June a total of 48.75 hours was spent patrolling the village. 24.5 In the morning, 9 hours in the afternoon and

15.25 hours on the midnight shift. 7 complaints and 2 warnings in June. The Sheriff's Office also spent 10 hours hosting our first Fulton County Safety City with the assistance from the library.

- Park-O-Rama update, next mtg. August 9th at 7 p.m. The shirts for the 5K Run have been changed in memory of Sierah Joughin. We would also like to buy a name plate for the park memorial wall out of the 5K proceeds. We'll send a sympathy card to the family from the Village.

Adjournment – Justin Kreischer moved to adjourn the meeting at 9:00 p.m. Second of motion by Suzie Stough and approved by all council.

Mayor – Kenneth Wysong

VFO –Sue Clendenin