

**Metamora Village Council** met in regular session Monday, August 8, 2016 at 7:00 p.m.

**Council Members Present;** John Hudik, Andrew Carr, Suzie Stough, Justin Kreischer, Richard Sauerlender and Council President Karon Lane.

Other officials present: Mayor Ken Wysong, Fiscal Officer Susan Clendenin, Deputy Clerk Angie Smith and Tom Bivens.

**Guest:** None

Mayor Wysong opened the meeting with the Pledge of Allegiance.

**Minutes** – Karon Lane moved to accept July 25, 2016 council minutes as written. Second of motion by Suzie Stough and approved by all council.

**Bills** – Presented for payment:

Tom Bivins	Wages 7/21 - 8/3	1,069.25
Steve Brown	Wages 7/21 - 8/3	86.25
Angela Smith	Wages 7/21 - 8/3	382.50
Chip Vance	Wages 7/21 - 8/3	1,506.82
EFTPS	Village Match for Medicare & Social Security	166.66
OPERS	Village Match for OPERS for July	1,311.55
WEX Bank	Gas for mowers, truck & equipment	146.00
Mike Anderzack	Topsoil & Backhoe with operator	410.00
Luckey Farmers	Bug Spray for Park	45.29
Petty Cash	Postage & Recreation, L&B, Office & Zoning Supplies	64.90
Cash	Park-O-Rama Parade Prizes for Kids	20.00
Cheryl Geer	Return of Deposit on second water meter	90.00
Mike's Repair	Dextron, Oil Dry, & maintenance/repair on Ford 450	611.00
Perry Pro Tech	Copier Maintenance - August thru November	86.00
Treasurer Fulton County	Police Protection for August	425.00
Tri-County Fuels	Diesel Fuel	128.98
Trisha Gleckler	Office Cleaning	40.00
Cintas	Chip's Uniforms	35.88
VISA	Power pump for dump truck	92.40
SHOP Health Insurance	Medical Insurance for Chip & Family	1,795.67
		8,514.15

Justin Kreischer moved to pay bills. Second of motion by Karon Lane and approved by all council.

**Solicitor's Report** – Solicitor not present. Alan called Ken and went over the addendum on the water contract. Sue has sent Alan's comments to Ziad and Ziad has replied. He can revise the addendum to read "...twenty year renewal option is available any time after 17 years from March 15, 2016". The 20 year term is used to match the current service term agreement between Fulton County and Toledo. Metamora's option to continue with Fulton County water supply (or not) is identified in Part III – Item 3 of the current agreement.

Karon Lane motioned to suspend the rules for Ordinance #936 to approve the Water Service Agreement Addendum between the Village of Metamora and the Board of County Commissioners. Second of motion by Suzie Stough. Roll call: Andrew Carr, Yes; Suzie Stough, Yes; Karon Lane, Yes; John Hudik, Yes; Justin Kreischer, Yes; Rich Sauerlender, Yes. Karon Lane motioned to pass Ordinance #936 to approve the Water Service Agreement Addendum between the Village of Metamora and the Board of County Commissioners under

emergency measure. Second of motion by Justin Kreischer. Roll call: Rich Sauerlender, Yes; Justin Kreischer, Yes; John Hudik; Karon Lane, Yes; Suzie Stough, Yes; Andrew Carr, Yes.

#### **Old Business – None**

**New Business – Health Insurance:** Health Span, the Health Insurance Company for Chip, was bought out by Medical Mutual. Justin went back into the SHOP program and found a plan that is very similar to the current plan with Health Span. With Health Span the deductible was \$250 for an Individual and \$500 for Family. The new plan with Anthem Blue Cross/Blue Shield is \$1000 for Individual and \$3000 for Family. The Village pays 100% of Chip's coverage and 75% of the Family coverage. The new plan monthly premium for medical and dental would be \$2059.23. The Village would pay \$1762.25 and Chip pays \$296.98. It would still save the village \$900.05 a month over the original Medical Mutual plan, but up about \$233 a month from Health Span. With the Health Span, council had agreed to pay \$4000 toward the deductible in 2016 and an additional \$4000 in 2017, bringing the total to \$8000. With the different deductibles, Justin proposed that for the Individual deductible, Chip would pay the \$250 (current deductible) of the \$1000 deductible and the Village would pay the \$750. For the Family Deductible, Chip would pay the \$500 (current deductible) and the Village would pay the \$2500. For the Individual Plan, after the \$1000 is reached, Chip would pay additional deductible of \$2225, then the Village would pay the next \$1275, which brings it to the maximum Out of Pocket expense for the Individual of \$4500. For the Family Plan, after the \$1000 is reached, Chip would pay additional deductible of \$4450, then the Village would pay the next \$1550, which brings it to the maximum Out of Pocket expense for the Family of \$9000. The total the Village would pay in a given year is a maximum of \$4000 for the 2016/2017 term. No need to carry over an additional \$4000 as agreed for Health Span. The \$4000 could be used for Diagnostic tests (x-ray, blood work), as agreed to previously under the Health Span coverage. Rich Sauerlender motioned to get the health insurance from SHOP with Anthem Blue Cross/Blue Shield for the Anthem Gold Blue Access X PPO 1000 30 4500 Plus plan and the DentaSpan Dental-Family High Option for the term of September 1, 2016 through August 31, 2017, with the village contributing a maximum of \$4000 toward the Out-of-Pocket expenses if needed. The \$4000 can also be used toward Diagnostic tests. Second of motion by Justin Kreischer and approved by all council.

#### **Fiscal Officer's Report –**

- Letters have been sent to residents with second meters informing of new sewer credit policy.
- NEXUS Pipeline, along with the EPA is offering a presentation August 10, 5:00 p.m. at the Swanton High School. (Info in today's Blade.)
- No dogs allowed inside Fence, signs have been ordered along with (2) signs: All pets must be kept on leash and Please clean up after your Pet.
- Requesting an increase to E9-5-G-273, Escrowed meter account, by \$720.00 to cover the potential expense of returned second meters. Karon Lane motioned to increase the E9-5-G-273, Escrowed meter account, by \$720.00. Second of motion by Justin Kreischer and approved by all council.
- Update on the refinancing of USDA Loans. Kate Fischer of Metamora State Bank let us know we could get municipal bonds with unlimited maximum. This means we could get our USDA loans refinanced for \$900,000 through bonds. We need \$911,000 but we have \$11,000 in capital outlay that we could pay the \$11,000 from. The bonds would be at an interest rate of 2.70%. Need to insure the rate is locked in. Need to get in touch with the bond council to get the ball in motion. There is a charge for the bond council. Refinancing for 20 years through bonds at 2.7% would save about \$450,000 in interest. It would increase our total annual payments by \$10,000. Karon Lane motioned to move forward in

refinancing the USDA loans for 20 years through bonds in the amount of \$900,000. Second of motion by Suzie Stough. Approved by all council.

- Fulton County Fair Newsletter for Veterans benefits. Copies available and will post a copy in front of the office.
- Steve Giese has signed work agreement and provided a copy of Sewer 3 license. He has been working since Chip has been on vacation.
- A village resident, Cameron, asked permission to hold a bake sale during Park-o-Rama with proceeds going to the Sierah Joughin Family. A sympathy card has been sent to Sierah's family.
- Blade article copied to all council informing of 3 local villages seeking to leave their townships.
- Park-O-Rama is still looking for volunteers. Rich could use more for the Kids Games. Call the village office if you know of anyone. We'll pursue Pastor Tyler for the Invocation/Benediction. Requesting the may mention the Park Levy and the 5 Acre purchase and development during his speech. Cathy Mossing and Joe Woodring will also speak at the Dedication. Tom Bivens indicated the preparation of the park for Park-O-Rama is coming along well. Patio furniture is assembled. There are 4 people to help put up tents at 9:00 a.m. on Thursday. Park has been mowed. Many people would like to have beer served and have live music. The 5K route has been changed and council discussed the traffic control for the run. They will go down Mill Street to Church Street to Main Street, turn around and come back the same way, ending up at the Library. Ken will call Kate about the 5K tomorrow.
- Zoning Inspector may have to resign due to OPERS retirement restrictions on healthcare. Sue has contacted the Village Administrator of Swanton to get information on their Zoning Inspector. They have a part time inspector that may be willing to work with Metamora too.

**Mayor's report –**

- Next Wednesday is the opening day for the new owner of the tavern, Kurt Peebles. Kurt would like to know if it is okay to put out tables and chairs in front of the tavern if more space is needed. No beer or alcohol will be out front. Just wanted council to be aware of it.
- There was discussion about the Scout's race on Swanton Street on Saturday, August 13<sup>th</sup>. Residents should be made aware of the race and traffic constraints.

**Adjournment** – Justin Kreischer moved to adjourn at 8:00 p.m. Second by Rich Sauerlender and approved by all council.

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Mayor – Kenneth Wysong

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VFO – Susan Clendenin