

Metamora Village Council met in regular session Monday, August 22 at 7:00 p.m.

Council members present: Council President Karon Lane, Suzie Stough, Andrew Carr, Justin Kreischer, John Hudik with Richard Sauerlender absent.

Other officials present: Mayor Ken Wysong, Fiscal Officer Sue Clendenin, Angela Smith Deputy Clerk and Chip Vance Street Superintendent

Guest – Gary Loar

Mayor Wysong opened the meeting with the Pledge of Allegiance

Minutes – Karon Lane moved to accept August 8th, 2016 council minutes as written. Second of motion by Andrew Carr and approved by all council.

Bills- Presented for payment:

Reading of Bills	8/22/2016	
Bills previously paid:		
Habitec Security	Mill Street Security Monitoring for 3 months	114.57
Treasurer State of Ohio	Annual Damage Prevention Safety Registration	25.00
Bills to be paid:		
Sue Clendenin	VFO Salary for August	2,256.97
Tom Bivins	Wages 8/4 - 8/17	1,329.25
Steve Brown	Wages 8/4 - 8/17	71.25
Jeff Pawlaczyk	August Admin Salary	105.00
Angie Smith	Wages 8/4 - 8/17	926.50
Chip Vance	Wages 8/4 - 8/17	1,743.50
Ken Wysong	Mayor Salary for August	350.00
Justin Kreischer	Council Salary for August	104.17
Andrew Carr	Council Salary for August	104.17
Suzie Stough	Council Salary for August	104.17
Advanced Sanitation	Trash pick-up for Park-O-Rama	200.00
Evergreen Community News	Park-O-Rama Ad	120.00
Evergreen Youth Association	Park-O-Rama Concession Stand Supplies	194.85
Luckey Farmers	Weed Killer	42.50
Design Memorial	Memorial Plaques	900.00
Econo Signs	Pet Signs for Park	123.96
Fresh Cut Lawn Service	Mosquito Spray - 2 times	300.30
Steve Geise	Sewer Consultant	200.00
Hometown Team Works	T-Shirts for Volley Ball Winners	72.00
Lowe's	Dead bolt & sprayer	45.54
Ohio Gas	Gas Utility	10.90
John Deere Financials	Mower Blade	60.90
The Roadhouse	Park-O-Rama Chicken & food supplies	2,558.24
Mayor's Association of Ohio	Annual Membership Fee	40.00
Century Link	Village Phone & Fax	236.34
Ken Wysong	Park-O-Rama supplies: Hair nets, Sanitizer, Water	55.90
Theresa Leathers	Shelter rental refund	50.00
		12,445.98

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

Personnel & Finance Report –

Our current zoning inspector has voiced his intent to resign due to OPERS mandates. Swanton's Zoning Inspector Dennis Brown is willing to take over the position mid-September. Steve willing to train new inspector. Committee recommended hiring Dennis Brown. Sue to schedule an interview with Dennis.

Carl Pope's property at 271 Mill Street is in violation of Ord. 252 Rank Vegetation. Neighbors are complaining about the condition of the property. The zoning inspector had sent a letter of violation to Mr. Pope, advising the need to cut grass on or before August 27 or the village will have mowed and place cost on Pope's property tax bill. Council agreed to hire an outside landscape business to mow the property instead of involving village employees. Chip said the right of way is just 16" off the edge of Mill Street in front of Mr. Pope's. Will need to ask the solicitor how far onto property village has the right to mow. Neighbors have a restricted view of oncoming traffic while backing out of their driveway due to the height of the decorative grass and growth on the Pope property.

Park Levy – committee would like residents to receive an informational flyer regarding the upcoming .5 mill Park Levy. A breakdown of what it will cost homeowners, reasons for passage, park needs, etc. including development plans for the newly acquired 5 acres. Mayor Wysong asked if it was possible to find out what the medium household value is in the village. Sue will ask the auditor. The flyer to be included in the fall newsletter that will be mailed out early October. The half mill levy would generate approximately \$4,900 annually.

Part time employee – committee would like to see Tom Bivins work full time through September and re-evaluate hours needed at the next P&F meeting in September. Want to see parking lot islands and village limit signs maintained better.

Lands & Buildings Committee Report –

Richard Sauerlender offered to review storm tapes to see if he can locate any inflow and infiltration areas.

Chip to ask Mike Anderzack for cost to demo water-plant.

Want the water plant pumps put on EBAY. Looking at about \$300 each. Would like to know how long it will take to remove the pumps.

No bids yet for the shelter house ceiling. Chip will look into.

Chip will check with Delta to see when we can get the wood chipper.

Would like a new sign purchased for the reservoir so we wouldn't have to move the existing sign as it takes too much space. Add "NO ice fishing" to sign.

Berkey would like to borrow picnic tables for the September 18th motor cycle run to benefit the Sierah Joughin fund.

The merry-go-round is broken and Chip thinks it's a bearing. Also looking at replacing posts on the big playground equipment.

Street Superintendent Report –

Chip expressed his appreciation for the time and effort in getting the health insurance in place while he was on vacation.

We have a bid from Buckeye Concrete to repair the Approach along CR 2 by Parker (\$1600), Curb repair at Swanton & Maple (\$600), manhole on Garnsey (\$400), and the sidewalk on Wildflower (\$350). Total of \$2,950. The \$350 for the sidewalk on Wildflower would be billed by the Village to Toledo Edison. Justin Kreischer motioned to approve the bid from Buckeye Concrete for \$2,950 for the concrete repairs. Second of motion by Suzie

Stough and approved by all council. Sue mentioned there is broken piece of concrete in the parking lot islands.

New Business – Andrew Carr submitted his resignation from council effective August 31st due to time requirements of his day job and family matters. He is also declining his paycheck for August. Appreciation was expressed by those present for Andrew’s contributions. Justin Kreischer motioned to accept his resignation. A second of motion was expressed by Suzie Stough and approved by all council.

Old Business – None

Fiscal Officer’s Report –

Park-O-Rama – Preliminary results were presented to council. Awaiting the results from the 5K run.

Bake Sale to benefit Sierah Joughin funds had revenue of \$1843.

Salt Contract with the County-Salt Bid \$42.19 a ton. Ordered 20 ton for the village.

Records Retention Schedule (RC-2) has been approved by the Ohio Historical Connection State Archives and the Auditor of State.

Mayor’s Report –

Sheriff’s Report – 41.5 total hours spent in Metamora in July: 16 hours in the morning, 13 hours in the afternoon and 12.5 midnight. 5 complaints.

Mayor’s meetings will start back up in September.

Ken expressed appreciation to all those who contributed time and effort to the Park-O-Rama.

Adjournment – Justin Kreischer moved to adjourn at 8:50 p.m. Second by Andrew Carr and approved by all council.

Mayor – Kenneth Wysong

VFO – Susan Clendenin