

Metamora Council met in regular session Monday, September 12, 2016 at 7:00 p.m.

Council members present: Council president Karon Lane, John Hudik, Richard Sauerlender, Justin Kreischer and Suzie Stough

Other officials present: Mayor Ken Wysong and VFO Sue Clendenin

Guests: John Pupos, Kenna Elizardo and Amber Moore-Espinoza

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Minutes – Suzie Stough moved to pass August 22, 2016 council minutes as written. Second of motion by Justin Kreischer and approved by all council

Bills presented for payment:

Bills previously paid:		
EFTPS	Village match for Soc Sec & Medicare	167.21
WEX Bank-Marathon	Gas for mowers, truck & equipment	228.54
OPERS	Village match for August	1,777.71
SHOP Marketplace	Health & Dental Insurance for Chip & Family	1,734.74
Metamora Post Office	Post Card Stamps	76.50
Tom Bivins	Wages 8/18 - 8/31	1,040.00
Angie Smith	Wages 8/18 - 8/31	748.00
Chip Vance	Wages 8/18 - 8/31	1,502.24
Bills to be paid:		
Ames Locksmith	Lock Repair, Keys & Service Charge	280.00
Econo Signs	Reservoir Regulation Sign	111.19
Fresh Cut Lawn Service	Mosquito Spraying - 3 times	450.45
Fulton County Commissioners	Tech Services to complete P.T.I for Solar Bee	541.01
Habitec Security	Security Monitoring & Maintenance	204.27
Lowe's	Hardware & Patio Set for Park-O-Rama Raffle	266.81
Metamora Post Office	Postage - 200 49 cent stamps	94.00
Jack Phelps	Second Water Meter Refund	90.00
S&K Vinyl Graphics	Update Park-O-Rama Banner	60.00
Toledo Edison	Electricity	1,441.00
Govt Accounting Solutions	1 Year-License Renewal & Software Support	2,600.00
Treasurer of Fulton County	Police Protection	425.00
Treasurer of the State of Ohio	Continuing Education for VFO & Clerk	130.00
Tri-County Fuels	Fuel for vehicles, back hoe, mower	115.28
Cinta's	Chip's Uniforms	35.88
Village of Swanton	Street Sweeping	210.00
VISA	Park Keys & Lock repair, P.O.R food & supplies, Office supplies	675.49
Village of Lyons	Park-O-Rama Chicken Bags	32.40
		14,641.97

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

Solicitor's report – not in attendance

Old Business –

- Park Levy – To better inform residents on the .5 mill park levy issue, which will be on November's ballot, Council scheduled a Public Informational Meeting for Monday, October 17 at 6:30 p.m. at the village offices. In addition, residents will receive an informational flyer in the fall newsletter.
- John Hudik asked why the bagger was not being used when mowing the park. Refer to Lands & Buildings.

New Business –

- Mr. John Pupos voiced his interest in the recently vacated council position. Richard Sauerlender motioned to appoint John Pupos to council, replacing Andrew Carr who resigned in August. Second of motion by John Hudik and approved by all council. Mayor Wysong swore in John Pupos. Mr. Pupos's term will expire December 31, 2017.

Fiscal Officer's report –

- Ohio Division of Liquor Control – Transfer of liquor license from Heather Mulinix to Kurt Peebles. Does council want to waive hearing? Council waived request for hearing.
- Amber Moore-Espinoza has reserved a park shelter for a benefit for Bob Moore family. She is requesting council waive the park shelter \$75 fee. Council waived shelter fee.
- Recycle Center – Should we adjust the hours? Some are leaving trash. Hours of operation will remain unrestricted. To keep snow out the overhead door will be closed during the winter months and opened in the spring. Residents will be able to enter through the side door during winter months. Tom and/or Chip to keep recycling area clean.
- Need to Increase E2-5-A-230 by \$200 for the NPDES – EPA Permits, A1-7-E-212 by \$1,900 and E2-5-C-212 by \$800 to cover increase in Chip's health insurance premium. Justin Kreischer motioned to approve requested budget adjustments. Second of motion by Suzie Stough and approved by all council. Justin Kreischer moved to pay EPA \$200 for NPDES permit. Second of motion by Suzie Stough and approved by all council.
- Motion required waiving Budget Hearing and accepting apportionment of Undivided Local Government Fund, and accepting the sum of \$20,690.43 for Undivided Local Government Fund and agreeing to Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior year's apportionment. Justin Kreischer moved to waive budget hearing and furthermore accept \$20,690.43 as the village's apportionment of undivided local government funds and agree to the Budget Commissions alternate plan of apportionment if said Local Government Fund on the basis of need and prior year's apportionment. Second of motion by Richard Sauerlender and approved by all council.
- Amboy Township would like to know the hourly fee for leaf pick up this fall. Charged \$95 last year. Suzie Stough motioned to allow village employees to pick up Amboy's leaves at a cost of \$95 an hour. Second of motion by John Hudik and approved by all council.
- Craun-Liebing Company – Chip would like to attend Fundamentals of Electrical training in Mansfield, Ohio on Wednesday, Dec 7th or Thursday, Dec 8th. 8:00 am to 4:00 pm. Council approved Chip attending seminar, if not needed in the village to snow plow or make emergency sewer repairs. To drive village truck to training seminar. The 8 hours spent in training/seminar class will be compensated at employee's straight-time hourly rate as the employee handbook states; travel time will not be compensated.
- Ohio Municipal League Annual Conference is Columbus deadline is October 17, 2016 to register.
- Unlimited Pick-Up post cards mailed to residents informing of final curbside pickup, September 17.
- Tom Bivens – Work schedule for October? Refer to Personnel & Finance.
- Park-O-Rama committee to meet Sept. 13 at 7:00 p.m. at the village office. This year's event financials are available
- **Ordinance 937** – Renewing agreement between ODOT & Metamora for 3-YR Bridge Inspection Program. Current agreement ends December 31, 2016. Justin Kreischer motioned to suspend the rules on Ord. 937 renewing bridge inspection agreement with ODOT for three years. Second of motion by John Hudik. Roll call vote taken: Hudik-yes, Sauerlender-yes, Pupos-yes, Lane-yes, Kreischer-yes and Stough-yes. Justin Kreischer moved to pass Ord. 987 under emergency measure. Second of motion by John Hudik. Roll call vote taken: Hudik-yes, Sauerlender-yes, Pupos-yes, Kreischer-yes, Lane-yes and Stough-yes. **Ordinance 987 passed**
- Fall Newsletter- reviewed draft made revisions and approved to form. To be mailed out first week of October.

- Chip would like permission to hire APC to lift out merry go-round to allow access for him to repair bearings. Approved.
- Zoning Position – with Steve Browns impending resignation, the Personnel & Finance committee interviewed Dennis Brown and recommend hiring him to replace Steve. Sue said Dennis Brown called the office this morning and declined the position, stating too busy at this time to schedule regular office hours. Clerks to put out local feelers, if unsuccessful P&F will discuss placing an ad in the paper.
- Park-O-Rama – committee scheduled to meet Tuesday, September 13 at 7:00 p.m. at the village offices. This year’s event financials are showing a profit of \$5,400. Discussed adding additional events for adults.
- Reviewed official general election ballot for residents of Metamora.
- Passed Mayor George Flack recently passed away. Send \$50 donation to each the VFW National Home for Children and the Berkey Congregational Christian Church.
- Trick-or-Treating – will be held Monday, October 31st, from 5:30 to 7:30 p.m. with the annual Village Halloween Party at the Fire Station on Mill Street from 6:00 to 8:00 p.m. All Area children and their parents are invited to attend and enjoy complimentary donuts, hotdogs and drinks.
- Newsletter – a draft of the Fall Newsletter was presented for approval. Revised per council.
- Street Patching quote – reviewed quote from Premier Patching, Inc. Refer to lands & Bldgs.
- Evergreen Community Library – thanked council for waiving park shelter fee for the library’s Summer Reading Program
- Reservoir – new regulation sign was ordered and came in last week. Chip will install soon.

Mayor’s Report –

- Three sections of sidewalk on East Main Street may be heaving due to water shut-off valves. Ziad suggested pulling concrete to see who is responsible to repair. New valves were placed in newly installed meter pits so can old valve sleeves be removed? Richard suggested asking NEWS to remove sleeves from old system.
- Maumee Valley Planning inviting elected officials to a Rural Consultation meeting at 1:30 p.m. on Tuesday, October 4, 2016 in the auditorium of NW State Community College in Archbold.

Adjournment – Justin Kreisler motioned to adjourn at 8:20 p.m. Second of motion by Suzie Stough and approved by all council

Mayor – Ken Wysong

VFO – Susan Clendenin