

Metamora Council met in regular session Monday, November 7, 2016 at 7:00 p.m. at the Village Office's. Council present: Karon Lane-pres., Suzie Stough, John Hudik, Justin Kreisler and Richard Sauerlender. Absent: John Pupos. Other officials present: Mayor Ken Wysong and VFO Sue Clendenin. Guests present: none

Mayor Wysong opened the meeting with the Pledge of Allegiance to the Flag.

Minutes- Suzie Stough motioned to approve October council minutes as written. Second of motion by Justin Kreisler and approved by all council.

Reading of Bills -

Bills previously paid:		
Tom Bivins	Wages 10/13 to 10/26	1,033.50
Angie Smith	Wages 10/13 to 10/26	816.00
Chip Vance	Wages 10/13 to 10/26	1,465.60
EFTPS	Village match for Soc Sec & Medicare	200.62
OPERS	Village Contribution for October	1,213.66
WEX Bank	Gas for Mowers, truck & other equipment	175.31
Bills to be paid:		
Buckeye Concrete	Concrete Repair-Park, sidewalks, Parker Road	3,975.00
Tom Bivens	Reimbursement for ruined pants	35.00
Fulton County Commissioners	Park water use & \$25 disconnect fee	39.73
Jones & Henry	Sample Analysis	15.00
Angie Smith	Medical Reimbursement	100.00
Metamora State Bank	Semi-Annual Street Bond Repayment	20,048.75
Perry Pro Tech	Quarterly Copier Maintenance Fee	86.00
Toledo Edison	Village Electric Use	1,267.43
Treasurer-Fulton County	Oct & Nov 2016 Police Protection	850.00
Tri-County Fuels	Fuel for village equipment	126.66
Trisha Gleckler	Office Cleaning - October	40.00
Chip Vance	Reimbursement for work boots	150.00
VISA	Bollards for park, Office Supplies, Lagoon Workshop fee, Business card for Zoning Inspector	566.70
Cintas	Chip's uniforms	62.64
Bob Whalen	Zoning Enforcement - 10/5/16 to 10/26/16	240.00
Habitec Security	Park monitoring & Mill St. 4G upgrade	231.38
Village of Swanton	Street sweeping	312.50
Mike's Repair	Alternator, anti-freeze, oil, oil filter	342.40
Poorman's Plumbing & Heat	Service call to repair furnace at the Shop	125.00

Suzie Stough moved to pay bills as presented. Second of motion by Richard Sauerlender and approved by all council.

Solicitor's report – Alan was unable to attend tonight's council meeting. Mayor Wysong spoke to Alan earlier asking him to find out if it's necessary to bid out the Refuse Contract. Alan will check into.

Old Business – The village has a 1/2 mill Park Levy on the ballot tomorrow. Please vote **YES** for our park! Sue will place Park Levy signs outside voting location. Signage must be at least 100' away from the voting entrance.

Premier Patching performed spray patching and crack repair on Wildflower Dr. extra material used on Mill Street.

New Business- The Mill Street shop had security upgraded from 2G to 4G.

Fiscal Officer's report – Toledo Edison confirmed they would pay the bill from Buckeye Concrete's to replace the sidewalk at 1187 Wildflower Dr.

Council was asked to review the special meeting list for 2016 and report back to clerks before December 5th if there are any additions or corrections to the list.

This year's Holiday Parade is scheduled for Sunday December 4th. at 5:30 p.m. Please contact Chairman Justin Kreischer if you are able to help. Complimentary hot chocolate and cookies will be served in front of the bank before and during the parade. Children are invited to have a free picture taken with Santa following the parade at the fire station.

Ordinance 941 – Karon Lane moved to pass the first reading of Ordinance 941, Entering into contract with the Fulton County Commissioners for 2017 Dog Warden Services. Second of motion by Suzie Stough and approved by all council.

Ordinance 942 – Karon Lane moved to pass the first reading of Ordinance 942, Entering into contract with the Fulton County Commissioners for 2017 Indigent Defense Services. Second of motion by Justin Kreischer and approved by all council.

Sue checked with Justin to see if assistance was needed for the Holiday Parade. Sue has the flyer on our website where it can be downloaded. It has been sent to the Community News and will be in the December paper. Justin requested to have another person help with the parade line up. There will be cookies and hot chocolate in front of the bank. Cheryl Geer usually announces the floats in the parade, will have to ask if she is willing to do it again this year. Sue will check with Gary Loar for help with PA system. Santa is lined up for the Fire Hall. Steve and Cathie, owners of Siefker Photography have once again agreed to take pictures of children with Santa. The village agreed to reimburse Steve for film. There was discussion of planting a smaller tree for the lighting ceremony. Sue spoke to North Branch Nursery and was told a 9-foot Fat Albert Spruce would cost \$698, plus \$500 for North Branch to deliver and plant. Too late for this year. Will have to discuss with bank about planting a new tree as we believe the current tree is on their property.

The Land & Building Committee will be meeting on Wednesday, November 9th, at 7:00 pm to review the 2017 Budget Wish List. The Personnel and Finance Committee will meet at 6:30 pm on November 21st.

Requesting the following transfer:

FROM:

TO:

AMT:

A1-7-B-220 Council mileage

A1-7-B-212 Council benefits

\$100

Justin Kreischer moved to approve the transfer requested. Second of motion by Richard Sauerlender and approved by all council.

Our CDARs with the Metamora State Bank is coming up for renewal November 10. Council decided to renew the certificate for another 12 months, yielding 0.75%.

Mayor's report –

Revenue Bonds – Mayor Wysong sent emails to other mayor's looking for assistance on where else we could look for help with the revenue bonds. Sue contacted OPWC and was told they do not refinance loans. She was also informed all EPA loans run through OWDA. Sue has a call into OWDA inquiring about refinancing. The Metamora State Bank cap on purchasing revenue bonds will prohibit the village from borrowing enough to pay off both loans; will be enough to pay off one of the USDA loans. The fiscal officer has been pursuing refinancing both USDA loans in hopes of getting lower interest rates.

The readers have been taken out of the storm sewers. Land & Buildings needs to determine the next step. 68% of the town has clay field tiles. We may want to replace these tiles.

A representative from Poggemeyer will be attending the November 21st meeting.

Beth Thomas from Healthy Choices Caring Communities/Fulton County Health Department will also be attending the November 21st meeting.

Need to work on the storm sewer on Maple Street. Currently they are just French drains. We need to rebuild the manholes.

Adjournment- Justin Kreischer moved to adjourn at 7:55 p.m. Second of motion by Suzie Stough and approved by all council.

Mayor- Ken Wysong

VFO – Susan Clendenin