

Metamora Council met in regular session Monday, November 21, 2016 at 8:00 p.m.

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

Other officials present: Mayor Ken Wysong, Street Superintendent Chip Vance, VFO Susan Clendenin and Deputy Clerk Angie Smith.

Guests: Beth Thomas

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Beth Thomas, Program Director of Healthy Choices Caring Communities of Fulton County Health Department Coalition gave a presentation on House Bill 523, Medical Marijuana in Ohio. Ohio was the 25th state to legalize the medical use of marijuana. The bill was passed on September 8, 2016 to be fully operational by September 2018. The rules will be created by the State of Ohio Board of Pharmacy, Ohio Department of Commerce and the State of Ohio Medical Board. There is a 14 member Marijuana Advisory Council. A physician must make a recommendation for the use of medical marijuana. It will not be a prescription as medical marijuana is still illegal under federal level so pharmacies cannot dispense it. Physicians must participate in training and will track recommendations through OARRS (prescription reporting system). There is a list of required conditions in order to be qualified for a medical marijuana recommendation. Medical marijuana will be distributed through dispensaries which cannot be located within 500 feet of schools, churches or public libraries. Individuals will not be permitted to grow it at home. Many communities in Fulton County have placed a ban on dispensaries. Local governments can adopt regulation to prohibit or limit retail dispensaries. Smoking will not be permitted under Ohio Law, but vaping is allowed. Edibles, “Keef” (sprinkle on food) and tincture are allowed. Employers will still be able to enforce their drug free workplace policies and will still be able to fire a person for marijuana use. Employees will not be eligible for unemployment benefits. There are currently very few guidelines in place so far. You can report under age substance abuse in three different ways: Text a tip to 274637 (CRIMES) with the text SPEAKOUT and your tip information; download an app (TipSubmit) on your smart phone; a web-based form on the Fulton County Sheriff’s office web page.

With the 500 feet of schools, churches or public libraries rules and our residential zoning restriction, council decided the dispensaries is a non-issue for the village.

Minutes – Justin Kreischer moved to pass November 7, 2016 council minutes as written. With correction on typographical errors, second of motion by Karon Lane and approved by all council.

Bills- Presented for payment:

Tom Bivins	Wages 10/27 to 11/9	624.00
Angie Smith	Wages 10/27 to 11/9	731.00
Chip Vance	Wages 10/27 to 11/9	1,853.42

SHOP Marketplace	Health Insurance for Chip & Family	1,762.25
Bills to be paid:		
Susan Clendenin	Kids treats from Santa	49.81
Susan Clendenin	Medical Reimbursement	100.00
Fulton County Commissioners	Water Service	37.28
Habitec Security	Security	226.27
Lowe's	Air filters, Anti-freeze, Padlock, Concrete, Egg Beater	184.48
Ohio Gas Company	Heat for Mill St. & Office	30.78
Ohio Municipal League	2017 Membership Dues	285.00
Premier Patching Inc.	Crack Repair - Ten Mile Meadow	695.00
Trisha Gleckler	Office Cleaning for November	40.00
Century Link	Village Phone & Fax	233.29
Village of Swanton	Water Testing	73.00
Suzie Stough	Nov. council pay + 16 Special Mtgs.	504.17
Justin Kreischer	Nov. council pay + 15 Special Mtgs.	479.17
Ken Wysong	Nov. mayors' salary + 2 Special Mtgs.	400.00
Jeff Pawlaczyk	Admin. Salary for Nov.	105.00
Susan Clendenin	VFO salary for Nov. + 15 Special Mtgs.	2,631.97
Karon Lane	Council annual salary + 16 Special Mtgs.	1,650.00
Richard Sauerlender	Council annual salary + 13 Special Mtgs.	1,575.00
John Hudik	Council annual salary + 13 Special Mtgs.	1,575.00
John Pupos	4 months council salary + 4 Special Mtgs.	516.68
		16,362.57

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

Council discussed the renewal of membership with TMACOG at an annual cost of \$125. It was decided that the organization is geared toward the Toledo metropolitan area transit concerns and the village has not gained by being a member. Anything we do would need to go through Fulton County.

Personnel & Finance Report – Justin Kreischer reported Personnel & Finance members spent the majority of their meeting reviewing 2017 budget requests submitted by the Lands & Buildings committee. Nothing to be voted on at this time.

Lands & Buildings Committee Report – John Hudik reported.

- **I&I** – The flow meters are being removed and returned to Deshler.
- **Park Gates**– The bollards are in and working well. Cost was under \$300.
- **Wood Chipper** – It was used for 2 days. It will be worked on again in the spring as Delta used the truck for leaf pickup.

- **Play Ground Equipment** - Merry go round repaired. No price on posts yet. Park water will be disconnected this week.
- **Park Gates** –Chip to going to purchase the stainless steel post and other supplies needed for fixing the playground equipment in the amount of \$200. This will be a winter project.
- **Employee Training** – The committee recommends sending Chip to a Pesticide Applicator Recertification Conference hosted by the Ohio Department of Agriculture. This would give the 5 hours credit needed for his recertification for spraying. The conference is in Sandusky on January 19, 2017, 9:00 am to 4:00 pm. The cost of the conference with lunch is \$95. The committee agreed to recommend council approve Chip attending in Sandusky with 8 hours straight pay and Chip taking the village truck. Dinner will not be included in expenses paid for by the village. If there is snow plowing needed that day, Chip should stay in town to plow and go to a different training session. Justin Kreischer moved to approve Chip attending the pesticide training. Second of motion by Rich Sauerlender and approved by all council.
- **Sewer Repair/Swimming Pool** – A hole was put in the liner of an above ground swimming pool while attempting to clear out a clogged sewer line at 230 Shawnee Drive at resident Jared Vance. The sewer pipes are on top of the old, crushed septic tank under the pool. A zoning permit was given for the pool by a previous zoning inspector. The current resident is purchasing the property on Land Contract. We need to find out what the land contract states about the pool. Requesting the mayor contact the village solicitor about the situation. Justin Kreischer expressed the view that the owner should be responsible for putting the pool back up in a new location not over the sewer line. Everyone agreed the pool should be put in a new location. We have an estimate from the Stone Pool Company to take down the pool (\$500), put the pool back up (\$400) and a new liner, etc., at a total cost of \$1900. Mayor Wysong has made additional quote requests. Would the village insurance cover the cost? Would homeowner insurance cover the cost? As the property is being purchased on Land Contract, which owner do we need to discuss the resolution with? We need to get the pool down as soon as possible to fix the sewer line. Rich Sauerlender motioned to approve an expenditure now for up to \$1000 so we can move forward with taking down the fixing the sewer line. Second of motion by Justin Kreischer and approved by all council.
- **Sewer Camera** – Would like to purchase a sewer camera to help resolve sewer line issues. Maybe we could get a couple of other villages to make a joint purchase or maybe get a grant. It is not on the 2017 Wish List. Ken Wysong said he would check with other mayors. John Pupos volunteered to check into grants. Both Wauseon and Swanton have sewer cameras; we may be able to rent.
- **Christmas Lights** – Chip will call Sam Borck and they will put up the lights after Thanksgiving. We need more lights for the big tree.

Street Superintendent Report – Nothing more to add to Land & Buildings update.

New Business – Justin Kreischer will be unavailable from to January 9, 2017 to February 10, 2017.

Old Business – RITA has filed two civil suits to collect unpaid local income taxes.

Fiscal Officer's Report –

- Second Reading of Ordinance #941, 2017 Dog Warden Contract with the Fulton County Commissioners. Karon Lane motioned to approve the second reading of Ordinance #941. Second of motion by Justin Kreischer and approved by all council.
- Second Reading - Ordinance #942, Indigent Defense Contract with the Fulton County Commissioners. Karon Lane motioned to approve the second reading of Ordinance #942. Second of motion by John Pupos and approved by all council.
- Village Office closed on Wednesday and Thursday this week for the Thanksgiving holiday. Zoning inspector will work on Wednesday this week.

Mayor's Report

- **Sheriff's Report** – Deputy's spent a total of 53.75 hours patrolling in Metamora during the month of October. Spent 15 hours in the morning, 19.5 hours in the afternoon and 19.25 hours on the midnight shift. Officers handled 5 complaints.
- **Holiday Parade** – Is Sunday, December 4th at 5:30. Sue will send a reminder to the Sheriff's Department for traffic control. We may need to block off a street or two if we only have one officer.
- **Feather Party** – Reminder that the Feather Party is at the Fire Department tomorrow, November 22.
- **Game Warden** – Chip brought up that the Game Warden has no jurisdiction at the reservoir as it is a private pond. Chip could call to find out what we need to do to give them jurisdiction. As there are few fishing issues with the reservoir now, council decided to leave the jurisdiction as it is currently.

Adjournment – John Pupos motioned to adjourn at 8:55 p.m. Second of motion by Justin Kreischer and approved by all council.

Mayor – Ken Wysong

VFO – Susan Clendenin