

Metamora Council met in regular session Monday, January 9, 2017 at 7:00 p.m. at the Village Offices.

Council present: Karon Lane-pres., Suzie Stough, John Hudik, John Pupos, Richard Sauerlender with Justin Kreischer absent to do deployment/training with the National Guard. Others present: Mayor Ken Wysong and VFO Sue Clendenin

Guest – Gary Loar

Mayor Wysong opened the meeting with the Pledge of Allegiance to the flag. Gary Loar was recognized; he provided information about recent discussions held by surrounding communities in regards to possibly forming a Joint Fire Rescue District. They are now looking for funds to do a feasibility study.

Election of 2017 Council President - by majority vote, Karon Lane was elected council president.

Establishing 2017 Meeting Dates & Times – Council agreed to meet on the first Monday of every month at 7:00 p.m. and the third Monday of each month at 8:00 p.m. with committee meetings beginning one hour prior. Council decided to meet Monday, January 23 at 8:00 p.m., instead of January 16 due to Martin Luther King Jr. Day falling on the 16th. Council to meet February 13th instead of Monday February 6th to allow for the return of council member Justin Kreischer from training. Council will also meet Monday, February 27th at 8:00 p.m. instead of February 20th due to President’s Day falling on the 20th. July meetings will be changed to July 10 at 7:00 p.m. and July 24th due to the fourth of July falling on the first Monday of the month. Council will meet the September 11th at 7:00 pm instead of September 4, due to Labor Day. Year-end council meeting is scheduled for Wednesday, December 27th at 7:00 p.m.

Karon Lane motioned to approve the agreed upon village council schedule of meeting dates and times for 2017. Second of motion by John Pupos and approved by all council.

Minutes- Suzie Stough motioned to approve December 30, 2016 council minutes as written. Second of motion by Richard Sauerlender and approved by all council.

Bills presented for approval-

Bills to be paid:		
EFTPS	Village match for Medicare & SS	152.23
WEX Bank	Fuel for village trucks & equipment	155.28
OPERS	Village contribution	1,107.37
VISA	Office supplies, gift cards, parade supplies	187.92
Tri-County Fuels	Diesel for village truck	153.97
Toledo Edison	Village Electric use	1,324.80
F.C. Regional Planning	2017 Assessment	627.00
F.C. Commissioners	2017 Tornado Maint. Agreement	450.00
F.C. Commissioners	Water use	49.43
Smith Law Office	Prosecuting fees for December	157.50
Lowe's	Misc. sewer repair parts & zip ties	47.46
CINTA's	Chip's uniforms	49.20
Treas. Fulton County	Jan. Police protection	425.00
Shop Marketplace	Village share of Chip & Family Health & Dental Ins.	1,762.25
Jeff Pawlaczyk	Wages 12/22 to 1/4/17	367.50
Angela Smith	Wages 12/22 to 1/4/17	635.29
Chip Vance	Wages 12/22 to 1/4/17	1,554.00

Treas. Fulton County	Real Estate Taxes for 1st. Half 2016	443.22
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Karon Lane motioned to pay bills as presented. Second of motion by John Pupos and approved by all council.

Solicitor’s report – absent

Old Business – It was suggested to revise proposed Ordinance 950, Establishing Elected Officials compensation for 2017 by increasing deduction from \$50 to \$75 for missing more than four regularly scheduled council meeting. Sauerlender suggested adding language that the deduction will occur after missing four (4) unapproved meetings; this will not penalize council members in the military during times of deployment and training. Council agreed. John Pupos moved to approve the second reading of **Ordinance 950**, including agreed upon revisions. Second of motion by Richard Sauerlender and approved by all council.

New Business – Reviewed email from Mr. Todd Dixon offering to lease the village park. Council not in favor of leasing the village park but would entertain additional specifics to review at a later date. Mr. Todd coaches a U13 Evergreen School District only boy’s baseball team. They are no longer associated with the EYA and would like to use the village fields as their home field as well as for practices. They are willing to pay for field use. Both L&B and P&F committees will look into costs associated with maintaining the ball fields to come up with a cost to charge for field use.

Fiscal Officer’s report – nothing at this time

Mayor’s report – Announced council members will remain on the same committee for 2017. A Park-O-Rama kick-of meeting was scheduled for Tuesday, February 21 at 7:00 p.m. at the village office. Mayor Wysong agreed to remain on the Regional Planning Commission Board for another year.

Adjournment- John Pupos motioned to adjourn at 7:40 p.m. Second of motion by Karon Lane and approved by all council.

Mayor –Ken Wysong

VFO – Sue Clendenin