

Metamora Council met in regular session Monday, March 6, 2017 at 7:00 p.m. at the Village Offices.

Council present: Karon Lane-pres., Suzie Stough, John Hudik, Justin Kreischer, John Pupos with Richard Sauerlender absent. Others present: Mayor Ken Wysong, VFO Sue Clendenin and Village Solicitor Alan Lehenbauer.

Guest – None.

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

Minutes – Justin Kreischer motioned to approve February 27, 2017 council minutes with correction to read “\$10.00 per field”. Second of motion by Karon Lane and approved by all council.

Bills presented for approval –

Bills to be paid:		
Angie Smith	Wages 2/16 - 3/1	832.75
Chip Vance	Wages 2/16 - 3/1	1,517.02
EFTPS	Village Match for Social Security & Medicare	136.68
OPERS	Village Share for February	1,022.13
WEX Bank	Gas for Truck	93.59
Petty Cash	Recreation Supplies, L&B Supplies, Office Supplies, Postage & tolls for Chip travel to training class	88.40
Sue Clendenin	Easter Egg Hunt Candy, prizes, wrap & grass for baskets	177.73
CINTAS	Chip's Uniforms	35.88
Display Sales	Street Pole Holiday Decorations	3,463.20
		7,367.38

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

Solicitor’s report –

- Alan asked if council wanted any type of response drafted for the document that was distributed around town. As the document and concerns were not brought to council it was decided that a response was not required.
- How to move forward on the pool issue at 230 Shawnee was discussed. Darin Hayes, the owner, lives in Florida. A new liner and set-up is quoted at a cost of \$1220. The cost of just the liner is \$320. Council requested Alan send Mr. Hayes a letter to see what direction he would like to go. Find out if he wants the pool liner replaced and the pool put back up or if he wants to be compensated for the pool.
- Cathy Mossing is waiting for a time period to lapse before transferring previous Park-O-Rama proceeds to the Village. She also discussed meeting with a tax attorney. Alan will check back into this.

Old Business –

- John Hudik brought up that the village use to have a Park Board. The board was never disbanded but hasn't met in years. Cathy Mossing and Cindy Pawlaczyk were on the board. They should be invited to the Park Planning meeting.
- John Hudik asked if we would have to pave new parking lots in the park to meet ADA standards. The rules on handicap acceptable were discussed. Need to ensure we have handicap parking available. Mayor Wysong suggested spots for handicap parking be created on the north side of the ball diamond. To be discussed by the Park Planning Committee.

New Business –

- Easter Egg Hunt – Anderzack-Pitzen (APC) made a \$100 donation. With the Gleaner's donation we have a total of \$400 donated. The Lutheran Church offered to fill the eggs. Pastor Amanda has applied for a \$250 grant for the event. Whatever she doesn't spend she will turn over to the village for other Easter expenses.

Fiscal Officer's report –

- CDBG update – We are LMI on Fulton Street: 52.2%. Poggemeyer has been asked to update the previous paving cost estimate for Fulton Street. Also asked them if there were any possible additions of improvements that could be made to the project. Possibly add storm drains and/or sidewalks to the project. Applications due to MVP April 5.
- Twelve new holiday pole decorations have been delivered. All bulbs are LED.
- The DNR is stocking rainbow trout for free in many local area reservoirs. The trout will not live through the summer but primarily used for fishing derbies for kids to fish. Both Swanton and Delta are being stocked. We have a call into the DNR. We may be too late for stocking this year. Alan said as it is for recreational use of the reservoir there isn't a liability. Sue will pursue additional information.
- The Stapleton Insurance Renewal is \$550 less than last year. Some of the coverage for the Water Plant has been removed. We still have liability coverage on it.

Mayor's Report –

- Swanton Sewer Camera – Mayor Wysong spoke to Swanton's Mayor Roth at the Mayor's meeting. She had no issue with Metamora using the camera.
- Fire Advisory – The feasibility study was basically initiated by Swanton and Delta. Concerns about our village helping to finance the study were discussed. Also discussed the potential that if we did move to joint district that villages such as Metamora and Lyons would not have the good response time that is currently experienced. If Fulton County Commissioners are reluctant to release revolving loan funds for the feasibility study, involved entities may be asked to fund the study. It is estimated to cost about \$14,000 for the study.
- There is a CIC coming up the end of March.
- Park-O-Rama - The hot dog meal for the soccer teams were given a cost of \$3.00. We may need to rethink the cost of the meal. Sue has checked with Genevieve about performing in the afternoon at Park-O-Rama. She is available and would play three hours for \$200. We should also check with

other performers who may donate their musical talents. **Next Park-O-Rama meeting scheduled for March 22 at 7 p.m.**

- Meeting with the EYA not set up yet. Still trying to make contact to confirm their next meeting. Would also like to see if they would take responsibility for upkeep of the batting cage in the park and cost to prep fields.

Adjournment – John Pupos motioned to adjourn at 7:46 p.m. Second of motion by Justin Kreischer and approved by all council.

Mayor –Ken Wysong

VFO – Sue Clendenin