

Metamora Village Council met in regular session Monday, May 1st, 2017 at 7:00 p.m. at the Village Offices.

Council members present: Karon Lane-pres., John Pupos, Suzie Stough, John Hudik, Richard Sauerlender and Justin Kreischer. Other officials present: Mayor Wysong, Village Solicitor Alan Lehenbauer and Deputy Clerk Angie Smith

Guest – Dave Borer, Mayor of Fayette.

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

Dave Borer, Mayor of Fayette – The Village of Fayette is interested in purchasing Metamora’s back-up generator and four pumps motors stored at the water plant. They met with Chip and started the generator. Offered \$900 for generator, and \$900 for each motor. Fayette will remove equipment. Justin moved to approve Fayette’s individual offers to purchase said equipment totaling \$4,500. Second of motion by Richard Suerlender and approved by all council.

Minutes – Suzie Stough moved to accept April 18, 2017 council minutes as written. Second of motion by Justin Kreischer and approved by all council.

Bills to be paid:		
Angie Smith	Wages 4/13 - 4/26	1,073.13
Chip Vance	Wages 4/13 - 4/26	1,581.75
Sue Clendenin	Mileage reimbursement-Sunshine Law Training @ Owens CC	28.90
Bob Whalen	Zoning Consultant - 14 hours for April	210.00
Habitec Security	Security Monitoring & Maintenance	85.26
Key Shoppers News	Help Wanted Ad	102.00
Wex Bank/Marathon	Gas for Truck & Mowers	211.46
Perry Corporation	Copier Maintenance 5/25 to 8/24	96.32
Team Sports	Bases & Pitcher’s Mound	200.00
Toledo Edison	Electricity	1,582.03
Village of Swanton	Vac Truck - Clean out Lift Stations	450.00
VISA	Truck Fuel, Post Cards, L&B Supplies	143.24
		5,764.09

Justin Kreischer moved to pay bills as presented. Second of motion by John Pupos and approved by all council.

Solicitor’s report – solicitor spoke to former Park-O-Rama chairman Cathy Mossing in regards to updating their tax exempt status, Cathy informed Alan she is waiting until after April 30, of this year to take care of it. Alan will call Cathy later in the month for an update.

Old Business –

- Pool to be re-installed at 230 Shawnee Dr. in May weather and time permitting. The pool company representative said they are very busy this time of year but will add the job to their

May schedule and agreed to call the village office a few days prior to the installation. Sue informed Jared Vance on the current status of the pool installation. Sue suggested Chip, Jared and the zoning inspector decide and locate the best location to install the pool and complete a new zoning permit to better aid the village in the future. Have Zoning Inspector contact Jared Vance for permit. Village not moving deck. Council waived permit fee.

- Ordinance for Sewer Violations – still working on language to draft ordinance. Clerks will look into possible related ordinances already on the books. Alan will look into Swanton's sewer ordinance pertaining to violation/penalties enforced when prohibited items have been found to be the cause of blockage issues. Mayor Borer said Fayette also has a sewer ordinance we can review.

New Business – nothing at this time

Personnel & Finance Report – Justin Kreischer reporting as new chairman. Committee received very few applications for the seasonal position. Interviewed top 2 candidates and recommend council hire Tyler Zylvitis. Committee recommends implementing RITA's non-filing delinquency program, which is at no cost to the village. Two quotes received for acceptable document destruction from Tri-Angular Processing and Lott Industry. Lott being the less expensive. Lott Industries will pick-up documents for \$40 and destroy at .10 per pound. Destruction of records has been approved by the Village Records Commission, State of Ohio and the State History Connection. Justin Kreischer moved to hire Lott Industry for document destruction and pickup. Second of motion by Suzie Stough and approved by all council. Updates and painting of the zoning office now complete. Recommend providing Angie Smith part-time holiday pay when holidays fall on days she is scheduled to work. Justin Kreischer made motion to approve part-time pay on holidays for Angie when she is scheduled to work, and to pay her an additional 16 extra hours for time spent painting and picking up sticks with Chip. Second of motion by Suzie Stough and approved by all council. Tom Bivens will work limited jobs on Saturdays, when able. Not sure what his health will let him do. John Pupos suggested village purchase a respirator for Tom. P&F to meet with Chip at 6:30 Monday, May 15 prior committee meeting.

Fiscal Officer's report –

- Hire Seasonal employee: Tyler Zylvitis @ \$10 an hour, three 8-hour days per week, preferably (Tuesday, Wed. & Thursday.) Justin Kreischer moved to hire Tyler Zylvitis at \$10 an hour, pending clean drug test results. Second of motion by Richard Sauerlender and approve by all council. Council will make a list of jobs for Tyler; Chip can use him for two-man jobs when needed and approved. John Hudik doesn't feel it's necessary every year for employees to spend two weeks mulching around every tree in the park. P&F to discuss

Tyler's work list with Chip. Residents are complaining to council and mayor that sticks are not being picked up in a timely manner. Picking up sticks is not considered a two-man job.

- Need new back-up system for office computers- Found backups not working on either computer. Clerks perform weekly manual back-ups on the budgetary computer. Best Buy sells 4-terabytes notebook backups for \$180 and 2-terabytes for \$90. Approved purchase of 4-terabyte notebook with John Pupos offering to setup.
- EverDry employees completed and paid for a one-day solicitation permit. They were in town soliciting residents Tuesday, April 25.
- AFLAC employee information rescheduled for May 11 at 6:00 p.m.
- Do we bill EYA for lime? Village spent \$56.25 on lime. Yes.
- Batting cage electric tied into ball lights. Do we want to get an electrician's cost estimate to relocate? Some have run an extension cord from the shelter house to get power to the cage. Refer to L&B committee.
- Men's Softball Tournament – Tim Ricard is running a men's softball tourney in Lyons, May 27th. Tim asking permission to use Metamora's fields Saturday for overflow games because more teams entered tournament than expected. Shelter B is reserved on the same day. If the party using the shelter don't have an issue with the tourney than its ok for Tim to use ball fields at a cost of \$25 per field per day.
- Outdoor Burning – Fire Department getting calls from residents complaining of open burning in town. Recommend residents call the Fulton County Sherriff's Dept. when illegal burns are witnessed.
- Tennis and volleyball nets not up yet; residents have called and asked when they will be put up. Should be put up at weeks-end, especially with new employee beginning soon.

Mayor's Report –

- Park-O-Rama - Next meeting Wednesday, May 17 @ 7p.m.
- John Pupos and Richard Sauerlender offered to take care of after hour and weekend alarm drops to avoid 2-hour call in pay for street superintendent. Inform Habitat of change.
- Suggest we have a couple contractors on call for emergency sewer repairs.
- Mayor will discuss Tyler's position with Chip. Suzie Stough asked if parking lot islands have been mowed. Not at this time.
- Mayor not getting notification emails from F.C. Economic Development for meeting times. Clerks will check into.
- Records Commission meeting tonight at 8:00 p.m. following council meeting.
- Ohio Gas sent notice of increase to base rate, first increase in 30 years.
- Read Sherriff's report for March. Deputy's spent a total of 54.5 hours patrolling the village and handled seven complaints.

Adjournment – Justin Kreisler motioned to adjourn at 8:15 p.m. Second of motion by John Pupos and approved by all council.

Respectfully submitted,
Sue Clendenin, VFO

Mayor – Ken Wysong

Deputy Clerk – Angela Smith