

Metamora Council met in regular session Tuesday, May 15, 2017 at 8:00 p.m.

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

Other officials present: Mayor Ken Wysong, VFO Sue Clendenin, Street Superintendent Chip Vance.

Guests: None.

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Minutes – Suzie Stough moved to approve minutes from May 1, 2017 council meeting as written. Second of motion by Justin Kreischer and approved by all council present.

Bills- Presented for payment:

Bills Already Paid		
EFTPS	Village match for April: Social Security & Medicare	137.96
OPERS	Village contribution for April	1,061.71
SHOP Marketplace	Chip's Health Insurance	1,762.25
Bills to be paid:		
Angie Smith	Wages 4/27 - 5/10	798.41
Chip Vance	Wages 4/27 - 5/10	1,554.00
Tyler Zylvitis	Wages 4/27 - 5/10	405.00
Antique Beams & Boards	40 yards of mulch	440.00
Luckey Farmers	Lime	56.25
Fulton County Commissioners	Water Use & Turn on fee for the park	91.16
Smith Law Office	Prosecuting Fees	361.70
Lowe's	Switches for Zoning Office & Light bulbs for park	100.84
Metamora State Bank	Semi-annual Sewer Bond Payment	16,800.46
Metamora State Bank	Semi-annual Street Bond Payment	19,857.50
ProMedica OccuHealth	Employee Urine Drug Screen	43.00
Ohio Gas	Heat	46.05
Solar Bee/Medora Corp	1 year BeeKeeper Service Program	2,184.00
Treasurer of Fulton County	Police Protection	425.00
Tri-County Fuels	Diesel fuel	94.93
Trisha Gleckler	April cleaning & Zoning Office cleaning	140.00
Century Link	Village Phone & Fax	237.17
Cintas	Employee Uniforms	30.52
USDA	Semi-Annual Payment on Loan 03	23,563.00
Chip Vance	Annual reimbursement for steel toe work boots	150.00
Village of Swanton	Sewer testing	109.50
Arnett Carpet Cleaning	Cleaned Zoning Office Carpet	70.00
Habitec	Security main. Parks	211.41
		70,731.82

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

Lands & Buildings Report – No meeting held tonight.

Personnel & Finance Report – Justin Kreisler reporting.

- Tom Bivens to lock & unlock park bathrooms and kitchens for \$25 per day when shelters are reserved.
- Recognition Wall – Potential nominees: John & Sandy Hudik, John Linehan, Louie & Brad Iffland.
- Chip attended the Personnel & Finance Committee meeting. The work lists given to him for his work and Tyler's work were discussed. Chip was unhappy with the lists and the committee was unhappy as the list was not completed. The council members had agreed to document what they saw as issues. Chip inquired if he should pick up sticks tomorrow morning at 7:00 before anything else. Justin inquired if there was an emergency that would trump picking up sticks. No list of priorities has been received from Chip, so at this time the picking up of sticks is seen as a priority. Tyler will go to Wauseon tomorrow to pick up the fish purchased from Fulton SWCD. Justin asked Chip if it would be beneficial for Tyler to work 4, 7 hour days instead of the current 3, 8 hour days. Chip replied it would not be beneficial.

New Business –

- Sue presented a quote from Eisel Construction for labor and equipment cost, in the event the we hire him to perform sewer work. R. Sauerlender indicated John Vershum is willing to help with sewer work at no charge. It was suggested that we get additional bids from other vendors for back up.
- Rich has distributed 16 maps of the park. 2 have been returned with extensive suggestions. We would like to have 10 to 12 different scenarios. He would then like to put together a committee of individuals who did not submit a map of ideas, to review the plans and then present a couple of options to council.

Old Business – None.

Fiscal Officer's Report –

- 2017/18 Winter Salt Contract with Fulton County – We would be obligated to purchase at least 80% of our bid quantity and will allow us to purchase up to 120% of the bid quantity. The salt would need to be ordered by June 16, 2017. Justin Kreisler motioned to enter into 2017/18 Salt Contract with Fulton County and place an order for 10 tons of pure road salt. Second of motion by Karon Lane and approved by all council.
- The Evergreen Community Library is asking for waiver of shelter fee to hold their Summer Reading Program picnic on Tuesday, July 17 from 8:30 to noon. Rich Sauerlender motioned to waive the fee. Second of motion by Justin Kreisler and approved by all council present.

- Cub Scouts Pack 239 is asking for waiver of park shelter fee to hold a scout picnic Saturday, May 20th 10:00 to 2:00 p.m. Rich Sauerlender motioned to waive the fee. Second of motion by Justin Kreischer and approved by all council present.
- Village of Swanton in conjunction with the Ohio Ethic Commission is offering free Ohio Ethics Law training on Thursday, May 25, 9:30 to 11:00 a.m. at the Community Center in Swanton. RSVP by May 19. Justin Kreischer motioned for Sue Clendenin and Angie Smith to attend the training. Second of motion by Karon Lane and approved by all council present. Suzie Stough would also like to attend.
- Requesting the following appropriation changes:

<u>Increase:</u>	<u>Amount:</u>
A1-3-B-240 Park Supplies	\$200
A1-7-E-243 L&B Supplies	\$500
A1-7-E-244 L&B Small Tools	\$300
E2-5-C-243 Sewer Supplies	\$200
E2-5-A-230 License	\$225
A1-7-E-212 Chip's Medical Benefits	\$2,800
E2-5-C-212 Chip's Medical Benefits	\$1,200

Karon Lane motioned to approve the appropriation changes. Second of motion by Justin Kreischer and approved by all council present.

Mayor's Report –

- Inquired as to the changing of the Recycling Center sign. We have a quote from Scott Smallman of \$100 to cover changing hours of operation on all three signs. Discussed just painting over the hours. Sue said council had already accepted the quote from Smallman. She will follow up with Chip and Scott. Why do we have to sort the recycle items? Other places don't require so much sorting.
- We use to have angle parking on Maple Street. There was a request to have angle parking again. It's believed ODOT discontinued the angle parking on Maple during a road repaving project. We need to check into if we can bring back the angle parking.
- Karon Lane will call the additional job applicant to see if he is still interested in a temporary position in the village.
- Mayor's keys for village buildings will be in the office. Security codes will also be distributed to council members willing to take drop alarm calls from Habitec after hours, weekends and holidays.

Adjournment – Justin Kreischer motioned to adjourn at 8:30 p.m. Second of motion by Karon Lane and approved by all council.

Mayor – Ken Wysong

VFO – Susan Clendenin