

Metamora Village Council met in regular session, Wednesday, June 28 at 8:00 p.m.

Council present: Karon Lane-pres., Justin Kreischer, John Hudik, John Pupos, Suzie Stough, Richard Sauerlender.

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

Guest: Floyd Hite

Mayor Wysong opened the meeting with the Pledge of Allegiance

Resident Floyd Hite addressed council. Mr. Hite asked council's permission to hold a Bike meet in the village park. No date scheduled at this time, probably too late for this year. Mr. Hite has been a bicycle enthusiast for several years. Has attended many bike meets and would like to sponsor one locally.

Show will be just one day and host older classic pedal bicycles. Council approved Floyd's event and suggested possibly incorporating it into next year's Park-O-Rama event.

Minutes – Suzie Stough moved to approve June 5, 2017 council minutes as written. Second of motion by John Pupos and approved by all council.

Reading of Bills	6/28/2017	
Bills Already Paid		
EFTPS	Village contribution to Social Security & Medicare	186.78
OPERS	Village contribution for May	1,134.19
SHOP Marketplace	Chip's Health Insurance	1,762.25
Angie Smith	Wages 5/25 - 6/7	884.26
Chip Vance	Wages 5/25 - 6/7	1,480.00
Tyler Zylvitis	Wages 5/25 - 6/7	480.00
Sue Clendenin	June Salary	2,279.54
Jeff Pawlaczyk	June Salary	105.00
Angie Smith	Wages 6/8 - 6/21	824.16
Ken Wysong	June Salary	350.00
Justin Kreischer	June Salary	104.17
Suzie Stough	June Salary	104.17
Chip Vance	Wages 6/8 - 6/21	1,822.66
Tyler Zylvitis	Wages 6/8 - 6/21	475.00
Bills to be paid:		
Evergreen Community News	Garage Sale Ad	40.00
Sue Clendenin	2nd Qtr Cell Phone Reimbursement	30.00
Eisel Construction	Sewer repair & maint - Maple St	360.00
Fastenal	Drill bits, screws, bolts-for park players bench	50.10
InstaCopy Printing & Graphics	4000 Park-O-Rama raffle tickets	221.00
Smith Law Office	Prosecutor fees	140.00
Habitec Security	Security monitoring & maintenance	284.55
Jared Vance	Reimburse for water used to fill pool	137.48
Metamora Post Office	3 rolls of postage stamps	147.00
Lowe's	Repair parts for bathrooms in Shelter A	24.53
Mika Construction	18 ton #411 stone for sewer repairs	288.64
Ohio Gas	Gas Utility	29.23

J.D. Financial	Pin fasteners for Gador & mower	21.94
State Line Observer	Garage Sale Ad	5.65
Trisha Gleckler	Office cleaning	40.00
Century Link	Village phone & fax	235.18
CINTAS	Chip's Uniforms	30.52
Chip Vance	2nd Qtr. Cell Phone Reimbursement	135.00
Yankee Doodle Flags	Flag brackets	86.00
Overhead Inc.	Parts to repair shop overhead door	105.15
Rogge Pool Service	Pool Install at 230 Shawnee	1,500.00
Toledo Edison	Electricity	1,365.90
VISA	Fence repair parts, paint & supplies for cross walks, office supplies, basketball backboard & rim, garage sale ad	721.95
Petty Cash	Easter supplies, postage, office supplies, park-repair supplies	73.52
Country Charm	2 cases paper towels	113.80
Bob Whalen	Zoning Consultant - June	225.00

Justin questioned \$300 increase on Rogge Pool's invoice. Rich said area was not flat, additional digging was necessary. Chip said pool was installed exactly where he and the zoning inspector marked it; it was just too high and had to be dug down. Justin Kreischer moved to pay bills. Second of motion by John Pupos and approved by all council.

Lands & Buildings report – Chip will paint cross walks, stop sign lines and handicap areas as time and weather permits. Reviewed Premier Patching quote of \$10,405 to repair (tar & chip) and some milling on all necessary areas on village roads, except Fulton Street that has a pending CDBG application. EPA said No burning allowed at reservoir. Get additional road repair quotes. Sewer Do's and Don'ts to be included in the Fall newsletter, suggest putting a link to the village Sewer Ordinance via village web-page. Lift stations cleaned out. Chip to grade and seed yards disturbed during sewer repairs. Still recommend increasing sewer fund appropriations in the supply and contractual line items of \$15,000. Park playground repairs to be done this week or next. Let EYA know they need to let village know when makeup games are scheduled to have bathrooms unlocked. Chip was called to unlock bathrooms tonight before the meeting for a makeup game, 2- hour call-out. Committee will look into cost of purchasing used chipper, between \$6,000 and \$10,000. Habitat told Chip they would be out in the next day or so to fix broken security camera in the park. Mayor will call Habitec and request camera repaired a.s.a.p. Joh yet to check into available Nexus grants. Sue said only non-profit 501C-3 groups ae allowed to apply for grants.

Personnel & Finance report – In addition to a water credit a \$73.92 sewer credit will be applied to their sewer bill. Interviewed two candidates for part time employment. Recommend hiring Jamie VanAlstine who had a more flexibility schedule. Committee recommends starting her at \$11 an hour on a thirty day probation period, at which time wages and job performance will evaluated. P&F suggest starting her employment immediately, pending a clean drug test. Would like to start her working four days a week; Tuesday through Friday.

Karon Lane motioned to suspend the rules on **Ordinance 956** hiring Jamie VanAlstine at \$11 an hour, pending a clean drug test. Second of motion by Justin Kreischer. Roll call vote taken: Pupos=yes, Sauerlender=yes, Hud8ik=yes, Lane=yes, Stough=yes and Kreischer=yes. Lane motion to pass Ordin4ce

#956 under emergency measure. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes, Stough-yes and Kreischer-yes. Ord. 956 passed.

At 8:35 p.m. Karon Lane motioned to enter into executive session to discuss personnel issues. Second of motion by Justin Kreischer and approved by all council. Karon Lane moved to exit executive session at 8:45 p.m. Second of motion by Justin Kreischer and approved by all council. Council agreed to terminate employment of the current part-time employee, effective immediately.

Street Superintendent's report – spring broke on overhead door at the shop. Overhead Door submitted a quote of \$900 to repair, (\$132 each spring and \$441.57 labor; need four springs) in addition a \$150 service call. Council approved up to \$1,100 for door repair. Mayor getting second quote. Go with lower quote.

New Business – County auction September 23. Chip suggested selling boat and motor from the water plant at the auction. Boat in poor condition; council suggested scrapping it. Also take old JD mower to auction.

Old business – Justin moved to pass the second reading of **Ordinance 955**, approving 2011 updates to the Village Comprehensive Plan. Second of motion by John Pupos and approved by all council. Kevin Shull signed liability waiver to mow and bale at reservoir. He has yet to mow. Gus & Gomers changing date for their one year birthday party from August 19 to August 26. Council approved.

Due to the poor condition of the recycle sign, Council agreed to have Chip remove signage above recycling station and not replace.

Fiscal Officer's report – council approved the following appropriation changes.

Increase:	Amt:
E2-5-C-243 Sewer Supplies	\$ 5,000
E2-5-C-239 Contractual	\$10,000

John Pupos motioned to approve sewer increases. Second of motion by Richard Sauerlender and approved by all council.

- Recognition Wall Nominee for 2017 – council would like to recognize Cathy Mossing for her many years of dedicated service raising funds to improve the village park.
- Overnight Street parking complaint- Truck parking overnight occasionally next to former the Methodist Church. Village ordinance allows up to 48 hours of off-street parking before vehicles are in violation. At this time, Council doesn't have an issue with the truck periodically parking there overnight.
- Filing of an F- Permit requires submitting a map along with dimensions of the area where alcohol will be sold and consumed. Council agreed the diagram should include entire park.
- CBDBG- Should find out next week if Fulton Street was nominated by the commissioners for CDBG funding. Poggemeyer didn't think it was necessary to attend second public hearing.

Mayor's report – Read Sherriff's report for May. Deputy's spent 38 hours patrolling the village during the month. Handled eleven complaints, issued one warning and one citation.

- Would like to see Maple Street storm sewers repaired before fall. Chip will ask Swanton to jet out areas, after which he may be able to locate pipes.

Justin unable to attend the Park-O-Rama meeting scheduled July 12. It was decided to change the meeting to 6:00 p.m. Monday, July 10th before 7:00 p.m. council meeting.

Adjournment- John Pupos moved to adjourn at 9:15 p.m. Second of motion by Justin Kreischer and approved by all council.

Mayor – Ken Wysong

VFO- Sue Clendenin