

Council met in regular session Monday, July 10, 2017. Council present: Karon Lane-pres., Justin Kreisler, Richard Sauerlender, John Pupos, Suzie Stough and John Hudik.
Other officials present; Mayor Ken Wysong, VFO Sue Clendenin and Solicitor Alan Lehenbauer
Guests present; Gary Loar, Rick Raab, Ray Kelble and Cathy Mossing

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Gary Loar was given the floor. The Amboy Twp. Trustees will soon be awarding the contract to replace the parking lot at the fire station. Will the village allow the contractor to remove topsoil and place removed blacktop and concrete onto the village property west of the fire station to use as a base for parking. Will have to find someone to place a layer of stone over the base. Previously, council agreed with the Evergreen Community Library to allow library patrons to park in the area north of the recycling station and west of the fire station. Chip told Gary the village could use removed topsoil from the project. Richard Sauerlender moved to allow the contractor to remove topsoil and place grindings removed from the fire station parking lot onto village property abutting the west side of the fire station from the street extending south to the first building off Mill Street in front of recycling station. Second of motion by John Pupos and approved by all council.

Twp. Trustee Rick Raab asked if they can store fire/emergency vehicles inside the village shop during the project; approximately 2 to 3 weeks. Council agreed to store as many as will fit in the shop. Village vehicles will be stored outside during the interim. Project should begin within the next month. Chip will enter new security code for fire personnel to enter building.

Village looking to repair streets in town and asked Raab who the township uses. They use Jim Bernath to fill pot holes and use Randy Hill out of Napoleon for crack seal.

Cathy Mossing was given the floor. The prior Park-O-Rama checking account has been closed. She presented council with all the funds from the account, totaling \$26 083.16. The money was raised for park improvements and she hopes that is what it is spent on. Council thanked Cathy for all her years of commitment and hard work raising funds to improve the village park. Mayor Wysong said now that we have a specified park fund the donation will go directly into this fund for park improvements.

Minutes – Suzie Stough moved to approve minutes as written from June 28, 2017 council meeting. Second of motion by John Pupos and approved by all council.

Bills read for payment:

Bills Already Paid:

Jessica Wilhelm	Voided check cashed from 5/17/16	\$ 50.00
Tyler Zylvitis	Wages 6/22 – 6/29 Final payroll	180.00
Division of Liquor Control	Fee to file “F” permit	40.00
WEX Bank	Fuel for village vehicles	179.36

Bills to be paid:

SHOP Marketplace	Village Share of Chip’s Health Ins.	1762.25
OPERS	Village Contribution for June	1159.35

EFTPS	Village Contribution SS & Medicare	153.49
Angela Smith	Wages 6/22 – 7/5	875.67
Jamie VanAlstine	Wages 6/22 – 7/5	261.25
Chip Vance	Wages 6/22 – 7/5	1563.26
Evergreen Com. News	¼ page Park-o-Rama ad x2	240.00
Luckey Farmers	Buccaneer	65.00
Civitas Media	Garage Sale Ad	34.64
Freshcut Lawn	Mosquito Spray x2	309.30
F.C. Commissioners	Water Use	98.02
Smith & Smith Law	Prosecutor fees	408.10
Government Forms	Proceedings pages	40.00
Key Shoppers News	Garage Sale Ad	38.25
LOWE's	Exten. Cord, bolts pry bar, etc.	138.15
Ohio Gas Co.	Heating Cost	30.70
Taylor Plumbing	Backflow Testing	189.71
Treas. F. C.	Police Protection for July	425.00
Tri-County Fuels	Diesel for Village Truck	33.82
Trisha Gleckler	July Office Cleaning	40.00
Chip Vance	2 nd Qtr. Cell Phone Reimburse.	135.00
CINTAS	Chip's Uniforms	52.62

Justin Kreischer moved to pay the bills as presented. Second of motion by Karon Lane and approved by all council. Justin questioned 2 hour call-in to unlock park bathrooms. Pupos said EYA had make-up game unbeknown to both Colton and Chip. Someone went to Chip's home and asked if he would unlock bathrooms, which he did. EYA had been notified to let village know when makeup games are scheduled, they have yet to notify us of any makeup games.

Solicitor's report – Has office personnel looking into changing property tax bills on village owned park property and lots behind the Mill Street shop.

Old Business – Justin Kreischer moved to pass the third and final reading of **Ordinance 955** approving 2011 updates to the Village Comprehensive Plan. Second of motion by Richard Sauerlender. Roll call taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Stough-yes, Lane-yes and Kreischer-yes. **Ordinance 955 passed.**

Park security camera repaired. Electrical on tennis court working.

New Business – Ziad submitted NEWS Water Supply Contingency Plan for council review.

Council approved John Pupos and his father to remove three dead trees in the park, at no cost to the village. They will keep the wood and haul brush to the reservoir. Their homeowners insurance will cover liability. Council approved. Council discussed ways to eliminate brush pile at reservoir; volunteers, subcontractors are both options. L&B will further discuss.

Justin reviewed Chip's time sheet and noticed he charged the village ½ hour of time to attend new employee interview. Justin didn't feel it was necessary for Chip to come, but apparently Chip was adamant about sitting in on the interviews. Karon Lane told Chip if he chooses to come he must flex his time, which according to his time sheet wasn't done. John Pupos had suggested Chip not be present at the interviews because Chip's name was used as a reference for one of the applicants. Justin said Chip was not asked to attend the interviews but came on his own accord. Council agreed ½ hour of time should be deducted from his next payroll. Mayor Wysong concurred and agreed to address the reduction on Chip's time sheet.

Fiscal Officer's report-

- Sue scheduled Swanton Village to sweep village streets August 7th. Chip to spray weeds along curbs 7 to 10 days before sweeping.
- Requesting passage of Ordinance 957, a Supplemental Appropriation Ordinance, amending appropriations for current expenses, approving transfers and increasing the estimated revenue. John Pupos moved to suspend the rules on Ordinance 957 amending 2017 appropriations and approving transfers and increasing the estimated revenue. Second of motion by Suzie Stough. Roll call vote-Pupos-yes, Stough-pes, Hudik-yes, Sauerlender-yes Lane-yes, Kreischer-yes and Stough-yes. John Pupos moved to pass Ordinance under emergency measures. Second of motion by Justin Kreischer. Roll call vote: Pupos-yes, Stough-yes. Hudik-yes, Sauerlender-yes, Kreischer-yes and Lane-yes. **Ordinance 957 passed.**
- Chip asked council to prioritize his park task list. Council discussed and prioritized.
- Council would like funeral flowers sent to Angie and her family.
- Next meeting of Park-O-Rama scheduled for Wednesday, July 26th at 7:00 p.m.
- Reminded elected officials up for election to file petitions by August 9. Council members with terms expiring December 31, 2017 -Justin Kreischer, John Pupos, Suzie Stough and Richard Sauerlender.
- Reviewed County Commissioners minutes of June 29 meeting. Commissioner Rufenacht felt Metamora's road project application for CDBG consideration wasn't as necessarily needed as much as the other applicants, two other Commissioners agreed. Resolution 2017-515 authorized direct submission of all 2017 CDBG Allocation Grant Application applicants but Metamora. All other applications will be fully funded. Pupos doesn't see how a request for ball fencing or updates to a park pavilion would benefit low-to-moderate income. Metamora applied for funding to help repave and widen Fulton Street. Metamora was not represented at the second public hearing, not sure if that had any bearing on the Commissioner's decision.

Mayor's report -

- Would like new employee to work full time from now until Park-O-Rama. Richard Sauerlender moved to allow seasonal employee work fulltime starting immediately through August 12. Second of motion by Justin Kreischer and approved by all council. Council approved.
- Received email from a resident disappointed with condition of concession on their rental date. Council agreed to refund rental payment and reinforce to the EYA to clean concession after use.

Have new employee extensively clean kitchen and bathrooms in both concessions. Return \$25 kitchen rent to Nora Komon in light of recent mix up with another rental party.

Adjournment – Justin Kreischer moved to adjourn at 8:30 p.m. Second of motion by John Pupos and approved by all council.

Mayor – Ken Wysong

VFO – Susan Clendenin