

Council met in regular session Monday, August 7, 2017. Council present: Karon Lane-pres., Justin Kreischer, Richard Sauerlender, John Pupos, Suzie Stough and John Hudik.

Other officials present; Mayor Ken Wysong, Deputy Clerk Angie Smith and Solicitor Alan Lehenbauer

Guests present: None

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Minutes – Suzie Stough moved to approve minutes from July 24, 2017 council meeting with the correction of the mayor’s name. Second of motion by Justin Kreischer and approved by all council.

Bills read for payment:

Bills Already Paid		
Fulton County Health Dept.	Food Service License for Park-O-Rama	40.00
Bills to be paid:		
Angie Smith	Wages 7/20 to 8/2	824.16
Chip Vance	Wages 7/20 to 8/2	1,637.26
Jamie VanAlstine	Wages 7/20 to 8/2	847.00
Cash	Park-O-Rama Parade Prizes	35.00
Fastenal	Park Repair Supplies	18.10
Fresh Cut Lawn Service	Mosquito Spraying	309.30
Fulton County Engineer	5 10 foot Sign Posts & Bases	186.05
Smith Law Office	Prosecutor Fees	180.60
Heidelberg Dist. Co	Park-O-Rama Beer, Wine coolers, ID bands, Trailer	1,435.02
John Galbraith	Afternoon Park-O-Rama Band	50.00
Jones & Henry Lab	Water E. Coliform Testing	15.00
Lowe's	Paint & Supplies for Park Repairs, Land & Building Supplies	306.56
Wex Bank/Marathon	Gas for Mowers & Truck	178.61
Ohio Dept. of Agriculture	Renew Pesticide Commercial Applicator License	35.00
Overhead Door	Service Call & Repair on Overhead Door at the Shop	1,146.98
Perry ProTech	Copier Maintenance	96.32
John Pupos Sr	Mason Repairs on Shelter C	600.00
Stapleton Insurance	Park-O-Rama Liquor Liability Insurance	254.75
Toledo Edison	Village Electric Use	1,385.13
Treasurer of Fulton County	Police Protection for August	425.00
Tri-County Fuels	Diesel Fuel	39.12
Cintas	Chips Uniforms	32.08
VISA	Funeral Flowers, Paint & Supplies for Park, Keyboard Drawer, Flow Regulators for Drinking Fountain, 2 Backboard Mountings for Park.	877.55
Bob Whalen	Zoning Consultant	240.00
	Total	11,194.59

Suzie Stough moved to pay the bills as presented. Second of motion by Justin Kreischer and approved by all council, with John Pupos abstaining.

Solicitor’s report – Need additional information from the auditor to complete tax exemption status on village owned property.

Old Business –

- Elected Officials Petitions due at the Board of Elections on August 9 by 4:00 p.m. Four council seats up for election. Three Council members; Justin Kreischer, Richard Sauerlender and John Pupos intend to submit petitions. Suzie Stough will not seek another term. Kreischer said he will be deployed for several months in 2018, at which time he will either vacate his seat or ask not to be paid for meetings missed, whatever council wants he will oblige. Brooke Smith voiced an interest in running for the vacant council seat.

- Richard Sauerlender motioned to enter into executive session at 7:10 p.m. to discuss personnel issues. Second of motion by Karon Lane and approved by all council. Sauerlender moved to exit executive session at 7:30 p.m. Second of motion by John Pupos and approved by all council. No action taken.

New Business –

- Fog sealing CR U at a cost of \$394.88, would be in addition to road stripping cost of \$222.50. Plus bond & maintaining traffic at \$225.00. County needs to know by Tuesday, August 8th. After discussion Richard Sauerlender motioned to approve fog sealing in addition to road marking at a combined cost of \$842.38. Second of motion by Karon Lane and approved by all council.
- Justin Kreischer will be out of town August 20 - 26th. Personnel & Finance will meet August 16th at 6:30 p.m. instead of August 21th. Regular session of Council will remain August 21st. at 8:00 p.m.
- Fulton County Soil & Water invitation to join them for a public official's tour on August 23 from 9:30 a.m. to 1:30 p.m. departing for the Robert Fulton Agriculture Center.

Fiscal Officer's Report-

- Amboy TWP would like the village to pick up leaves in Assumption again this year. Same charge as last year, \$95 an hour. Council agreed. Chip to check operating status of leaf pick-up equipment.
- VFO Requesting transfer of \$2200 from Park-O-Rama Contractual to Park-O-Rama Supplies. (From B9-3B-230 To B9-3B-240) Justin Kreischer motioned to approve the requested transfer. Second of motion by Karon Lane and approved by all council.

Park-O-Rama

- Cathy Mossing & family are unable to attend Memorial and Recognition Dedication this year. Should we hold off and announce her next year for the Appreciation & Recognition Wall? Council agreed to recognize Cathy Mossing next year, to allow her family to attend. Mayor Wysong asked Rich Sauerlender or Cheryl Geer to announce at the program this year.
- John Pupos picking up two tents from Lyons tomorrow. Food supplies to be delivered Wednesday along with beverage trailer. Radel to line soccer fields Thursday. Put up tents Thursday. Need tent and electric for afternoon bands. Mayor will purchase a 10' by 10' pop-up tent. Kurt Peebles offered to let us use his tents, he has three. Discussed specific locations to place tents.

Mayor's Report -

- Raccoon problems- seen in dumpsters in town. Ask folks to stop feeding; leaving bread out, etc. No traps put out by the village anymore. Build grates to cover storm sewers to prevent raccoons from entering. Ask Advance Sanitation for ideas to resolve problem of coons getting into dumpsters.
- Zoning Report didn't have 119 Garnsey Ave. on it. They have been warned on more than one occasion about junk and debris in yard. Will clean up and reverts back to prior condition in a short period of time. Send citation to property owner, giving less time to comply than original notice.

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

Mayor – Ken Wysong

Clerk – Angela Smith