

Council met in regular session Monday, August 21, 2017 at 8:00 p.m. at the village office. Council present Karon Lane-pres., John Hudik, John Pupos, Richard Sauerlender and Suzie Stough, with Justin Kreischer absent.

Others present: Mayor Ken Wysong, Chip Vance Street Superintendent, Deputy Clerk Angie Smith and Sue Clendenin VFO.

**Guests** – Brook Smith

Mayor Wysong opened the meeting with the Pledge of Allegiance.

**Minutes** – Karon Lane moved to approve minutes from August 7, 2017 council. Second of motion by John Pupos and approved by all council.

**Reading of the Bills –**

	<b>Bills Already Paid</b>	
State of Ohio	Interest on School Tax	0.26
SHOP Marketplace`	Chip's Insurance	2,249.54
EFTPS	Village share of Medicare and Social Security	149.57
OPERS	Village OPERS contribution	1,171.76
	<b>Bills to be paid:</b>	
Angie Smith	Wages 8/3 to 8/16	875.67
Chip Vance	Wages 8/3 to 8/16	1,794.90
Jamie VanAlstine	Wages 8/3 to 8/16	1,035.00
Sue Clendenin	August Salary	2,279.54
Jeff Pawlaczyk	August Salary	105.00
Ken Wysong	August Salary	350.00
Justin Kreischer	August Salary	104.17
Suzie Stough	August Salary	104.17
Advanced Sanitation	Park-O-Rama Dumpsters	250.00
Sue Clendenin	Park-O-Rama tongs, freezer pops, tape, etc.	35.46
Habitec Security	Maintenance Garnsey & Reservoir	211.41
Justin Kreischer	Park-O-Rama rope & zip ties	26.98
Angie Smith	Park-O-Rama pop, tickets, buckets, bleach, gloves, soap	33.23
Mike's Repair	Maintenance on 2 Village Trucks	240.75
T-Mart	Park-O-Rama Ice	44.85
Gary Truckor	Mowing Reservoir Grass	160.00
Century Link	Village Phone & Fax	237.03
Village of Swanton	Street Sweeping	500.00
Ken Wysong	Pop-up Tent	28.82
EYA	Concession Stock	66.00
Lyons Boosters	Concession Stock	336.33
		12,390.44

John Pupos moved to approve paying bills. Second of motion by Rich Sauerlender, and approved by all council.

### **Land & Buildings Report – John Pupos Reporting.**

- Salt Price – Fulton County Engineer has sent us the price of salt for the upcoming winter season. Cost is \$37.38 per ton. The village bid amount was 10 tons. We are required to purchase at least 8 tons by March 31, 2018.
- Simons are asking about planting the grass on the 5 acres in the park. The grass seed and fertilizer can run up to \$2,000. Fitting the ground now is fine. Seeding in September is good. John will contact Simons. Will also check with the fire department about getting dirt for the low area in the southeast corner.
- Security – Rich Sauerlender & John Pupos will get with Chip for access to the key for the Shop.
- Still need to get a membership to Ohio Rural Water Association.
- Oak Street Sewer Replacement of old clay tile – The committee is recommending Joe Eisel is hired to do the Oak Street Sewer work with help from Chip. The cost is \$90 an hour with backhoe and operator. We believe it is a 2 to 3 day project. It will take about \$3500 for parts. After discussion John Pupos motioned to hire Joe Eisel to replace the sewer line on Oak Street at a cost not to exceed \$3,000. Second of motion by Suzie Stough and approved by all council.
- Chip will get with the Village of Swanton to jet out the storm sewer. They also have a camera that we can use.
- Park Shelter A masonry repair is completed. The shelter chimney has no counter flash. Need a roofer to do it or Chip can do it. Need to use a diamond blade which Rich has and is willing to let Chip use it.
- Park Signs – We will not be putting up new signs.
- Mayor Wysong requested replacing the “No Parking This Side” sign on Wildflower and add sign to the opposite side.
- Playground Equipment Repairs – Should be able to fix the monkey bars this Wednesday. The small slide needs work. John Pupos is looking for grants for playground equipment.
- Tree Removal – Two trees have been removed. The third will be done after crops are harvested.
- Premier will be in town on Friday, 8/25/17, to repair the roads. Chip will then be able to put in the stripes after they are done, hopefully on Monday, 8/28/17.
- Crossroad stripes – To be done after the street patching.
- Reservoir Brush Pile – John Pupos will talk to the Fire Department about a controlled training burn. Per John’s conversation with the EPA, a training burn is permissible with a permit.
- Reservoir Driveway – Equipment not in town yet to do anything to the driveway.
- Reservoir Tall Grass – Gary Truckor has mowed and Chip has taken the sickle mower out a couple of times.
- Sidewalks are being reviewed for what repairs the village is responsible for repairing and get an estimate on the cost. We should notify residents when we have the concrete work scheduled so they can potentially fix their sidewalks and avoid a short load fee.
- Park Shelter House B Ceiling– Chip will be getting a new estimate on the cost of the ceiling.
- Do’s and Don’ts Sewer Ordinance/Newsletter – Will go out this fall before leaf pick-up.

### **Personnel & Finance – Karon Lane Reporting.**

- Now that Park-O-Rama is over the committee is recommending Jamie VanAlstine's work week is reduced to four days, effective immediately. They also recommend giving her a one dollar an hour raise, retroactive to August 3, 2017. Chip would like Jaime to work Monday through Thursday. Karon Lane motioned to increase Jamie VanAlstine's hourly pay \$1.00, taking her to \$12 an hour, retroactive to August 3, 2017 and reduce her work week to four, eight hour days, effective immediately. Second of motion by John Pupos and approved by all council.

#### **Street Superintendent –**

Chip asking permission to attend a 2-day Sewer Lagoon Workshop in Celina, Ohio at a cost of \$75 on September 19 & 20<sup>th</sup>. Attendance will provide 13 credit hours towards renewal of his sewer license. Ziad said the county operator will also be attending. The mayor reiterated Chip will be paid 8 hours of straight pay for each day of the seminar. Suzie Stough motioned to approve Chip attending the 2-day lagoon workshop with one night hotel stay. Second of motion by John Pupos and approved by all council.

Premier Patching should be in town Friday to perform road repairs. Should take one day to complete.

#### **New Business –**

- John Pupos said he had a couple residents complain about lack of visibility of the cross-walk on E. Main Street near Garnsey Avenue because it's behind a tree. Suggest lowering sign for better visibility. Chip not sure we can lower sign, ODOT regulations control height of signs and ODOT installed the sign. Look into trimming tree instead. Pupos not sure there is a 35 speed limit sign east bound on East Main. Chip will look into.

#### **Old Business – None**

#### **Fiscal Officer's report – Sue Clendenin**

- Kurt Peebles asking to borrow 12 picnic tables from the park to use during Gus-N-Gomer's Anniversary party. Council approved. Kurt was very helpful with Park-O-Rama.
- 2-day Sewer Lagoon workshop Sept. 19 & 20<sup>th</sup> in Celina, OH. Attendance will provide Chip with the 13 contact hours needed this year. Cost of \$75 that includes lunch for both days. Ziad said the county operator is attending.
- Preliminary Park-O-Rama financials provided to council or review. Final report will be provided at the next meeting.
- Robert's Rules of Order class in Mayfield Village September 21 from noon to 4:00 p.m. No cost to attend. Recommend the deputy clerk attend and interested elected officials. Council approved.
- Ohio Department of Natural Resources informed village they will make their 5-year dam safety inspection this year sometime between September and the end of December, weather permitting. They will contact Chip a few weeks prior the inspection to give specific dates. Embankment to be mowed and trees and brush are removed from the dam prior inspection.

#### **Mayor's report – Ken Wysong**

- Sheriff's report for July, 2017. Officer's spent a total of 54.5 hours patrolling in the village of which 20 hours were spent on the morning shift, 18 hours on the afternoon shift and 7.5 hours on the midnight shift, which included one half-hour of bicycle patrol. Officers handled 3 complaints and issued 1 warning.
- A post Park-O-Rama meeting was scheduled for September 27<sup>th</sup> at 7:00 p.m. at the Village Offices.

- In light of sludge application issues within the Village of Berkey, the mayor suggested council discuss the issue with Amboy Township Trustees. The sludge in Berkey is releasing an awful odor causing upset with residents.
- Volleyball court may need new sand. Complaints were voiced over the type of sand in the volley ball pit. Recommend beach sand. Chip to get cost to remove existing sand and replace with beach sand.
- The mayor thanked everyone for all the help and time donated to make this year's Park-o-Rama another success.

**Adjournment** – John Puppos moved to adjourn at 8:55 p.m. Second of motion by Suzie Stough and approved by all council.

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**Mayor- Ken Wysong**

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**V.F.O. – Susan Clendenin**