

Council met in regular session Wednesday, January 3, 2018 at 7:00 p.m.

Council present: Karon Lane, Richard Sauerlender, Justin Kreisler, John Pupos, John Hudik and Brooke Smith.

Other officials present: Mayor Ken Wysong, VFO Angie Smith and Solicitor Alan Lehenbauer.

**Guests present:** None

Mayor Wysong opened the meeting with the Pledge of Allegiance.

**Oath of Office** – Mayor Ken Wysong swore in Richard Sauerlender, Brooke Smith, John Pupos and Justin Kreisler to Village Council, with all elected officials beginning four year terms.

**Election of 2018 Council President** - by majority vote, Karon Lane was elected council president.

**Committees** – The committee members for Land & Buildings for 2018 are Richard Sauerlender, John Hudik and John Pupos. The committee members for Personnel & Finance are Karon Lane, Justin Kreisler and Brooke Smith. The chairperson for each committee will be determined in their first meeting on January 22<sup>nd</sup>. Ken reminded the committees that only the things that need to be voted on by council need to be brought to council. Other details are covered in the committee meeting minutes.

**Establish 2018 Meeting Dates & Times** - Council to meet the first Monday of each month at 7:00 p.m. and the third Monday of each month at 8:00 with committee meetings beginning one hour prior. Council decided to meet Monday, January 22<sup>nd</sup> at 8:00 p.m. instead of Monday January 15<sup>th</sup> due to Martin Luther Jr. King’s Day celebrated on January 15<sup>th</sup>. Council to meet Tuesday, February 20<sup>th</sup> instead of President’s Day, Monday, February 19<sup>th</sup>. Council will meet Monday, July 9<sup>th</sup> and Monday, the 23<sup>rd</sup>. Council will meet Monday, September 10<sup>th</sup> and Monday, the 24<sup>th</sup>. The Year-end council meeting is scheduled for Thursday, December 27 at 7:00 p.m.

**Minutes** – Justin Kreisler moved to approve council meeting minutes from December 27, 2017. Second of motion by Rich Sauerlender and approved by all council present.

**Bills read for payment:**

EFTPS	Village Contribution for Social Security& Medicare	143.20
OPERS	Village Contribution for December	1,123.99
Fulton County Regional Planning	2018 Assessment	627.00
Fulton County Commissioner	Tornado Siren Maintenance Fee	450.00

WEX Bank (Marathon)	Gas for Village Vehicles	133.60
Ohio Municipal League	2018 Membership Fee	285.00
Ohio Treasurer - OPWC	Semi-Annual Loan Payments	7,329.53
Toledo Edison	Village Electricity	1,407.74
Ohio EPA	Pollutant Discharge Annual Fee	200.00
VISA	Office Supplies	19.49
		11,719.55

Justin Kreischer moved to pay the bills as presented. Second of motion by Karon Lane and approved by all council.

**Solicitor’s Report –**

- Alan asked if we had council rules such as Roberts Rule of Order. Ken indicated it had been talked about. Alan indicated it would be good to have and he will send a copy to the village.
- HB49 requires we update our tax ordinance. We would like Alan to compose the ordinance. The office attempted to email the information to Alan but the email did not go through. Will try again tomorrow.
- Justin inquired if a Village Administrator is required for the village. Alan doesn’t believe we are required to have one but he will check into it.
- Ken mentioned that tomorrow is the court appearance for the break in to the recycle center. Alan indicated we are not required to be there and we can go to the Clerk of Courts on line to get more information.

**Old Business –**

- Water not draining on the south end of the new 5 acres in the park was discussed. Justin presented a photo of the standing water taken 1 week after a rain storm. Ken indicated he had spoken to Mark Gross of Gross Drainage about the standing water. Gross Drainage tiled the property for us. It would be about \$400 to put in a French drain. A French drain is not a preferred resolution. Some council believed Gross should fix the issue at no additional charge. Ken will ask Mark to attend the January 22<sup>nd</sup> meeting.
- Holiday decorations – Angie to check with Steve about getting the decorations down. We have budgeted money for additional decorations this year. The office to check into the purchase. Some council members expressed a desire for garlands.

**New Business –**

- 2018 is the 125<sup>th</sup> Anniversary of the Village of Metamora. It was suggested that we might have the theme of the Park-O-Rama be the 1890s in celebration of the anniversary. Ken mentioned that maybe we could get an old fashioned baseball game with the Black Swamp Frogs. Ken will check into the old fashioned baseball game and it can be discussed further at the Park-O-Rama meeting on January 17<sup>th</sup>.
- Steve Venia told Ken today that we only have about 4 ton of road salt left. We cannot get more from Fulton County as we only contracted for 10 ton and that has been delivered and mostly used. Steve contacted the City of Sylvania. They will sell us salt at \$35 a ton and

deliver it for \$50. Karon motioned to purchase 20 ton of salt from the City of Sylvania. Second of motion by Rich Sauerlender and approved by all council.

- Steve Venia told Ken he has 17 hours of overtime built up so far. He would like to know if he can bank that into comp time now for June. He can accumulate up to 24 hours of comp time. Justin inquired about the hours he works on nights or holidays. Should we be giving additional compensation for the nights, weekends and holidays? Personnel & Finance to address the issue and bring a proposed resolution to council. We also need to have a backup person for snow plowing. Ken will talk to Steve about it. There is a limit of 10 hours a day for snow plowing.

#### **Fiscal Officer's Report –**

- Ken Wysong was the representative to the Fulton County Regional Planning Commission in 2017. It was decided to keep it the same for 2018.
- Angie asked council if they wanted flowers to be purchased for Frank Vaculik's funeral. The service is Thursday, 2:00 to 8:00 pm. He worked for the village for about 10 years. Council approved the purchase.
- Advanced Sanitation is requesting approval to bill the village \$50 a month for the dumpster by the shop. He has not been charging the village for the dumpster at the shop or at the park. He would still do the park for free. We no longer have a franchise agreement with him. One council member thought that was reasonable. Others questioned if we fill the dumpster. Will we need it for the cleanup of the shop? Ken will check with Steve for his input on the need for the dumpster.

#### **Mayor's Report -**

- Sheriff's report for November, 2017. Officer's spent a total of 31.85 hours patrolling in the village of which 13.5 hours were spent on the morning shift, 10.6 hours on the afternoon shift and 7.75 hours on the midnight shift. Officer's handled 2 complaints, 1 accident and issued 1 citation.

**Adjournment** – Justin Kreisler moved to adjourn at 7:50 p.m. Second of motion by John Hudik and approved by all council.

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**Mayor – Kenneth Wysong**

**VFO – Angela Smith**