

Council met in regular session Monday, February 5, 2018 at 7:00 p.m.

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

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

**Guests present:** Jason Napierla and Steve Fredrick

Mayor Wysong opened the meeting with the Pledge of Allegiance.

**Minutes** – John Pupos moved to approve council meeting minutes from January 22, 2018.

Second of motion by John Hudik and approved by all council present.

**Bills read for payment:**

<b>Bills to be paid:</b>		
Sue Clendenin	Wages 1/18/18 - 1/31/18	790.00
Angie Smith	Wages 1/18/18 - 1/31/18	1,178.00
Steven Venia	Wages 1/18/18 - 1/31/18	1,617.80
Jamie VanAlstine	Wages 1/18/18 - 1/31/18	140.00
ABCO Services	Tailgate Salt Spreader & Repair Parts	2,089.69
Eisel Construction	Sewer Repairs at 313 Harvest	571.50
WEX Bank	Gas for Trucks	126.64
Angie Smith	Mileage To & From Perry ProTech	28.34
Metamora Post Office	Postage Stamps	200.00
Perry ProTech	Copier Maintenance	125.73
Tri-County Fuels	Diesel Fuel	73.26
Toledo Edison	Village Electricity	1,459.39
VISA	Ohio BWC Premium, Office Supplies, Funeral Arrangement, Ohio Rural Water Membership, Checks	1,869.19
		10,269.54

Richard Sauerlender moved to pay the bills as presented. Second of motion by Brooke Smith and approved by all council.

**Solicitor's Report** –

- Alan had reviewed the new amendment to Metamora's Income Tax Ordinance and found acceptable.

**Old Business** –

- Reviewed Village of Swanton's "Rules of Council". Council would like rules tailored to meet Metamora's criteria.

- 125th Anniversary of the Village of Metamora - How to acknowledge? Park-O-Rama trying to incorporate into this year's event. Council suggested mayor include in the Memorial Dedication Ceremony.

**New Business –**

- Boy Scout Lease Agreement up for renewal April 21<sup>st</sup> of this year. Original agreement was a 20-year lease between the Village of Metamora and the Methodist Church allowing Boy Scout Troop Pack No. 167 to use the village owned building at the corner of Meadow Lane and Mill Street as their headquarters. Discussed boy scouts assisting the village with village sponsored events in exchange for use of the building. Jason Napierala said the Boy Scouts are willing to help with village events. Richard Sauerlender made motion to renew the lease for another twenty years for One Dollar (\$1.00), with expectations Boy Scouts help with community events. Second of motion by John Hudik and approved by all council.
- RITA – Free walk-in taxpayer assistance event in Holland on March 28<sup>th</sup> from 12:00 to 7:00 pm. To receive assistance bring all necessary tax documentations including W-2's, 100 Misc. forms, Federal form 1040, Federal Schedules C, E and F, Federal forms K-1, 2106 (if applicable.) Addresses and dates for each location in which you resided in 2017.
- Spring Newsletter - Mail out first week of March. Include park clean up dates, egg hunt, John Pupos asked about stick pick-up schedule now that we haul them to Delta. Will discuss at Lands & Buildings. Grass clippings to be put in clear plastic bags. If a storm comes through sticks will be picked up then. Put in town garage sale date of June 23. Include curbside pick-up dates; everyday garbage not allowed. Vehicles not allowed to park along village streets without moving for more than 48 hours. Include Park-O-Rama date and ask for ideas to celebrate Village 125 birthday. Include Curfew info.
- Annual Health Advisory meeting March 20 at noon at the Fulton County Health Dept. Sue attended in the past.

**Fiscal Officer's Report –**

- Ordinance #973, Adjustments to 2018 Permanent Appropriations –

Account #	Account Name	Amount
B5-3-A-234	Park-Professional Services	-500.00
B5-3-A-242	Park-Supplies & Material	-700.00

John Pupos moved to suspend the rules on Ordinance #973. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes and Smith-yes. J Pupos moved to pass Ordinance #973 under emergency measures. Second of motion by K. Lane. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes and Smith-yes. **Ord. #973. Passed.**

**Mayor's Report -**

- Sheriff's report for December read. Officer's spent a total of 42.5 hours patrolling in the village of which 5 hours were spent on the morning shift, 24.5 hours on the afternoon shift and 13 hours on the midnight shift. Officer's handled 4 complaints.

- Mayor will attend the first public hearing on CDBG funding on Thursday, February 8, at 10:00 a.m. in the Fulton County Commissioners Office. Will inquire if making improvements to Fulton Street is a fundable project.
- Water Advisory Board Meeting- Mayor and village administrator in attendance. Ziad will send village minutes of meeting. Toledo's 2018 rate increase took water cost up to \$10.02 per thousand. In addition, NEWS is requesting an additional increase of .48 per thousand, taking rates up to \$10.50 per thousand, beginning with the March billing cycle. Mayor Wysong voted against the increase, since rates have almost doubled since inception of North-East Water System. Ziad said the system barely broke even last year and is in need of a cushion to allow for system repairs, etc. Brooke Smith said received information that the minimum use was to increase, will this affect sewer bills? Suggest we do a water rate comparison. Village Solicitor would like to review the Water Agreement Metamora has with Fulton County Commissioners. Discussed recent progression of the formation of a Regional Water System.
- Mayor Wysong and four members of council not able to attend Feb. 20<sup>th</sup> council meeting. Meeting rescheduled for Wed., March 28 with committees starting at 7:00 p.m. and council starting at 8:00 p.m.
- Karon said FEMA has made remapping changes. Recommend the zoning inspector review mapping changes on FEMA's web-site.
- Steve Venia asking how much comp time he can bank. As they Employee Handbook states, employees can bank up to 24 hours. Steve concerned with running out of road salt. Looking into purchasing from other entities.

**Adjournment** – John Pupos moved to adjourn at 7:55 p.m. Second of motion by John Hudik and approved by all council.

---

**Mayor – Kenneth Wysong**

**VFO – Angela Smith**

**Respectfully submitted,  
Susan Clendenin  
Deputy Clerk**