

Council met in regular session, Wednesday, February 28, 2018 at 8:00 p.m. Council members present: John Pupos, Richard Sauerlender, John Hudik, Karon Lane, Brooke Smith and Justin Kreischer. Other officials present: Mayor Wysong, VFO Angela Smith, Deputy Clerk Sue Clendenin, employees Steve Venia and Jaime VanAlstine.

Guest's present- Matt Elroy with the Fulton County Economic Development Agency was given the floor. Provided update on potential and active economic projects. In 2018 they are focusing on residential development, particularly the need to satisfy housing needs for persons 55 and over. Starting to develop partnerships with communities across the county in regards to trying to put together residential development opportunity's so he can go out and sell those to developers. Would like to form a local group to further discuss community reinvestment areas. Currently two properties, one in Wauseon and one in Swanton being looked at for residential developments. In 1995 Metamora passed an Ordinance creating a community reinvestment housing council and a tax incentive review council. Mr. Elroy proposes forming a group to sit down and discuss local needs and pursue options available. Mr. Elroy willing to mentor and advocate for this group.

Minutes – John Pupos moved to approve council minutes of February 5, 2018 as written. Second of motion by Justin Kreischer and approved by all council.

Bills read for approval:

Reading of Bills	2/28/2018	
Bills Already Paid		
EFTPS	Village Match for Soc & Medicare	140.70
OPERS	Village Contribution to OPERS	1,616.55
Sue Clendenin	Wages 2/1/18 - 2/14/18	615.00
Jeff Pawlaczyk	February Salary	105.00
Angie Smith	Wages 2/1/18 - 2/14/18	826.50
Steven Venia	Wages 2/1/18 - 2/14/18	1,600.00
Rick Meiring	February Salary	500.00
Ken Wysong	February Salary	350.00
Justin Kreischer	February Salary	150.00
Jamie VanAlstine	Wages 2/1/18 - 2/14/18	84.00
Bills to be paid:		
All Spray LTD	Replacement Power Washer, Hot Water Generator & Hoses	4,640.00
Sue Clendenin	Candy to fill Easter Eggs	25.68
City of Sylvania	9.51 Tons of Road Salt	477.95
Habitec Security	Park Security Monitoring	211.41
Jones & Henry Lab	Testing for Phosphorus	15.00
Lowe's	Replacement Tools, Repair Parts and Supplies	1,439.99
Newman Signs	Traffic Sign Repair & Maintenance	316.34
Ohio Gas	Gas Utility	173.17
OUPS	2018 Government Assessments & Manual Callout	79.00
Ohio Municipal League	Brooke Smith - Council Training	65.00
Perry ProTech	Printer/Copier Maintenance	22.00

Perry ProTech	New Printer/Copier	3,801.54
Toledo Edison	Village Electric Use	1,434.89
Government Acctg Solutions	Prep of 2017 Annual Report	500.00
Treasurer of State-EPA	Annual Sewer Sludge Fee	100.00
Trisha Gleckler	Office Cleaning	40.00
Century Link	Village Phone & Fax	236.70
Cintas	Uniforms	43.96
VISA	Office Supplies, L&B Replacement Tools & Supplies, Street Supplies, Easter Candy.	970.98

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

Personnel & Finance report - Justin K. moved to approve the fiscal officer's request to increase appropriation for E8-5-X-271 by transferring in \$11,061.40 out of Debt Service to make an additional payment of \$65,000 on USDA Loan 3. Second of motion by John Pupos and approved by all council.

After reviewing a lower quote from Medora Corp. for the annual maintenance on our two Solar Bees, the committee recommends accepting Option 3; \$13,093 for a 3-year contract payable up front and invoiced with the start date of April 1, 2018. Option 3 provides an overall savings of \$1,250. Second of motion by Karon Lane and approved by all council.

Lands & Buildings- Rich Sauerlender reported the committee recommends grass clippings are deposited behind Cell 3 at the sewer lagoon. Advanced Sanitations requested curbside pickup is changed from May 12 to May 5th. Council approved the date change for curbside pickup to May 5th. Suggested to leave it up to the EYA to rent a porta-pot for ball practices. Concession workers will open bathrooms when league games begin. EYA will be asked to obtain a temporary Food Permit from the Health Dept. to operate village concession stand. Committee would like the water turned on in the park by March 17, park clean-up date, weather permitting. The committee suggests applying again this year for CDBG funding to make improvements to Fulton Street, reduce perimeters of project and to ask Jones & Henry engineering firm to assist with updating the application and ultimately engineer the project. Richard Sauerlender moved to allow Jones & Henry to update CDBG application for street improvements to Fulton Street. Second of motion by Karon Lane and approved by all council. Modified order for pole decorations by increasing size of wreaths to 50" thus increasing project cost to \$4,148 plus S&H. Richard S. moved to increase the decoration budget to \$4700. Second of motion by Justin Kreisler and approved by all council. Still working on a solution to drainage issue in the park. Mayor Wysong said he received call from Mark Gross saying he realizes he missed the last council meeting.

Maintenance report – asked to purchase a small utility trailer to transport sewer machine. Council had previously approved expenditure. Steve asked to get prices from a few trailer businesses; Buck-N-Knobby's was suggested. \$3,000 has been allocated. Still cleaning and organizing the shop. Steve will need a letter from the office permitting Steve to scrap old meters and other recyclable scrap metal.

New Business- First Energy recently mailed residents opt-out letters. A few residents called the office questioning the letter. Every three years First Energy offers residents the opportunity to opt out of First Energy transmission service. There is a \$25 fee associated with opting-out. This program was approved

by voters in our village in November 2011; the agreement is for ten years. The agreement provides residential customers a 6% discount on electric generation cost and 4% for small business.

Fulton County Commissioners sent the village a letter offering to attend a council meeting if requested.

Gary Loar expressed gratitude for the use of the village PA system for the recent “Patty Brown” benefit.

Old Business – Reviewed and made a few changes to the Spring Newsletter, slated to be mailed out next week. Grass clippings will be picked up with sticks on Monday, must be in a separate receptacle and easily lifted by one person.

Reviewed draft copy of the Rules of Council. A few changes suggested, i.e., village solicitor does not need to be present during times of executive session, remove park board from list of committees.

John Pupos moved to approve a five year building lease with the United Methodist Church for Boy Scout use for one dollar. Second of motion by Richard Sauerlender and approved by all council.

Fiscal Officer’s report – Reminder that James Pruitt from the Village Reporter will take photos of elected officials at the next council meeting March 5. Profiles for elected officials requested to be placed on Metamora’s web-page.

Ohio Municipal League offering newly elected council training program. Council member Brooke Smith will be attending the training program.

Justin Kreischer suggested contacting the Evergreen Art Department to see if interested in painting murals on empty store fronts in town. Boarded buildings uptown are an eye sore. Ask the new building owner on Maple Street to remove block from sidewalk.

Mayor’s report – The committee for the Evergreen Community Library Levy requesting use of the Village Office to showcase the library levy. Council approved use of the village office. The meeting will be open to the public.

Town Hall meeting in Defiance on Health Care costs. Free and open to the public. Sunday, March 4th at 2 p.m.

Annual Fulton County Economic Development meeting Thursday, April 26, 2018 at 5:00 p.m. at Founders Hall Sauder Village.

Sherriff’s log for January was read. Deputy’s spent a total of 41.5 hours patrolling the village. Of the total, 11.5 hours were spent on the morning shift, 14.6 hours on the afternoon shift and 15.5 hours on the midnight shift. During the month officers handled 5 complaints and issued one warning.

Adjournment – Justin Kreischer moved to adjourn at 9:00 p.m. Second of motion by John Pupos and approved by all council.

Mayor – Ken Wysong

VFO – Angela Smith

Respectfully submitted,

Susan Clendenin

Deputy Clerk