

Council met in regular session Monday, March 5, 2018 at 7:00 p.m. Council members present: John Pupos, Richard Sauerlender, John Hudik, Karon Lane, Brooke Smith with Justin Kreischer absent. Other officials present: Mayor Ken Wysong, VFO Angela Smith

Guests: Sandy Kessler with Maumee Valley Planning, Pastor Tyler Kleeberger, Stephen Frederick and Jamie VanAlstine

Mayor Wysong opened the meeting with the pledge of Allegiance

Guest Sandy Kessler was given the floor to discuss funding sources through Community Development Block Grants, which is federal dollars from HUD. Last year, the program funding cycle changed from one year to 2-year cycle. Next funding opportunity for Fulton County will be 2019. Explained eligibility requirements for CDBG funding, i.e. projects must meet income eligibility requirement of 51% LMI (low to moderate income) to qualify; Income surveys are good for five years. Will be important to get planning and design in place for 2019 applications so projects are ready to begin when funds are awarded and released in 2020 so the project can be completed in a timely manner. Maumee Planning administers the Block Grant Program for Fulton County; the County Commissioners decide which projects move forward. Maumee Planning is willing to help the village look for additional funding opportunities. Village clerks have completed and submitted to Maumee Valley Planning a “Project Needs Form” for Metamora, allowing Maumee Planning to know what projects the village would like to do and look for funding sources. OPWC offers funding opportunities for larger projects and small government funding available for smaller projects.

Representatives of Scout Troop 167 were in attendance to renew the lease with the village for use of a village owned building located on the corner of Mill Street and Meadow Lane. The leased building has been used for over twenty years as the headquarters and meeting place of the Metamora Boy Scout Troop Pack No. 167. The renewal lease is for 5 years in consideration of One Dollar and expectations the Boy Scout Troop 167 will volunteer time to village sponsored community events. Pastor Tyler Kleeberger representing the United Methodist Church signed the lease as a sponsor of the troop. Lease approved by all party’s involved.

Minutes – Richard Sauerlender moved to approve February 28, 2018 Council minutes as written. Second of motion by John Pupos and approved by all council.

Bills read for approval:

Sue Clendenin	Wages 2/15 - 2/28	640.00
Angie Smith	Wages 2/15 - 2/28	902.50
Steven Venia	Wages 2/15 - 2/28	1,657.80
Jamie VanAlstine	Wages 2/15 - 2/28	101.50
EFTPS	Village Share for Social Security & Medicare	137.08
USDA	Additional Principal Payment for Loan#3	65,000.00
Custom Training Solutions	Excel Pivot Tables Training	45.00
Fulton County Emer. Mgmt.	2018 Assessment Fees	313.50
Wex Bank/Marathon	Gas for Truck	67.89
Mike's Repair	Belt & Labor for Ford Ranger	57.00

Ohio Municipal League	GrantFinder Program Renewal	50.00
Solar Bee	3 Year Maintenance Fee	13,093.00
Tri-County Fuels	Diesel Fuel	68.82
Village of Swanton	Vac & Operator 2.5 hours	375.00
OPERS	Village Contribution for February	1003.03

Karon Lane moved to pay bills presented. Second of motion by Brooke Smith and approved by all council.

Solicitor’s report – Reviewed and approved “Rules of Council” to form. May add “Roberts Rules of Order” to rules if desired.

Old Business- “Rules of Council” revisited for final approval. Minor changes approved. John Pupos motioned to approve “Rules of Council” with tonight’s agreed upon changes. Second of motion by Richard Sauerlender and approved by all council.

New Business- Reviewed annual agreement from Fulton County Emergency Management Agency. John Pupos moved to enter into agreement with Fulton County EMA. Second of motion by John Hudik and approved by all council.

ODOT told Steve they are willing to come out and try to clean out tree roots from the storm line on Swanton Street at no cost to village.

Fiscal Officer’s report- 2018/19 annual insurance quote received from Stapleton Insurance Agency. The new quote reflects an increase of \$298, due to increase in property values. New annual quote is \$8,236. Referred to Personnel & Finance for review.

Request made to increase appropriation for A1-7-X-235 by \$250 to cover contractual license fees. John Pupos moved to approve the increase. Second of motion by Karon Lane and approved by all council.

Amboy Township Trustees asking village to consider paying for security cameras they are installing on the fire station strategically placed to show activity near the Recycling Center and Mill Street Shop. Quote to follow.

Sue called EYA Softball Commissioner Heather Schuster and found the EYA will be sponsoring a Girl’s Spring League in the village park. Girl’s league to begin the first week of April, with double headers on both fields Friday evenings and a few Sunday games. EYA will take care of hiring someone to prep ball diamonds for all EYA games. John Pupos moved to allow EYA to use village ball fields for the Girls Spring League in the Village Park. Second of motion by Karon Lane and approved by all council. Ask EYA to attend council meeting to further discuss park use for EYA summer ball league.

Mayor’s report –Steve has reservations about turning water on in the park by March 16th for park cleanup the following day. If it’s too cold water lines could freeze. Let Steve decide next week if weather allows for water to be safely turned on. No one wants lines to freeze and break. Reviewed employee incident report. No medical treatment needed.

Fulton County Economic Corporation to hold annual “Tax Incentive Review” meeting, at which time all active tax abatements in Fulton County will be reviewed. Meeting on March 21, at 4:00 p.m.

Adjournment- John Pupos moved to adjourn at 7:51 p.m. Second of motion by Brooke Smith and approved by all council

Mayor- Ken Wysong

VFO – Angela Smith

Respectfully submitted,

Sue Clendenin
Deputy Clerk