

Council met in regular session Monday, March 26, 2018 at 8:00 p.m. Council members present: Richard Sauerlender, John Hudik, Karon Lane, Brooke Smith, Justin Kreischer, absent John Puppos. Other officials present: Mayor Wysong, Deputy Clerk Sue Clendenin and Jamie VanAlstine.

Guests: none

Minutes: Justin Kreischer moved to accept March 5th, 2018 council minutes as written. Second of motion by Brooke Smith and approved by all council.

Personnel & Finance: Acting on a request of the fiscal officer the committee proposes reducing her work schedule to three weeks a month; effective April. The deputy clerk will work the week the fiscal officer is off. Council approved change in work schedules. Upon review of two insurance quotes the committee recommends renewing insurance contract with Stapleton Insurance Group, whose quote was \$1,400 less than U.S.I. Justin Kreischer moved to enter into an annual insurance agreement with Stapleton Ins. Group at a premium cost of \$8,236. Second of motion by Richard Sauerlender. Approved by all council, with Karon Lane abstaining. Upon review of the quote from Habitec for two cameras to be added to security system at the fire station the committee recommends not purchasing the cameras. Village may look into adding cameras on village owned buildings. Recommend Jaime VanAlstine begin working (2) eight hour days per week; effective immediately. She will perform zoning duties during this time. Increase hours later in the spring.

Lands & Buildings: To deter continually bird droppings on picnic table the committee recommends installing bird spikes in both park shelters, at a cost of approximately \$2,300. Less expensive than putting in ceilings. Richard Sauerlender moved to purchase bird spikes for both Shelters A and B. Second of motion by John Hudik and approved by all council. Council budgeted \$250 to replace stolen welder. Steve requested purchasing a better welder for \$524, capable of welding 5/16" steel verses 1/8" the smaller model is capable of. Committee found no reason to replace the stolen pipe thawing machine because we are no longer responsible for water lines and recommend using the funds to upgrade the welder. Thawing machine budget was \$1,050. Council questioned use of welder. Committee said it would be a big benefit when making equipment repairs. Richard Sauerlender moved to not replace the thawing machine and use funds to upgrade welder. Second of motion by John Hudik and approved by all council. With the committees approval Steve purchased a 6' by 8' trailer from Tractor Supply with ramps and side rails to transport the sewer machine. Justin questioned buying the small trailer when a dual axle had been discussed, that would be capable of transporting large equipment. \$3,000 is in the budget to purchase a trailer. L&B didn't think we need the larger trailer; the one purchased would be capable of carry more than just the sewer machine. Justin said we've limited ourselves by buying the small trailer, and he was told we already have a trailer to transport the sewer machine. Check to see if it can be returned. Would like to further discuss Monday at the next council meeting. \$350 is in the budget to purchase a backpack leaf blower. Thomas Equipment has a BR 430 for \$320 and a BR 500 for \$400. Recommend the larger unit. Richard Sauerlender moved to purchase larger unit for \$400. Second of motion by Justin Kreischer and approved by all council.

Steve asking how to deal with sticks, limbs and branches. Nothing goes to water plant, take to Lammon Brothers in Delta.

Rich Sauerlender met with Allied Paving to discuss costs to extend the walkway around the park and pave four handicap parking spaces. The total cost for the three phases came to \$71,600 with an additional \$980

to clean sweep, fill cracks and sealcoat existing walk path, a length of 1,174' by 8' wide. John Pupos had said we should look for grants to help cover cost of this project. A lot of funding available for bicycle and pedestrian walkways. Rich will provide council maps of potential walkway project. Would like memorial garden area updated.

Reading of Bills	3/26/2018	
Bills Already Paid		
Lowe's	Sump Pump, Repair Supplies, Crow Bar, Street Repair Supplies, Land & Building Supplies	325.97
Sue Clendenin	Wages 3/1 - 3/14	750.00
Angie Smith	Wages 3/1 - 3/14	978.50
Steven Venia	Wages 3/1 - 3/14	1,575.00
Jamie VanAlstine	Wages 3/1 - 3/14	84.00
Best Austo Glass	Replace Broken Back Window on Truck	220.00
Buck & Knobby	Front Loader Rental with Root Rake Grapple & Fuel	370.00
Sue Clendenin	Easter Egg Candy & Prizes	80.21
Fulton County Commissioners	Water Service	40.08
Habitec Security	Security Monitoring & Maintenance	284.55
Jamie VanAlstine	Easter Egg Candy	37.96
Metamora State Bank	Annual Safe Deposit Box	50.00
Ohio Gas	Gas Utility	155.47
Perry Corp	Copier Maintenance & Color Copies	45.28
Treasurer of Fulton County	Police Protection	425.00
Century Link	Village Phone & Fax	237.52
Cintas	Employee Uniforms	43.96
Rick Meiring	March Salary	500.00
Jeff Pawlaczyk	March Salary	105.00
Ken Wysong	March Salary	350.00
Justin Kreischer	March Salary	150.00
Bills to be paid:		
Sue Clendenin	Mileage to and from Health Dept. Meeting	25.34
Comp Management	Annual Group Rating	590.00
John Deere Financials	5 Gallons Oil	76.67
Stapleton Insurance	Annual Premium for Village Insurance	8,236.00
Thomas Equipment	Chain Saw & Concrete Saw	1,218.95
		16,955.46

Justin Kreischer moved to pay bills. Second of motion by Brooke Smith and approved by all council.

Old Business:

Spring newsletter mailed out on March 6th.

Library using Village Office April 10th to host a public meeting addressing library needs for proposed new levy. Mayor Wysong will unlock and lock office for them.

Council reviewed Habitec quote for cameras to be installed on the fire station that will show some of village property. The Fire Department has asked the village to purchase 1 or 2 of the cameras. Council decided not to purchase the cameras.

Need to purchase park bench in memory of Sierah Joughin. We would like to dedicate it during Park-O-Rama. Design it with the Memorial Wall and pavers.

New Business:

No objections for renewal of liquor permits in the village.

Fiscal Officer Report –

Held the Village Egg Hunt this past Saturday. Good turnout considering the chilly weather. Thanks to all those who helped: Boy Scout Pack 167, Nifty 4H'ers, Jamie, Kim and Jay VanAlstine, Karon Lane, Suzie Stough, Chris and Pastor Amanda Ghaffarian, Country Charm Café, Carol Gordon (the Easter Bunny), Texas Roadhouse Great Easter Giveaway, and event chairman Sue Clendenin. Also, a great big thank you to the Gleaners South Fairfield Arbor and the Lutheran Church for their generous monetary donation. Request council have bios completed for April 2 meeting and a reminder pictures will be taken by the Village Reporter April 2nd.

Amboy Township stripping County Road 2 this year. Village share of the project cost will be approximately \$400.

Village resident asking permission to allow her guests to park in the village park during a home party, July 14th. Approximately 5 to 10 cars. Will be gone by dusk. Council approved.

Mayor's Report –

Sherriff's' report for February was presented. Fulton Count Sherriff's office spent a total of 42.25 hours patrolling the village during the month of February. Officer's handled 12 complaints and issued 1 warning.

Adjournment – Justin Kreischer moved to adjourn at 8:50 p.m. Second of motion by Brooke Smith and approved by all council.

Mayor – Ken Wysong

Deputy Clerk – Susan Clendenin