

Council met in regular session Monday, April 2, 2018 at 7:00 p.m. Council present: Karon Lane, Richard Sauerlender, John Pupos, Justin Kreisler, John Hudik and Brooke Smith. Other officials present: Mayor Ken Wysong, VFO Angela Smith, Village Solicitor Alan Lehenbauer and employees Steve Venia and Jamie VanAlstine

Guest: James Pruitt with the Village Reporter took pictures of elected officials

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Minutes –Justin Kreisler corrected the minutes on page 3, Council approved the purchase of security cameras when it fact it should read council did not approve the purchase. Justin motioned to approve March 26, 2018 council minutes with noted change. Second of motion by Richard Sauerlender and approved by all council.

Bills read for approval:		
Bills to be paid:		
Susan Clendenin	Wages 3/5/18 - 3/28/18	705.00
Steve Venia	Wages 3/5/18 - 3/28/18	1,625.30
Angela Smith	Wages 3/5/18 - 3/28/18	864.50
Jamie VanAlstine	Wages 3/5/18 - 3/28/18	266.00
Advanced Sanitation	Dumpster	50.00
Jones & Henry Labs	Phosphorus testing	15.00
Wex Bank/Marathon	Fuel for trucks	130.51
Mike's Repair	Tire repair, valve stem, replace U-Joint, call to reservoir to repair tractor tire	207.00
VISA	Supplies, light bulbs + .10 difference	142.56

Justin asked if the tire repair was on the new trailer. No, it was on the tractor. Justin would like to see the small trailer returned and a larger one purchased. The larger trailer would allow Steve to haul all the village's large equipment when and where needed, carry additional loads of brush to Lammon Bros. and transport broken equipment in to be repaired. John Hudik said Steve requested the 6' by 8' trailer to haul sewer auger machine to work sites allowing easier maneuverability in yards. Steve told Justin maneuverability with a larger trailer would not be an issue. Justin said if it were to become an issue we could buy a dolly to move the sewer machine closer to job site. Rich said Ott's charge \$20 to pick up and return equipment when repairs are needed. Steve said the park mower will fit on the 6' x 8' trailer, but not the larger tractor which is driven back and forth to the water plant to mow. Steve said it takes about 20 minutes to drive mower to the water plant. Steve said both trailers have their use, but if only one he would suggest the 82" x 18'. This dual axle trailer would be able to haul the backhoe and large mower, priced one at Johnson Trailer for \$3,040. Suggested putting sides on trailer. Justin said \$3,000 was already approved in 2018 budget to purchase a trailer. John P. asked if there was room in the shop to park the large trailer. Some things would have to be moved to the park garage; roller, drag and trailer. John Hudik moved to purchase 82" by 18' trailer. Second of motion by Justin Kreisler and approved by all council.

John Pupos moved to pay bills. Second of motion by Brooke Smith and approved by all council.

Solicitor's report – Not a conflict per say for council members to be on the Park-O-Rama committee even if it's set up as a 501(3) C. could be a potential conflict when voting on park expenditures including rent of the park for the annual event. Mayor Wysong suggested enacting bylaws designating date of annual event and all funds produced go back to the village for park improvements. Could the village give startup funds to the 501(3) C organization? Alan suggested asking the state auditor. Court case on theft of at the recycling center has been rescheduled.

Old Business – Nothing at this time

New Business – EYA started ball practices in the park.

Fiscal Officer's report – Council members with office keys: Lane, Kreischer and the Mayor. Brooke would like an office key. Pupos, Sauerlender and Hudik don't have office keys nor do they want an office key.

Requested: \$1,250 increase in B5-3-A-250 Park Capital Outlay for stainless steel bird spikes by transferring \$1,250 from B5-3-A-242. John Pupos moved to approve transfer. Second of motion by Justin Kreischer and approved by all council. Steve and Jamie to pursue purchase and install. Pupos found on Amazon.

Also requested approval: Spending \$250 out of E2-5-C-252 for fuel tank for new welder. Richard Sauerlender motioned to spend \$250 out of E2-5-C-252 to purchase a fuel tank for the new welder. Second of motion by Justin Kreischer and approved by all council.

Park bench in Sierah Joughin's memory – Decorative? Cement? Refer to Lands & Buildings. Discussed making the Memorial Garden area handy-cap accessible using pavers or stamped concrete. Some discussion on redesigning entire area.

Mayor's report – Discussed letter received from ISO in regards to the Village "Public Protection Classification" the new fire rating, effective July 1, 2018 will be 05/5Y was 6, this is an improvement. Mayor suggested council consider funding phase one of the walk-way extension project this spring if time allows. John Pupos suggested discussing grant opportunities with Sandy Kessler with Maumee Planning Organization.

Adjournment- Justin Kreischer moved to adjourn at 7:55 p.m. Second of motion by Brooke Smith and approved by all council.

Respectfully submitted,

Sue Clendenin, Deputy Clerk