

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

Council members present: Karon Lane-pres., John Hudik, John Pupos, Richard Sauerlender and Justin Kreisler with Brooke Smith absent.

Other officials present: Mayor Ken Wysong, Village Solicitor Alan Lehenbauer and Deputy Clerk Sue Clendenin

Guest: Gary Loar

The meeting opened at 7:00 p.m. with the Pledge of Allegiance.

Gary Loar was recognized. The Fire Department needs to upgrade their WIFI speed with Spectrum to accommodate their software. This will take their bill from \$50 to \$180. Gary was told that when the franchise was established it allowed the Village, the Library and the Fire Department to have free hook-ups to the cable. WIFI was not yet set up. The Spectrum representative recommended the village contract Spectrum and request the Fire Department be put on gratis status. We may also be able to get free WIFI for the Village Office. Gary will supply a phone number to contact Spectrum and the office will call to check into free WIFI for the Village and the Fire Department.

Minutes - Justin Kreisler moved to approve minutes from April 16, 2018 council meeting as written. Second of motion by Richard Sauerlender and approved by all council.

Reading of Bills –

Bills Already Paid		
OPERS	Village contribution for April	1,173.97
EFTPS	Village share to Medicare & Social Security	139.73
Verizon	Maintenance Cell Phone	48.79
Susan Clendenin	Wages 4/12 - 4/25	950.00
Angie Smith	Wages 4/12 - 4/25	1,073.50
Steven Venia	Wages 4/12 - 4/25	1,617.80
Jamie VanAlstine	Wages 4/12 - 4/25	434.00
Bills to be paid:		
Advanced Sanitation	Dumpster for May	50.00
Sue Clendenin	Easter Eggs & Prizes for 2019	27.35
Country Charm	TP and Hand Towels for the park	103.75
Habitec Security	Service call to re-program park codes & monitoring services	285.26
Key Shoppers News	Help Wanted Ad for VFO position	82.50
WEX Bank/Marathon	Gas for mowers & trucks	128.42
Metamora Post Office	4 rolls postage stamps	200.00
Mike's Repair	Replace brake line to rear axle-Ford 450	95.00
J.D. Financial	Land & Building & Park Supplies	307.86
Toledo Edison	Village Electric Use	1,495.17
Treasurer of Fulton County	Police Protection-May	425.00
Tri-County Fuels	Diesel Fuel	70.81
Trisha Gleckler	April Office Cleaning	40.00
VISA	Faucet for Shelter A, Vista Print post cards, LED work light, L&B supplies, trailer parts & supplies, welder, sewer rod and power inverter.	1,044.25

Ken Wysong	RFC Economic Development Annual Dinner Meeting	25.00
Advanced Sanitation	May 5 th Curbside Pick-Up	1,750.00
OUPS	(2) Manual Call-Outs	8.00
Lowe's	Concrete mix, preen, asphalt, dish soap, plumbing supplies	191.70
		11,767.86

John Pupos moved to pay bills are presented. Second of motion by Justin Kreisler and approved by all council.

Solicitor's Report - Nothing at this time

Old Business –

Replacement of Fiscal Officer – An ad was placed in the Key. We have received a couple of applications. An ad was placed in the Sunday Toledo Blade. We also looked into a temp service which was too expensive. Ken has talked to Jamie about the position to see if she was interested. She should submit an application if interested.

Park-O-Rama – Matt Vaculik is willing to barbeque the chicken on a volunteer basis. We would pay for the chicken, charcoal and beer for the workers. Right now the cost of ½ chicken is \$1.91. Council would like to ensure that he is able to handle cooking 700 chickens. Justin volunteered to call Matt for confirmation. For the Park-O-Rama music – “Sound Wave” would be about \$350 but is already booked on August 11th. The band “Stirred Not Shaken” would be about \$200 to \$300 for 3 hours but is also already booked on that date. John Pupos suggested checking with “Sugar Pax” and “Distant Cousins”. The next Park-O-Rama meeting is June 11th at 7:00 pm.

Rich Sauerlender checked on grants for the park. They understand there is \$150,000 grant for the state which is divided into amounts for different counties. There is \$32,000 in the grant for Fulton County. Rich indicated they require engineer plans when applying for the grant. Rich is recommending doing one area which would include the handicap parking and the walkway in the existing park. That portion totals about \$27,000. This grant is due June 1st. The Land & Buildings Committee will review and make a recommendation to Council. Ken indicated the website says “County - \$150,000” available for the Nature Grant.

John Pupos asked if anyone has checked into getting drainage tile put in the south end of the new 5 acres in the park. Ken suggested the option of filling in the low spots with dirt. There was discussion about how to resolve the standing water issue. They decided to stay with the previous council decision to get bids on tiling it.

New Business –

Rich reported the water brake problem at Shelter B has been resolved. We were also having problems with low water pressure in Shelter A. We found there were water lines broken in Shelter A. The plumbers estimated cost to fix \$2500. It has already cost \$200. Rich brought up the possibility of him fixing it. The cause of the brakes is the lines were not drained properly in the fall. It needs to have antifreeze put in the line for best results. There is a port in the line in Shelter A for antifreeze and we should also check Shelter B for a port. Rich Sauerlender motioned to pay Bob Dick Plumbing \$200. Second of motion by Justin Kreisler and approved by all council present. Motion passed.

Cub Scout Pack 239 is requesting the fee be waived for Park Shelter House on May 19th. John Pupos motioned to waive the fee. Second of motion by Justin Kreisler and approved by all council present. Motion passed.

Kurt Peebles, DBA Gus N Gomers, has a change of membership interests on the liquor license. He is adding Nicki as vice-president. The state is asking if Council wants to have a state hearing. Karon Lane motioned to waive the hearing. Second of motion by John Pupos and approved by all council present. Motion passed.

OPERS is offering Life Insurance to Members.

Justin asked if the Evergreen Art Department was asked about painting some store fronts in town. They have not yet been asked. We need to contact the building owners first. Rich said that the zoning office could take care of this as it is a zoning issue. He suggested sending a letter of violation with a potential resolution of the Art Department painting the building.

Karon brought up the possibility of 4Hers or Scouts about picking up rocks on the park 5 acres. Ken brought up the use of a thatcher. Some of the rocks are too large for a thatcher. The 5 acres have been mowed. There was discussion on re-seeding the 5 acres. Country Mart will re-seed for about \$6 an acre. Justin Kreischer motioned to approve up to \$500 for re-seeding the 5 acres in the park. Second of motion by Rich Sauerlender and approved by all council present. Motion passed.

Fiscal Officer's report –

Council asked to increase Jamie's hours to work 24 hour days per week. Justin Kreischer motioned to approve Jamie working up to 24 hours a week at her discretion. Second of motion by John Pupos and approved by all council present. Motion passed. The 24 hours does not include zoning hours.

Sue reported that Steve Venia would like to have the village purchase 8 trash cans with attached lids for the park. They are about \$15 each. The lid would prevent the birds from eating out of them and discourage nesting in the shelters. The purchase was not approved. It was suggested to bring the issue to the Land & Buildings Committee.

Steve is also looking at a Bird B Gone Super Sonic Bird Repeller. The cost is about \$100. It sounds like a bird in distress or a prey bird. It plays for 2 minutes at 10 minute intervals. It was suggested we purchase one and see how we like it.

Road Salt – The County is opening salt bids for next winter. If we want to participate in the salt contract we need to send them a resolution by June 29, 2018. Justin Kreischer motioned to approve the first reading of Ordinance 974 entering into a salt contract with the county to purchase 15 tons of road salt. Second of motion by John Pupos and approved by all council.

Mayor's Report –

The charges against the person who allegedly stole from the recycle center were dropped.

Ken called the Village of Waterville about the truck sewer camera. He is waiting for a call back.

John Hudik has checked the voltage at the lagoon. It has 495 volts. It's only pulling about 4 to 4 ½ amps. It will be back flushed. The green light should be on all the time. The red light has some power to it so it will be on dim. It needs a 100 wat bulb, not florescent.

Ken attended the Fulton County Economic Development dinner and spoke to Matt Gilroy about the home development. Ken indicated the village is interested. Matt will check into what money is available and get back with the village.

The village needs to apply for a food service license yearly. This year or next year we will buy a commercial refrigerator. There was discussion on cost of the 1 day Park-O-Rama license compared to the license for the full season. Ken will call the Health Department.

Adjournment – John Pupos motioned to adjourn at 8:00 p.m. Second of motion by Rich Sauerlender and approved by all council present.

Mayor – Ken Wysong

Deputy Clerk – Sue Clendenin

Respectfully submitted,
Sue Clendenin
Deputy Clerk