

Council met in regular session Monday, May 21, 2018 at 8:00 p.m.

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

Other officials present: Mayor Ken Wysong, VFO Angela Smith, Deputy Clerk Sue Clendenin, employees Steve Venia and Jamie VanAlstine

Guests: Jeff Bender

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Guest Jeff Bender was given the floor. He is requesting a zoning variance to build a garage. He has received multiple zoning violation notifications about things in his yard and on the porch. There is not enough space on the property to build a garage and be in compliance with the village zoning codes. He was given the steps to take. First submit a building permit with a drawing of the plans. When rejected, it would need to go to the Board of Zoning Appeals and they would be able to grant a variance. Adjoining property owners need to sign off on the variance. When a building permit is approved the property owner has one year to build the structure. An extension beyond the one year would have to be approved by the Board of Zoning Appeals.

Mayor Wysong informed council that Kurt Peebles of Gus-N-Gomers would like council to consider amending the noise ordinance to extend the current time frame to accommodate entertainment at the bar on weekends.

Minutes – John Pupos moved to approve May 7, 2018 council minutes as written. Second of motion by Justin Kreischer and approved by all council.

Personnel & Finance – Justin Kreischer, chairman.

Nine applications for the VFO position were received. We will try to interview this Thursday.

Requesting a special council meeting on Wednesday, May 30th, at 7:00 p.m. to approve a new employee as this position needs to be filled as soon as possible.

Land & Buildings Committee was asked if anything was planned for covering maintenance the week Steve & Jamie would be off work during the last week of June. It has nothing planned so far. Justin recommended getting someone for a four to six week period.

Land & Buildings – Richard Sauerlender, chairman.

The large cooler in Park Shelter B has died. The committee recommends purchasing a commercial grade refrigerator for \$1250 from Burketts. Rich motioned to purchase the refrigerator for \$1250.

The price and size was discussed. Second of motion by John Pupos and approved by all council.

Motion passed.

Rich reported that 119,000 gallons of water was lost in the walls of Shelter House A. Sue is working to get the bill reduced.

We have a bid from Earl Wilson to fix the drainage issue on the five acres in the park of \$1,000. It would be 2 runs of 4 inch tiles of 260 feet tied into the 10 inch main. Rich Sauerlender motioned to hire Earl Wilson for \$1000. Second of motion by Justin Kreischer and approved by all council.

Motion passed. We also had a bid from Eisel for \$1200: \$1,000 with a potential for another \$200 for an excavator.

Memorial Park Bench – Council reviewed a picture of a concrete park bench. Aaron Faehnle of Design Memorial has offered to donate the bench. We would need to pay \$395 for the engraving for the Sierah Joughin memorial bench. The village expenditure was previously approved by council. It isn't determined yet where the bench will be located. A concrete slab will need to be placed under the bench. John Pupos offered to pour the slab if the village pays for the concrete.

Allied has given us a price of \$980 to seal the existing walking trail. Land & Buildings is suggesting we by-pass the grant process for now and do Area 1 of the proposed path. Area 1 includes tying in Park Street and the Lutheran Church parking lot to the walking trail, continuing the walkway up by the north side of the playground, tying to Shelter House A to the driveway and the handicap parking in

both parking lots. Allied quoted \$28,630 to do Area 1 and seal the existing walkway. The village is not required to get multiple bids if the project is under \$50,000. The Allied quote for the church was under other bids by 30 to 40 percent. Rich motioned to approve Allied to seal the existing walkway and pour Area 1 with one change to expand the walking trail to be done by July 30th or after Park-O-Rama on August 11th at a cost not to exceed \$30,000 to be paid from the Park-O-Rama fund. Second of motion by Justin Kreischer and approved by all council. Allied will need a deposit of about \$5000 which was approved by council.

A 3 compartment sink and a hand wash sink were purchased for Park Shelter B as it was needed immediately. Rich Sauerlender motioned to approve the purchase at a cost not to exceed \$1000. Second of motion by John Pupos and approved by all council. Motion passed.

John Pupos motioned to increase to appropriation of Park-O-Rama Capital Outlay, B9-3-B-250, by \$32,644.00. Second of motion by Karon Lane and approved by all council. Motion passed.

Reading of the Bills –

Bills Already Paid		
Susan Clendenin	Wages 4/26 - 5/9	820.00
Angie Smith	Wages 4/26 - 5/9	997.50
Steven Venia	Wages 4/26 - 5/9	1,500.00
Jamie VanAlstine	Wages 4/26 - 5/9	567.00
Bills to be paid:		
Petty Cash	Easter Supplies, Postage & Office Supplies	61.40
Division of Liquor Control	"F" Permit Application Filing Fee	40.00
Fulton County Commissioners	Water Service (Shelter A Water Line Break)	1,320.27
Habitec Security	Security Monitoring & Maintenance	211.41
Metamora State Bank	Street & Sewer Bond Payments	36,275.46
Ohio Gas	Gas Utility	85.64
John Deere Financials	Replace Mower Belt, 2 Bearings & Blades	702.79
Ohio Treasurer Josh Mandel	OPWC Loan Payments	7,329.53
Perry ProTech	Copier Maintenance	38.43
Century Link	Phone, Fax & Internet	234.30
Cintas	Uniforms	51.17
USDA	USDA Sewer Bond Payment	22,991.63
Verizon	Maintenance Cell Phone	49.55
Allied Paving	Deposit for Paving Work in Village Park	5,000.00
		78,276.08

Justin Kreischer moved to pay the bills. Second of motion by Brooke Smith. Approved by all council.

Old Business –

- John Pupos motioned to approve the second reading of Ordinance #974 to purchase salt from the Fulton County Engineer. Second of motion by Justin Kreischer and approved by all council.
- Bird B Gone Bird Repeller has been ordered & received.
- Park-O-Rama:

For Entertainment we acquired a list of the bands that play at the Road House. Justin contacted several and all were already booked for August 11th. After some discussion, the band Bourbon Cowboys was willing to adjust their schedule and perform at the Park-O-Rama for 3 ½ hours for \$800. Council discussed the cost and decided while the cost was higher than desired we needed to book entertainment soon. We need to book a band earlier this year. Start looking in August or September. Rich Sauerlender motioned to hire Bourbon Cowboys for \$800 to perform at the Park-O-Rama on August 11th. Second of motion by Brooke Smith and approved by all council. Motion passed. We will have a contract with them. They will come and check out the park facilities. We will provide them with a tent.

Donation request letters for Park-O-Rama were mailed on May 1st to potential sponsors. \$1650 has been donated so far along \$165 in gift certificates.

Next Park-O-Rama meeting is June 11th

- Nothing heard from Spectrum yet on the gratis status.

- It was brought up that the Park Memorial Garden needs improving. Many of the plants are old and it is overrun with weeds. Council was asked for their input. It was agreed to tear out the existing garden and replace it. Jamie will try to get to it as soon as possible with the other park tasks.

New Business – Justin indicated that Angie will continue working through June 8th to help train the newly hired VFO.

Fiscal Officer’s report –

Requesting the following increases in appropriations:

A1-7-D-237	Legal Notice-Ads	500.00
A1-3-B-231	Park Utilities	1,300.00

First Reading of **Ordinance #975**, Amending 2018 Appropriations and Approving 2018 Transfers including the \$32,644.00 increase for Park-O-Rama Capital Outlay approved in this meeting. John Pupos approved the first reading of Ordinance #975. Second of motion by Justin Kreischer and approved by all council.

Mayor’s Report –

Gary Loar attended the Land & Buildings meeting about annexing the Methodist Church into the village. This is the only way we could supply them with the ability to tie into our sewer. There are 2 houses between the church and the village limits. They would need to agree to the annexation and would be impacted by village taxes. They could also tie into the sewer if they decide to do so. We would hold public hearing as required. Rick Meiring indicated our sewer has the capacity to handle the additional usage.

Read the Sheriff’s report for April. Deputy’s spent 40 hours patrolling the village during the month. 14.5 hours spent on the morning shift, 7.5 hours on the afternoon shift and 18 hours spent on the midnight shift. Officers handled 7 complaints and issued 1 citation.

The charges against the person accused of theft at the recycling center were dropped because the person charging him had the same charges against him so he could not be a witness.

We received a letter of appreciation from the Fulton County Sheriff’s Office for assistance provided by the community during the Sierah Joughin case. On March 27th a jury found James Worley guilty of all counts which was the result of the kidnapping and murder of Sierah Joughin. Worley has subsequently been sentenced to death. On April 11, 2018, the Ohio Senate passed Senate Bill No. 67, known as Sierah’s Law, establishing a Law Enforcement Violent Offender Data Base in Ohio.

Adjournment – Justin Kreischer moved to adjourn at 8:55 p.m. Second of motion by John Hudik and approved by all council.

Mayor – Ken Wysong

VFO – Angela Smith

Respectfully submitted,
Sue Clendenin
Deputy Clerk