

Council met in regular session Monday, June 4, 2018 at 7:00 p.m.

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

Other officials present: Mayor Ken Wysong, Village Solicitor Alan Lehenbauer, Angela Smith and VFO Catherine Vorst

Guest: none

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

Introduction of new VFO Catherine Vorst.

Minutes – John Pupos moved to approve council minutes of May 21, 2018 and May 30, 2018 with noted spelling correction. Second of motion by John Hudik and approved by all council.

Reading of the Bills –

Bills Already Paid		
Susan Clendenin	Wages 5/10 - 5/23	550.00
Jeff Pawlaczyk	May Salary	105.00
Angie Smith	Wages 5/10 - 5/23	1,111.50
Steven Venia	Wages 5/10 - 5/23	1,640.00
Rick Meiring	May Salary	500.00
Ken Wysong	May Salary	350.00
Justin Kreischer	May Salary	150.00
Jamie VanAlstine	Wages 5/10 - 5/23	717.50
Fulton Co. Health Dept.	Food Service License	572.00
Bills to be paid:		
Advance Sanitation	Trash Pickup	50.00
J+H Labs	Tests: Bacteria E. Coliform and Phosphorus	32.00
Richard Sauerlender	Parts for installation of sinks in park shelter	217.13
Toledo Edison	Village Electricity	1,549.50
Trish Gleckler	Office Cleaning	40.00
VISA	Office Supplies, Printer, Park Supplies, Ad, Paint, Bird-B-Gone	1,601.94
Tri-County Fuels	Diesel Fuel	195.61
Key Shoppers News	Help Wanted Add for VFO	41.25
WEX Bank (Marathon Oil)	Gas for mower, truck & other equipment	252.55
		9,675.98

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

Solicitor's Report – was contacted by Pastor Kleeberger in regards to the potential annexation of the soon to be constructed church United Methodist Church proposed west of village limits. Explained differences with short and long form annexations. Church along with three homeowners abutting village limits willing to sign petition to annexation. Petitioners are responsible for legal and filing fees.

Old Business –

The Sierah Joughin memorial bench has been ordered. Will be done for Park-O-Rama.

Third reading of **Ordinance #974**, Salt Contract with Fulton County. John Pupos moved to approve the third and final reading of Ordinance 974. Second of motion by Justin Kreisler. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Kreisler-yes. Ordinance 974 passed.

R. Sauerlender said Allied scheduled June 14th to seal existing walk-path in the park. Any new walk-paths would be installed until after Park-O-Rama August 11th. John Pupos suggested displaying drawings of the proposed walkway during Park-O-Rama. The office would like a copy of the revised drawing of Phase 1 that was sent to Allied Paving for a price quote. Richard Sauerlender was thanked for the many hours he spent making plumbing repairs in the shelter house.

The mayor said to be in compliance with the food permit we have to purchase hair nets, digital thermometer and sanitizer tablets to be used in the concession stand. They will no longer be allowed to heat cheese in a crock pot. The village has a cheese dispenser in storage that is compliant. EYA could also purchase a "Heat and Serve" server. Hot and Serve's run about \$225.00. Will ask EYA to purchase the heat and server. Village spent \$572 for food service license that included a one-time inspection fee of \$172. There will be an annual fee of \$402 to maintain the food service license. Big increase from last year's cost of \$40 for a one-day food permit to serve Park-O-Rama dinners. It was agreed to ask the EYA to help defray cost of the annual food license fee. In addition to the food permit, the village spent over \$2,200 to purchase a three compartment sink, hand wash sink and a commercial grade fridge in Shelter B. These items were also necessary to acquire the food license.

New Business –

The mayor and John Pupos met with ODOT reps to inspect and assess the state bridge on West Main Street after some concerns were about walkway safety. Inspectors from the state said the bridge was found to be structurally in sound condition, the area of concern is cosmetic. The state will fix the visible damage. The state has this bridge on their 2025 replacement schedule.

Earl Wilson will install additional tile in the park contingent on the area drying out. Work area still too wet to work on.

Discussed hiring Angie Smith as a village fiscal consultant, on an as-needed basis. This would allow for additional time to train the newly hired fiscal officer and provide office coverage when clerks are on vacation, sick, etc. This will be a 1099 position. After discussion, John Pupos moved to suspend the rules on Ordinance #977 hiring Angela Smith as a part-time village fiscal consultant, at an hourly rate of \$20. Second of motion by J. Kreisler. Roll call vote taken: Sauerlender-yes, Pupos-yes, Hudik-yes, Lane-yes and Kreisler-yes. J. Pupos moved to pass Ordinance #977 under emergency measures. Second of motion by Justin Kreisler. Roll call vote take: Sauerlender-yes, Pupos-yes, Hudik-yes, Lane-yes, Kreisler-yes. **Ordinance # 977 passed.**

Post a handicap access sign in rear of village office building.

Fiscal Officer's Report –

Requesting transfer of \$288.39 to E6-6-C-261, USDA/Metamora Bank Principal from E6-6-C-262, USDA/Metamora Bank Interest. J. Kreisler moved to approve transfer. Second of motion by Karon Lane and approved by all council.

Second reading of **Ordinance #975**, Supplemental Appropriation Ordinance to include the transfer to E6-6-C-261 of \$288.39. J. Kreisler moved to pass the second reading of Ordinance #975, Supplemental Appropriation ordinance. Second of motion by J. Pupos and approved by all council.

Mayor's Report –

Emergency Management increased per capita from .50 to .55 beginning 2019, first increase in 5 years.
Storm drains in need of jetting. J. Pupos to talk to Steve about prioritizing cleaning out drains.
Residents are asked to put grass clippings in clear bags or open containers that can be easily handled by one person.

First mayor's meeting to be held this Wednesday in Wauseon.

R. Sauerlender moved to suspend the rules on **Ordinance #978** approving the Rodney Parker & Liberty Beach performance contract at a cost of \$800. Second of motion by J. Kreischer. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes, Kreischer-yes. J. Pupos moved to pass Ordinance #978 under emergency measures. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, lane-yes and Kreischer-yes. Ord. # 978 passed.
The band requires a \$100 deposit.

Adjournment – J. Kreischer moved to adjourn at 7:35 p.m. Second of motion by J. Pupos and approved by all council.

Mayor – Ken Wysong

Clerk – Angela Smith

Respectfully submitted,
Sue Clendenin
Deputy Clerk