

Council met in regular session Monday, June 18, 2018 at 8:00 p.m.

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

Other officials present: Mayor Ken Wysong and Deputy Clerk Sue Clendenin

Guests: None

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

Minutes – Justin Kreischer moved to approve council minutes of June 4, 2018. Second of motion by John Pupos and approved by all council.

PARK-O-RAMA LIQUOR PERMIT – The Liquor Permit application has been mailed to the State of Ohio for approval. Sue has a quote from Stapleton Insurance for Liquor Liability Insurance for Park-O-Rama. Cost for the policy is the as last year, \$254.75. Justin Kreischer motioned to approve the expenditure. Second of motion by Brooke Smith and approved by all of council. Karon Lane abstained.

LANDS AND BUILDINGS – Richard Sauerlender, chairman

Light replacement – The flashing traffic light at the corner of Main and Maple needs to be replaced. It was hit by a truck and damaged. The flasher hangs lower now and will be taken down tomorrow for safety reasons. There are a few different alternatives being looked at. Looking at possibilities such as replacement, flashing sign over stop signs, or 3-way stop signs as well as costs. Steve Venia has been asked to take on this task. This needs to be done as soon as possible for safety and Justin Kreischer would like something up soon.

Sewers – CamTech is a company that scopes and cleans sewers. They are more expensive on the cleaning than the people we have already scheduled. However, what we would like them to do is cam the parts of the Village sewer system that have yet to be videotaped. In essence, this will include all pipes along the creek. These are the main ones; from the Lutheran Church to the east end of town and Fulton Street over to the sewer pump on Swanton Street. Usually the cost is \$1.35 per foot, but our sewers do not cleaning. The cost would be approximately \$5,000 at \$.75 per foot to video and not clean pipes. Rough figures would make it is almost a mile. The cost to do the entire town would be about \$15,000 – 20,000. Council would need to look at 2019 budget for this money. We are trying to locate infiltrations into our sewer system. Justin Kreischer made contact with other villages; finding Whitehouse, Waterville and Sylvania do their own. CamTech does deal with Liberty Center and other smaller villages. Mayor Wysong suggesting the council comes up with \$5,000/\$6,000 in the budget to see how far that would go. Mayor Wysong is talking about videoing Fulton Street to the pump station on Swanton Street, the Lutheran Church to Garnsey along the creek and Garnsey to the east pump station. Rick Meiring suspects an infiltration somewhere off Meadow Lane. We have video of Meadow Lane to review. The Village of Swanton has a camera and would charge \$150 per hour to video our sewer lines, CamTech would be \$135 per hour. When it rains, he will come out. There should be no clear water coming in except sewer water. Meiring said he is discharging at the lagoon more often than last year but we have had a whole lot of rain.

Buildings related – Memorial Wall – It was a weedy mess. Are we putting soil in and ground mat? The ground is low. Jamie dug out about a good 6 inches. Jamie VanAlstine is now out on maternity leave so Steve Venia has this task. He will put back 3–4 inches of dirt, weed barrier and then mulch on top.

We had a complaint about weeds on the ball diamonds at the park – weeds were not sprayed. Jamie VanAlstine has since sprayed. Weed sprayer was broken but it is now fixed. EYA ball season will be finished next week. We want park kept up to look good for Park-O-Rama.

The walk path in the park has been sealed. They filled the cracks with their machine. Someone needs to walk the path making sure the job was done in the manner it was assigned.

Grindings uptown for the sidewalks. Looks like we are close to finish the tear off. Steve Venia is working on this. Steve Venia is trying to get a cost to grind down and top. Right now, we are getting it ground down. This is expensive and may have to go on the 2019 Wish List.

Trimming trees in town – Every year the village use to trim trees in the village right-of-ways this practice has gone to the wayside. We might need to start this again; some trees are in poor hazardous health, while others have grown up into the power lines. Edison does come around and trim trees that have powerlines going through them, at times making an unsightly mess of them. The smaller ornamental trees we planted several years ago were never trimmed and hang low enough to slap walkers in the face. Pear trees we planted along streets have now grown up into the power lines. We need to get them rounded off before Edison whacks them down.

READING OF THE BILLS

Bills Already Paid		
Susan Clendenin	Wages 5/24 - 6/6	820.00
Catherine Vorst	Wages 6/1 - 6/6	480.00
Angie Smith	Wages 5/24 - 6/6	1,235.00
Steve Venia	Wages 5/24 - 6/6	1,617.80
Jamie VanAlstine	Wages 5/24 - 6/6	770.00
Bills to be paid:		
Treas. Fulton Co.	June police protection	425.00
OPERs	Village contribution for May	1,212.19
EFTPS	Village contribution for SS & Medicare	211.43
CINTAS	Employee uniforms	112.41
Metamora Post Office	Annual box rental	116.00
Design Memorial	Two bronze nameplates	300.00
LOWE'S	Park & L&B Supplies	123.01
Thomas Equipment	Green marking Flags	16.00
CenturyLink	Village phones & FAX	231.79
Clendenin, Sue	Shelter Supplies	45.86
John McAfee	Park-O-Rama Band Deposit	100.00
Lammon Bros.	Gravel for ball diamonds	57.76
Lucky Farmers	Park Supplies	206.50

Fresh Cut Lawn	Mosquito Spraying 5-23-2018	154.65
Treas. State of Ohio	Annual Dam Safety fee	283.28
Allied Paving	Resealing Park Walk Path	980.00
Perry Pro The	Base & Copy charge of copier	16.29
Ohio Gas	Heat for shop and office	21.62
Stapleton Ins.	Liquor liability ins. For Park-o-Rama	254.75
Beroski Farms	Flowers for village limit signs	107.90
ProMedica Health	Employee Drug Test	43.00
Verizon	Employee Cell Phone	49.55
Habitec Security	Park & Water plant Security	284.55
Meijer	Gift card for Jamie	50.00
		10,326.34

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

Old Business

Third reading of **Ordinance #975**, Supplemental Appropriation Ordinance not including the transfer to E6-6-C-261 of \$288.39. This addition was requested June 4th but found not to be necessary. There was a correction of interest and principal which makes the entry unnecessary according to Sue Clendenin. John Pupos approved the third and final reading of the Ordinance 975. Second of motion by Justin Kreischer. Roll call vote taken: Kreischer-yes, Smith-yes, Lane-yes, Hudik-yes, Sauerlender-yes, Pupos-yes.

Ordinance #975 passed.

Park-O-Rama – Minutes of June 11th meeting yet to be completed. Next meeting scheduled for Monday, July 16 at 7 p.m.

Sue said she would like John to assess the health of a tree in the park near the walk path. John agreed to look at it. A resident has a dead tree on the bank of the 10-Mile Creek in their back yard that they think should be removed. Is it village responsibility or the homeowner to remove the tree? In the past, when the county cleaned out the creek village residents were assessed for the work on their property taxes. Council strongly believes it is not a village issue and suggested the resident call the county.

New Business – Steve Venia asked if he can work on Saturday to make up for time off next week for family wedding. This would be at straight time. Council approved. On Thursday, Steve Venia was called out as a result of a call by the Fulton County Sherriff office for the flasher light being struck. This will be noted on his time sheet as a 2 hour call-in.

Commissioners gave the village a one-time credit of \$638 on our \$1278.27 water bill from the water line break in the park. Richard Sauerlender asked if we looked at the bills since the repair.” Water meters haven’t been read again since the repairs were made. Sue will call NEWS to reread the park meter to be sure no other leaks exist.

Mayor's report – Read Sherriff's report. Deputy's spent a total of 49.25 hours patrolling the village in May. Total hours are broken down as follows: consists of 11.25 morning hours which includes 3 hours of bicycle time, 23 afternoon hours which includes 1.5 hours of bicycle time and 15 hours at midnight. Deputy's handled six complaints, issued one citation and one warning.

Annual Fulton County Farm Bureau Policy Resolvment Breakfast –June 21st.

TMACOG – Summer Caucuses with State Lawmakers scheduled for Wednesday, August 1st. at 8:30 a.m. to 12:45 p.m. at the Penta County Career Center.

Mayor's Meeting – The Delta Mayor gave a resolution to Mayor Wysong from the Fulton County Officer. The resolution would encourage and support the utilization to allocate for blighted conditions in our area. Different groups would work together to help clear blight.

Next Council meeting will take place on July 9th instead of July 2nd.

Park-O-Rama banner is in the process of being updated. Council would like banner hung-up the second week of July.

Employee Jaime VanAlstine thinks she is coming back to work from maternity leave by July 9th. Council would like to send her a congratulatory gift to welcome the new addition to her family. Sue will pick up a card and gift certificate from Meijer's. Jamie will need a release from her doctor to return to work. Her safety and well-being is the primary concern.

Swanton will sweep village streets August 6 and perform sewer cleaning on July 9 or 23 – just the catch basins.

Adjournment – Justin Kreischer moved to adjourn at 8:00 p.m. Second of motion by J. Pupos and approved by all council.

Mayor – Ken Wysong

Deputy Clerk – Sue Clendenin