

Council met in regular session Monday July 9, 2018 at 7:00 p.m.

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

Others present; Mayor Wysong, Jamie VanAlstine employee, Deputy Clerk Sue Clendenin and Village Solicitor Alan Lehenbauer.

Guests – None

The meeting was opened with the Pledge of Allegiance.

**Minutes-** With a couple inaccuracies corrected Justin Kreischer moved to pass council minutes of June 18, 2018. Second of motion by Brooke Smith and approved by all council.

**Bills -**

<b>Bills Already Paid:</b>		
OPERs	Village Contribution for June	1,232.77
EFTPS	Village Contribution for SS & Medicare	154.74
Sue Clendenin	Wages 06/07-20/2018	910.00
Jeff Pawlaczyk	May Admin. Salary	105.00
Steve Venia	Wages 06/07-20/2018	1,662.50
Rick Meiring	Sewer Consultant Pay for June	500.00
Catherine Vorst	Wages 06/07-20/2018	160.00
Ken Wysong	Mayor Salary for June	350.00
Justin Kreischer	June Council Salary	150.00
Jamie VanAlstine	Wages 06/07-20/2018	413.00
Sue Clendenin	Wages 06/20/2018 - 07/04/2018	160.00
Steve Venia	Wages 06/20/2018 - 07/04/2019	1,305.00
Catherine Vorst	Wages 06/20/2018 - 07/04/2020	870.00
<b>Bills To Be Paid:</b>		
ADVANCED SANITATION	Trash Pick up	50.00
BOB DICK'S PLUMBING	Park Plumbing Repairs	225.00
JOHN PUPOS	Industrial Microwave- Shelter B	50.00
JOHN DEERE FINANCIAL	Mower Equip Repair/Mower Blades Solvent	74.75
TOLEDO EDISON	Village Electricity	1,586.47
ANTIQUE BEAMS & BOARDS LL	20 yards mulch and delivery	260.00
CO-MAN	Port A Putty	75.00
COUNTRY CHARM CAFE	Paper Towels (2 cases) Toilet Paper (1 case)	151.57
KEY SHOPPERS NEWS	Garage Sale Ad	27.50
WEX BANK	Gas for Mowers, truck and other equipment	178.02
TRI-COUNTY FUELS	Diesel Fuel for L&B and Park	137.34
VISA	Commercial Frig for Park, light bulbs, ++	2,457.82
STORM RIDGE ENT. LLC	Remove Flashers - Main & Maple	160.00
AIM MEDIA MIDWEST	Garage Sale Ad	29.00
FRESH CUT LAWN SERVICE	Mosquito Spraying	309.30
FULTON CO COMMISSIONERS	Water Service	42.00
SMITH LAW OFFICE	Prosecutor	105.00
LAMMON BROTHERS	3 CU YD Topsoil	72.00
TREASURER OF FULTON CO.	JULY 2018	425.00
SUE CLENDENIN	Park - Liquid Hand Soap	29.03
	<b>TOTAL</b>	<b>14,417.81</b>

Brooke Smith asked why we are buying toilet paper and paper towels from the Country Charm Café. The mayor responded the paper towels fit dispensers used in the park and are less expensive than elsewhere.

Justin Kreischer move to pay bills as presented. Second of motion by Brooke Smith and approved by all council, with John Pupos abstaining.

**Solicitor's report** - Mayor Wysong said Gary Loar was unable to attend tonight's council meeting but asked the mayor to update council on the status of the United Methodist Church building project and subsequent sewer issue. Annexation as it was first discussed is no longer a viable solution due to a couple homeowners (in between the church property and village limits) decision not to annex into the village. The church is entertaining the idea of a possible land exchange that would put the new church abutting village limits, thus decreasing amount of pipe and lowering cost to install. Another option would be to ask council permission to allow the church to tie into our sewer system without annexing, with the church paying all associated costs. The mayor said the Ohio Revised code allows this to be done. Council member Richard Sauerlender asked how would the church deal with installing pipe on homeowner's property that don't want to annex into the village. Would they be able to get easements? Mayor Wysong said providing a utility service outside village limits is permitted in the Ohio Revised Code. The code allows the village to charge an additional charge of one-tenth more on their utility rate than the rate charged inside limits. Council agreed this option is the least desirable due to many variables that would need addressing, but not completely undoable. Council recommends the church first attempt the land exchange with Gary Truckor on CR 3 and then go from there. Tabled further discussion until we hear back from the church about the land exchange. Solicitor Lehenbauer offered to research potential language for an agreement specifically addressing issues to allow the tie-in on a property not contiguous or abutting village limits.

**Old Business** – Office received an approved "F" permit from the State of Ohio to serve beer at Park-o-Rama.

Steve Venia provided information on a beacon unit that would be installed on top of stop signs as an alternative to replacing the flasher unit located at Main & Maple St. that was struck and broke by a truck passing through town. Flasher unit has been taken down. One beacon unit retails for \$1300. Suggested looking into costs of solar blinking stop signs. The office received a concern about vehicle running the stop signs now that the flasher is gone. They also mentioned the stop-ahead sign is not visible west of the intersection due to tree branches. Justin inquired about legal height of stop signs. Speed limit in the downtown area is posted at 25mph, the intersection is also a three-way stop which should reduce risk for accidents. Even with the flasher working occasional vehicles would run it. Discussed trimming tree on West Main Street to make "Stop Ahead" Sign more visible. L & B to discuss possibility of illuminating truck parking on southwest side of Main Street near the post office to also help with stop sign visibility..

John Pupos said he was present when Earl Wilson installed 4" tile in the park to better drain southwest corner. Tile placed 25 feet from property's edge on the south, to stay away from tree roots. Also installed a surface drain.

**New Business** – The village office received a complaint from a resident of bad odor coming from recycling center and daily theft of aluminum cans. Not sure of corrective measures to take. Poor coverage for OUPS notice's while Steve on vacation and Jamie out on maternity leave. Village admin. Could be asked to mark for OUPS notices while Steve is on vacation, he has in the past. Office received one complaint of limbs not being picked up that week.

**Fiscal Officer's report** – Requesting council increase A1-7-E-230-1 Village Consultant \$2,500, original budget was just \$150.00. Justin Kreischer moved to approve increase. Second of motion by Richard Sauerlender and approved by all council. John Pupos purchased a used commercial grade microwave for the concession stand for \$50. Rich Sauerlender will try to complete plumbing repairs on Shelter A tonight. Steve wants to order 10 additional tons of beach sand for volley ball court.

Lutheran Church asking for a waiver of shelter rental fee. Justin Kreischer moved to approve rental waiver for Lutheran Church picnic. Second of motion by John Pupos and approved by all council.

**Mayor's report** – Recommended hiring Storm Ridge to hang and take down Park-o-Rama banner.

Water update. Appears Sylvania is now leaning towards heading lines west to Fayette to tie into aquifer as a possible source of water supply. Fulton County Commissioner's now open to discuss water alternatives with other entities.

Next Park-O-Rama meeting scheduled for Monday, July 16<sup>th</sup> at 7:00 p.m.

**Adjournment-** John Pupos moved to adjourn at 8:20 pm. Second of motion by Justin Kreischer and approved by all council.

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**Mayor – Ken Wysong**

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**Deputy Clerk- Sue Clendenin**