

Council met in regular session Monday, August 6, 2018 at 7:00 p.m.

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

Others present: Mayor Ken Wysong, VFO Cathy Vorst, Village Solicitor Alan Lehenbauer, Village Employee Jaime VanAlstine and Deputy Clerk Sue Clendenin

Guest: Brian Nagy and Cheryl Geer

The meeting was opened with the Pledge of Allegiance to the Flag.

Mr. Nagy was recognized. Asked permission for him and three others to hunt geese at the village reservoir and sewer lagoon. DNR approved early goose hunt period September 1 through September 9, October 20 through December 30 regular season and January 5 through February 11<sup>th</sup> late season. Goose meat will be consumed; jerky, stew, etc. No hunting permitted at the reservoir. Council will take under consideration permitting hunting at the sewer lagoon upon further review of any liability issues before the September 1 hunting season.

**Minutes** – Justin Kreischer moved to approve July 23, 2018 council minutes as written. Second of motion by John Pupos and approved by all council. Cintas bill from last meeting was approved but not signed by council. Cintas driver told Cathy a verbal notice of cost increase required. The CINTAS contract states the actual invoice is their notice for a price increase. Justin moved to approve the minutes. Second of motion by John Pupos and approved by all council.

**Reading of Bills –**

| <b>Bills Already Paid:</b> |   |          |
|----------------------------|---|----------|
| Sue Clendenin              | Wages 07/19/18 - 08/01/2018                     | 820.00   |
| Steve Venia                | Wages 07/19/18 - 08/01/2019                     | 1,600.00 |
| Catherine Vorst            | Wages 07/19/18 - 08/01/2020                     | 795.00   |
| Jamie VanAlstine           | Wages 07/19/18 - 08/01/2021                     | 773.50   |
| <b>Bills To Be Paid:</b>   |   |          |
| EFTPS                      | Village Contribution for SS & Medicare          | 124.68   |
| Advanced Sanitation        | Trash Pick up                                   | 50.00    |
| Design Memorial            | Engraving memorial bench                        | 395.00   |
| Petty Cash                 | Raffle Prize Money                              | 850.00   |
| John Galgrath              | POR Entertainment                               | 100.00   |
| Justin Kreischer           | Supplies to install signs for POR               | 40.35    |
| WEX Bank/Marathon          | Fuel for mower, truck and other equipment       | 176.75   |
| Angela Smith               | Consultation for July                           | 260.00   |
| Mike's Repair              | Equipment Repair                                | 186.00   |
| John MacAfee               | POR Entertainment - Rodney Parker/Liberty Beach | 700.00   |
| Toledo Edison              | Electricity                                     | 1,492.71 |
| Tri-County Fuels           | Diesel Fuel for L&B and Park                    | 123.58   |
| Trisha Gleckler            | Aug Office Cleaning                             | 40.00    |
| VISA                       | Meijer - Gift Card Purchase                     | 50.00    |
| Earl Wilson                | Tiling South End of Park                        | 1,000.00 |

|                        |  |         |
|------------------------|--|---------|
| Fun Zone Party Rentals | Dunk Tank, Bounce House, Attendant & Admin Fee | 479.90  |
| Lammon Brothers        | 3 CU Topsoil                                   | 72.00   |
| Country Charm Café     | Park-O-Rama Supplies, food warmer              | 1424.39 |
| Treu-House             | Park-O-Rama beverages, supplies                | 1825.54 |

Justin Kreischer moved to pay bills as written. Second of motion by John Pupos and approved by all council.

Justin not getting volunteers willing to get into the dunk tank. John Pupos said Curt Peebles agreed to get in it and Jamie will for half an hour. What time frame is necessary to cancel without penalty? We are allowed to cancel Friday without penalty. John Pupos offered to pick up tents from the Village of Lyons this Wednesday or Thursday.

**Old Business** – At the mayor’s request, solar flashing lights were ordered to go on top of the stop signs at the intersection of Maple and Main Street, at a cost of \$840.70. Expected delivery this Wednesday. We may still decide at a later date to hang a flashing light over the intersection. Mayor Wyszong had several residents voice their concern with potential safety issues now the flasher is gone. The flasher was hit and damaged by a large truck. Mayor would like new lights up by Park-O-Rama. Bob Dick’s Plumbing repaired park drinking fountain and showed Jaime how to repair.

The bench in memory of Sierah Joughin was delivered and installed last Friday. A big thank you to Aaron Faehnle at Design Memorial Stone Service for the donation of this beautiful bench. Village paid to have it engraved at a cost of \$395.

**New Business-** EYA offered \$200 towards the purchase of a commercial Heat& Serve and \$143 towards cost of the food permit. Council approved purchase of a Heat & Serve at an approximate cost of \$320.

**Fiscal Officer’s report-** Ordered another Bird-Be-Gone. Waiting for state auditor to respond to direct deposit on payroll and bill pay.

Requested an increase in A1-7-X-230-2 RITA Overhead \$6,000 and increase B9-3-B-240 Park-O-Rama Supplies \$1,500.

John Pupos moved to approve appropriation changes. Second of motion by Justin Kreischer and approved by all council.

**Ordinance #979** –Justin Kreischer moved to approve the first reading on Ordinance 979 approving a Credit Card Policy. Second of motion by Brooke Smith and approved by all council.

**Ordinance #980** – Justin Kreischer moved to approve the first reading on Ordinance 980 approving Petty Cash Policy. Second of motion by John Pupos and approved by all council.

Evergreen Community Library asking permission to put a few stakes along the walk path in the park the eve before the Teddy Bear picnic. Approved.

Suggested offering birthday cake after the Memorial Dedication to celebrate the 125 birthday of the Village. Council approved purchase of cakes from Cosco.

John Pupos said Swanton cleaned catch basins on Main Street. Steve and Jamie cleaned out the East Main Street sewer pump. Cleaning pumps should be done on a regular basis. People are still putting things into their toilets that should not go into the sewer system.

The office received a complaint about junk cars on a property in town. Four vehicles were removed from the property following a request made in May by the Zoning Inspector. One unlicensed car remains on the property. Council requested the unlicensed vehicle is removed on or before August 13, 2018.

Road Salt Bid – came in \$119.50 per ton. County didn't accept. There is a salt meeting at the Fulton County Engineer's Office Tuesday, August 21 at 8:30 a.m. Sue willing to attend if council unable.

FYI – Please turn in sold raffle tickets by Friday.

**Mayor's report-** nothing at this time

**Adjournment-** Justin Kreischer moved to adjourn at 8:06 p.m. Second of motion by John Pupos and approved by all council.

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*Mayor – Ken Wysong*

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*VFO – Catherine Vorst*