

Council met in regular session Monday, November 5, 2018 at 7:00 p.m.

Council present: Karon Lane-Pres., John Pupos, John Hudik, Brooke Smith, Richard Sauerlender and Richard Sauerlender

Other officials present: Mayor Wysong, VFO Catherine Vorst, Village Solicitor Alan Lehenbauer and Village Employee Jamie VanAlstine

Guests: none

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

**Minutes** – Justin Kreischer moved to approve October 15, 2018 council minutes as written. Second of motion by John Pupos and approved by all council.

<b>Reading of Bills -</b>		
<b>Bills Already Paid</b>		
Susan Clendenin	Wages 10/11 - 24/2018	500.00
Catherine Vorst	Wages 10/11 - 24/2018	1,010.00
Steven Venia	Wages 10/11 - 24/2018	1,600.00
Jamie VanAlstine	Wages 10/11 - 24/2018	749.00
Rick Meiring	October Wages	500.00
Ken Wysong	October Wages	350.00
Justin Kreischer	October Wages	150.00
Jeff Pawlaczyk	October Wages	105.00
<b>Bills to be paid:</b>		
<b>EFT Vendor Pymts</b>		
Fulton County Treasurer	November Police Protection	425.00
Toledo Edison	Electricity	1,269.89
VISA	Solar lights, back light, supplies+++	3,942.75
OPERs	Village contribution	1,177.05
EFTPS	Village contribution for SS & Medicare	208.81
WEX/MARATHON	Fuel for mower and truck	134.26
<b>CHECKS</b>		
Advanced Sanitation	Trash Pick Up	50.00
Storm Ridge Enterprises	Sewer Pump Repair	300.00
Sue Clendenin	Santa Treats Plus	16.19
Eisel Construction	Sewer Repair @ Main and Harvest	3,501.00
Habitec Security	Security Monitoring	90.00
Jamie VanAlstine	Halloween Party Supplies	21.02
Kuhlman Corp	Supplies	547.25
Mike's Repair	Truck Repair - Fuel Tank Replaced	1,138.00
Perry Protech	Copier Maintenance	20.28
Trisha Glecker	Office Cleaning - Oct 23	40.00
Sue Clendenin	Clerk's Training Mileage	26.16
Catherine Vorst	VFO Training & MVP Mileage	39.13
Metamora State Bank	Sewer & Street Semi-annual Bond Payment	36,084.21

John Pupos moved to pay bills presented. Second of motion by Richard Sauerlender and approved by all council.

**Solicitor's report** – submitted a draft ordinance regarding restriction of parking certain vehicles within village limits for council review. Discussion followed. Remove residential (street) in Section 1 (a), remove semi-trailer, house trailer and mobile home from Section 1(e) and move to Section 1(c), add up to 48 hours in Section 1 (e).

**Old Business** –

Harvest & Swanton Street and East Main Street sewer repairs complete, minus grass seeding (to be done in the spring), W. Main found septic tank was indeed crushed during separation and yard repairs are underway. Justin Kreischer recommends Steve begin a spring "To Do List" at the shop to keep on

track with projects needing completion. John Pupos questioned Storm Ridge bill for sewer pump repair. This was work performed on the East Main Street lift station.

Solar Traffic Light updates. Beacons were delivered. Steve waiting for Storm Ridge to relocate flasher from Maple and Swanton to Main & Maple before installing beacons. Justin Kreischer said the solar beacons can be installed before the flasher is moved. Jamie VanAlstine said she & Steve have been busy rebuilding the leaf box, will get to installing blinking solar beacons as soon as possible. Storm Ridge will hang pole decorations and place holiday lights on the tree before Thanksgiving.

**Ordinance 984; Indigent Defense Contract** – Justin Kreischer moved to approve the second reading of Ordinance 984. Second of motion by Karon Lane and approved by all council.

Update on Maumee Valley Planning Meeting October 30<sup>th</sup>. VFO attended, she received grant information from Sandy Kessler. Too late to apply for ODNR grant with November 15 deadlines but can apply next year.

#### **New Business –**

John Pupos said L&B committee determined three trees need to be removed in the park due to severe deterioration. John, his dad, and brother will remove trees at no cost to the village. Will remove in the spring, due to Lammon Brother's being closed and nowhere else to take the brush. Mayor Wysong suggested removing crab apple trees down Memorial Drive that aren't in very good condition. John Pupos said the pear trees along Garnsey are in serious need of trimming.

**Fencing quotes** – Discussed either replacing fence taken down or removing the rest of the fence. Karon Lane suggested putting the chain link fence back up. The resident who took the fence down was given until October 31, 2018 to put fence back up. John Pupos motioned to replace the fence section torn down and send the bill to the resident who removed the fencing. Second of motion by John Hudik and approved by all council. Mayor asked the surveyor to put the survey pin back where it should go; not sure if he did yet. John Pupos motioned to replace sections of fence removed by the owner of 216 W. Main Street and submit the bill to the property owner of 216 W. Main Street, mandating he pay the bill when due. If not, the village will pursue a tax lien against said property for repayment of fence and installation cost. Second of motion by John Hudik. Council vote: 5 yeas' and 1 nay.

EMA of Fulton County offering emergency operation center November 27<sup>th</sup> at 9 a.m. for a mock chemical spill.

Park-O-Rama – need new organizers for the 5K Run next year. Both Kate & Mary Jo Fischer have conflicting commitments next year. Justin Kreischer working on continuing the race.

Recent vandalism damaged the new light above the back door. Curt Peebles owner of Gus N- Gomers said he would pay to replace the light as it appears one of his patrons may have thrown a bottle at it. Jamie repaired light, will put metal guard on it. The VFO suggested buying security camera's for the area, especially in light of recent bank robbery. In addition will look into purchasing a door bell. L&B to further discuss.

Operation of the Concession Stand – Had been previously discussed without a final decision being made. The VFO offered an alternative. Catherine spoke to Tonya with the Village of Lyons who informed her local Twirlette group operated their concession stand. Catherine spoke to the Twirlette leader and told her we may be looking into another group running our concessions. Tara Regasecker, in charge of the group, said they would be interested in operating the Metamora concessions stand. For Lyons, the Twirlettes take care of ordering and purchasing supplies, clean up, and operate the stand during all ball games. Tara uses volunteer parents of the Twirlette group to run the stand. This year profits netted approximately \$1,800, which was used to purchase batons for the girls, cover entry fees for competitions, and to purchase awards. Lyons does not charge them to run the concession stand and they have been satisfied with the Twirlettes operation of the stand. Brooke Smith said it would not be cost effective for the village to run the concession stand. Karon Lane said it would be a major headache for the village to take on operating the concessions stand especially from a fiscal point of view. After discussion, it was decided to offer the operation of the concession stand to the Twirlettes; with the

understanding they run the concession stand during Park-O-Rama, with all proceeds benefiting the Park-O-Rama. John Pupos said the bottom line is, "Are we taking the concession stand away from the E.Y.A.?" John Pupos asked if the EYA told us they didn't want to run the concessions stand anymore. No they haven't said they don't want to run it. Council had discussed not letting the EYA run the stand any longer, mainly due to their lack of support on park events, etc. and wanted to look into other options.

One option being the village operates the concession stand. B. Smith said if Twirlettes just made \$1,800 using all volunteers it wouldn't be a profitable undertaking for the village and recommends allowing an outside group to run it. Justin Kreischer said should we put off a decision until the next Park-O-Rama meeting in January? John Pupos said it's not a Park-O-Rama decision. Richard Sauerlender it's for the entire ball season not just the day of Park-O-Rama. Richard Sauerlender made a motion to take away from the Evergreen Youth Association the operation of the village concession stand and offer the operation of the concession to another group for 2019. Second of motion by John Pupos. All council agreed. Richard Sauerlender recommended offering the operation of the concession stand to the Twirlettes, on the condition they operate the concession stand during Park-O-Rama with all profits going to Park-O-Rama. John Pupos suggested the Twirlettes sell Park-O-Rama raffle tickets during ball games.

Justin Kreischer said when Bryon Hansel of the EYA turns in his concession key ask him to remove all EYA property from the concession stand. Council agreed the EYA will still be allowed to use storage building.

#### **Fiscal Officer's report –**

Requesting the following changes to the 2018 Appropriations: Increase the following budget items: A1-3-A-230 Recreation-Contractual by \$350, A1-7-E-239 L&B Misc. Contractual by \$200, A1-7-X-239 Misc. Contractual by \$100, and A1-7-E-214 Uniforms by \$50. Justin Kreischer moved to suspend the rules on Ordinance #986, second of motion by Karon Lane. Roll call vote taken: Hudik-yes, Pupos-yes, Kreischer-yes, Smith-yes, Sauerlender-yes and Lane-yes. Justin Kreischer moved to pass Ordinance #986 approving amendment to 2018 Appropriation under emergency measure. Second of motion by Karon Lane with a roll call vote taken: Hudik-yes, Pupos-yes, Sauerlender-yes, Kreischer-yes, Lane-yes and Smith-yes.

#### **Ordinance 986 passed.**

Reviewed 2019 Holiday office closures and 2019 Council meeting dates. Council will meet on the first and third Monday of every month unless a holiday falls on a Monday at which time council will meet on Wednesday of the same week. Holiday dates reviewed. Not meet week of the Fulton County Fair but rather the following Monday.

#### **Mayor's report –**

Read the Sheriff's report for September. Deputy's spent a total of 32 hours patrolling the village, of which 9 hours was spent on the morning shift, 14.5 hours spent of the afternoon shift and 8.5 hours on the evening shift. Officer's handled 7 complaints, and issued 1 citation and 2 warnings.

Fulton County EMA annual dinner November 15 at 4:30 p.m. in Wauseon. RSVP by November 12<sup>th</sup>. Mayor's meeting Tuesday, November 6<sup>th</sup> in Archbold.

The Evergreen Community News Paper may end in December unless the Evergreen Board of Education elects to have it continue. Josh Radel offered to continue the paper. Those who would like to see the local paper continue should contact School Board members and/or the Superintendent and let them know what an asset the paper has been to us. Council is in total support of the paper continuing.

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