

Council met in regular session Monday, November 19, 2018 at 7:00 p.m.

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

Other officials present: Mayor Wysong, VFO Catherine Vorst, Deputy Clerk Sue Clendenin, Village Employees Steve Venia and Jamie VanAlstine

Guests: none

The meeting was opened at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Minutes – Justin Kreischer moved to approve November 05, 2018 council minutes as written. Second of motion by John Pupos and approved by all council.

Personnel & Finance Report – will talk about items later in the meeting

Lands & Building Report – Richard Sauerlender spoke about snow removal in the business district – defining the area. The Committee is looking at purchasing a blade for the gator to assist with this. A blinking 3-way LED light can be purchased from Lights-To-Go at a cost of \$1,275 – the project to be about \$2,000 with installation cost. Blinking beacons have been installed on stop signs at Maple & Swanton St. Stop signs at U and SR 64 belong to ODOT. Steve will contact ODOT to discuss village placing blinking beacons on state stop signs. We did purchase two (2) flashing lights from Lights-To-Go which have not been opened. Looking to purchase new LED 3-way (over street flasher) and return other 2 lights. Do we want to budget for next year or do it a safety item this year? Justin Kreischer thought for safety reasons we should move forward this year with the purchase of the over-head flasher. Council approved the purchase of the 3-Way LED Over-Head Flasher.

Lammon Brother's is now closed for the season. Recommend ending village branch/limb pick-up until they open in the spring. Will notify residents of the new branch policy when the snow emergency flyer is mailed out. A quote of \$5,000 was received from Ott's/John Deere to trade-in current park mower for a new mower with another three year warranty. It's the same model mower that will accommodate current attachments. Three-year warranty on current mower ends in March 2019. Park mower has 450 hours on it. Justin not sure he wants to spend agrees to purchase new mower when the current mower has not had any mechanical issues, and most likely won't if properly maintained.

Reading of Bills	11/19/2018	
Bills Already Paid		
Susan Clendenin	Wages 10/25/18 - 11/07/18	710.00
Catherine Vorst	Wages 10/25/18 - 11/07/18	860.00
Steven Venia	Wages 10/25/18 - 11/07/18	1,550.00
Jamie VanAlstine	Wages 10/25/18 - 11/07/18	714.00
Bills to be paid:		
EFT Vendor Payments		
The McQuades Co, LPA	2018 Attorney Fees	1,029.00
Ohio Gas Co	Heat for Shop & Office	45.22
Smith Law Office	Prosecuting Fees for October 2018	238.70

Luckey Farmers	Supplies	4.04
Habitec Security	Security & Monitoring	220.08
Perry Protech	Copier Maintenance	20.85
Tri-County Fuels	Diesel Fuel	92.95
CHECKS		
Cintas Corp	PR Liability Check	17.80
Cintas Corp	Uniforms	50.76
Lowe's Home Center	Compressor, Leaf Box repair, parts, Spotlight, + Misc.	560.82
Fulton Co. Commissioners	Water Fee - Shop & Office	42.00
Alice Snyder	Maintain website - Annual Fee	420.00
Amboy Township	Striping on County Road 2	489.10
Jamie VanAlstine	Parade Candy & Deco	35.80
Angela Smith	Oct/Nov Consulting	120.00
TMACOG	2019 Membership	150.00
Catherine Vorst	USB Drive, Furnace filter, water	71.95
Century Link	Village Fax & Phone	257.69
Verizon	Maintenance Cell Phone	49.63
Kent Helm	Return Water Meter	90.00
		7,840.39

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

Old Business –

Ordinance 984 Entering Contract with the Fulton County Commissioners for Indigent Services. John Pupos moved to approve the third and final reading of Ord. 984. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes, Smith-yes and Kreisler-yes.

Ordinance 984 passed.

Ordinance 987 Restricted Parking. Utility Trailer was added to draft. Justin Kreisler moved to pass the first reading of Ordinance 987 with inclusion of "Utility Trailer". Second of motion by John Pupos. All council voted yes.

New Business –

Holiday parade is quickly approaching; scheduled Sunday, December 2 at 5:30 p.m. Justin Kreisler is in charge of the parade has received several parade entries. Waiting to hear back from Sheriff's department for their assistance with road closures prior and during the parade. Hoping the weather cooperates. Council previously discussed purchasing additional speakers for current sound system. Justin said unable to add additional speakers to current sound system. Will be expensive to purchase a new sound system and speakers. Will use current system for Holiday Parade. Cookies and hot chocolate will be served in front of village office instead of the bank so volume can be turned up on speakers located at the bank.

Feather Party at the Fire Station Tuesday, November 20th. Doors open at 7:00 p.m.

Fiscal Officer's report –

Requesting the following changes to the 2018 Appropriations: Increase the following budget items: A1-4-X-239-2 Membership & Dues \$7.50, A1-7-B-211, A1-7-D-211-1 Deputy Clerk Salary \$1,000, A1-7-D-212-2 Deputy Clerk Benefits \$200, B1-6-E-243 Traffic Sign Repair & Maint., E2-5-X-250-2 Water meter Escrow \$90. And decrease the following accounts A1-7-D-239 Council Salary & mtgs. \$1,000, A1-7-D-220-1 Deputy Clerk's Meetings & Training \$200 and B1-6-G-255 Sidewalks \$ 700. John Pupos moved to suspend the rules on Ordinance #988 approving requested changes and amending 2018 appropriations. Second of motion by Richard Sauerlender. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes, Smith-yes and Kreischer-yes. John Pupos motioned to pass Ordinance #988 under emergency measure. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Lane-yes, Smith-yes and Kreischer-yes. **Ordinance 988 passed.**

Justin Kreischer unable to attend December 3 council meeting.

Discussed renewing 2019 Ohio Municipal League membership at a cost of \$295. Further review benefits to membership. The VFO has scheduled an IT person to come Wednesday to review status of village computer system. VFO out of town December 4th through the 8th. Currently working on 2019 appropriations. CDAR's certificate matured November 15th, the Personnel & Finance committee will review if feasible to use CDAR proceeds to pay down USDA Sewer Loan. The first and third Monday's December through March the VFO is requesting the village office not opens till 10:00 a.m. because of weather conditions. Council approved change of office hours.

Council approved the list of 2019 Holiday Closings and Council meeting dates as presented. Council approved \$50 holiday gift -cards for village employees and \$300 for Tom Carr who voluntarily mows the village park all summer. Thanks Tom!!

Mayor's report – Provided feedback from a recent mayor's meeting. Looking into the possibility of forming a Fulton County Regional Water System.

Adjournment – Justin Kreischer moved to adjourn at 8:50 p.m. Second of motion by John Pupos and approved by all council.

Mayor – Ken Wysong

VFO – Catherine Vorst

Respectfully submitted,

Sue Clendenin