

Council met in regular session Tuesday, March 5, 2019 at 7:00 p.m. Council members present: Brooke Smith-pres., Karon Lane, John Hudik, John Pupos, Richard Sauerlender and Justin Kreischer. Other officials present: VFO Catherine Vorst and Village Solicitor Alan Lehenbauer. Mayor Ken Wysong absent.

The meeting was opened with the Pledge of Allegiance. Brooke Smith is Acting Mayor for the meeting.

Guest: Brandon Fetzer with the Ohio Rural Water Association (ORWA) was recognized. Brandon passed out a brochure highlighting advantages of membership. They provide technical training, discounts for operators to attend continuing education programs, and they offer a free electric assessment for the village to look for cost savings. Prior to the meeting, Sue had discussed with Brandon inflow issues the village is experiencing. ORWA can come out and smoke test to help locate problem areas. The only cost to village would be buying the liquid smoke and the village employee(s) assisting with the test. ORWA also offers GIS mapping of utilities. Richard Sauerlender asked about the back-log on smoking. This test can be done in the spring, summer and fall. Brandon suggested it would be best to schedule a time for them to come and smoke test. They do get busy. The residents of the village need to be notified prior smoke testing. Occasionally smoke may enter the residence.

2019 Permanent Appropriations – John Pupos moved to suspend the rules on Ordinance 994 approving appropriations for 2019. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Kreischer-yes. John Pupos moved to pass Ordinance 994 under emergency measures. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Kreischer-yes. **Ord. #994 passed.**

Minutes- Justin Kreischer moved to approve February 20, 2019 council minutes as written. Second of motion by Richard Sauerlender and approved by all council.

Bills-

Reading of Bills	03/05/19	
Bills Already Paid		
Susan Clendenin	Wages 02/14-27/2019	930.00
Catherine Vorst	Wages 02/14-27/2019	320.00
Steven Venia	Wages 02/14-27/2019	1,600.00
Jamie VanAlstine	Wages 02/14-27/2019	381.50
Bills to be paid:		
EFT Vendor Pymts		
OPERS	Village Contribution	1,086.82
EFTPS	Village Match	206.22
CHECKS		
Trish Glecker	Cleaning	40.00
Catherine Vorst	Govt Official Conf-mileage	172.84
Tri-County Fuels	Diesel Fuels	230.39
Treasurer of State-OH	Annual Sewage Sludge Fee	100.00
Treasurer of Fulton Co	Police Protection	425.00
Toledo Edison	Electricity	1,489.55

Mike's Repair	Repair to equipment	305.00
Angela Smith	Consulting	420.00
WEX/Marathon	Gasoline	110.77
Fulton SWCD	Arborvitae - 350 for the park	630.00
Sue Clendenin	Easter Egg Hunt Supplies	89.42
Cintas	EE Portion	17.80
Petty Cash	Mailing, Grease, Furniture, Trash Bag, Stapler	42.72
Advanced Sanitation	Refuse	50.00

Justin Kreischer moved to pay bills. Second of motion by Richard Sauerlender and approved by all council

Solicitor's Report – presented a draft contract regarding contract with the Fulton County Sherriff's Department. After review, Justin Kreischer moved to pass the first reading of **Ordinance 995** allowing the mayor to enter into contract with the Fulton County Sherriff's Department to provide law enforcement in the Village of Metamora at a cost of \$425 a month. Second of motion by John Hudik and approved by all council.

Old Business- Justin Kreischer said no action will be taken on the invoice from United Precast until John Pupos speaks to them about excessive charges. Personnel & Finance said council approved expenditure of \$1,000 for tool cage at the shop; the actually cost is nearly \$1,600. Steve to be asked to get more accurate cost estimates before bringing to council for approval. Sewer pump rebuild estimated at \$2,630, money in budget. Richard Sauerlender moved to approve pump repair at a cost of \$2,630. Second of motion by Karon Lane and approved by all council.

New Business – Poggemeyer Design Group provided three quotes to resurface Fulton Street. One for full replacement and widening with updated costs from 2017 CDBG application. One is for rehabilitation with updated costs from 2017, and one for reconstruction of just the existing road. It is a combination of the first two options. Based on the condition of the road two years ago, this would be the recommended option. After review, council agreed to submit to CDBG the quote of \$77,000 includes \$12,860 (20% of project) for contingency plus \$10,000 engineering costs that includes; design, bidding and construction administration for reconstruction of Fulton Street. Village will need to decide on the village contribution for this project prior to April 8th submission deadline.

Fiscal Officer's Report - Karon Lane asked the clerks to contact EYA for their spring league schedule and inform them they will no longer operate the concession stand. The Clerk will contact Twirlettes and firm up concession stand obligation.

Council member Justin Kreischer apologized but at this time regretfully submits his resignation on village council, effective immediately. Citing work schedule conflicts and family commitments. Justin term ends December 31, 2021. Richard Sauerlender moved to accept Justin Kreischer resignation. Second of motion by John Hudik and approved by all council. Council has 30 days to appoint a replacement after 30 days the mayor appoints the replacement.

Park-O-Rama meeting March 11th at 6:00 p.m. Brooke Smith unable to attend.

2018 Financial Report completed and available for review.

Fulton County EMA offering Electrical Safety Training session, April 3. Ask Steve Venia to attend. EMA also offering Skywarn Spotter training session, March 19 at 6:00 PM.

Impact Ohio Toledo Conference March 14, 8:30 to 1:30 PM. Governor Mike DeWine and Ohio Treasurer Robert Sprague will be featured speakers. RSVP required.

VFO out of town March 20 – 25. Deputy Clerk out of town April 2-12.

Received a \$300 donation from the Fairfield Gleaners, a \$200 donation from Pride Gage and a \$100 donation from Anderzack-Pitzen to offset cost to hold the annual Easter Egg Hunt scheduled April 13th at 1:00 PM in the village park. Thanks to our supportive local businesses!!

Currently working on the Spring Newsletter, due out the end of the month or early April. Council suggested including new parking regulation for trailers.

USDA annual report due March 30th and is nearly complete. Insurance renewal due April 1st. Updates will be forwarded to the insurance company for renewal.

Mayors Report – Mayor not in attendance

Adjournment – Richard Sauerlender moved to adjourn at 7:40 PM. Second of motion by Justin Kreischer and approved by all council.

Council Pres. – Brooke Smith

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin

Deputy Clerk