

Metamora Village Council met in regular session Monday, June 3, 2019 at 7 pm at the Village Office. Council present: Brooke Smith-President, Karon Lane, Karen Noward, John Pupos, Richard Sauerlender and John Hudik.

Other officials present: Mayor Ken Wysong, VFO Catherine Vorst and Village Solicitor Alan Lehenbauer.

Guests- Deputy Bogner and Tim Suter, Regional Consultant with FirstEnergy/Toledo Edison

Karon Lane opened the meeting with the Pledge of Allegiance.

Deputy Kevin Bogner introduced himself. Deputy Bogner joined the Fulton County Sheriff’s Department in January of this year. He went on to report that Sheriffs Deputy’s responded to 26 calls in the village since February 4th and gave brief descriptions on the calls. Council asked the Deputy to ask the department to be on the lookout for unlicensed dirt bikes, four-wheelers, golf carts and dune buggies traveling on village streets and in the park. None of these types of motor vehicles are allowed on village streets, sidewalks or in the park; where several were recently spotted before dark.

Tim Suter introduced himself. He has been with Toledo Edison since November of 2018 and in similar positions for many years prior. Mr. Suter would like to provide a follow up on the Energy Audit recently produced by the Ohio Rural Water Association. Toledo Edison has proposed to PUCO the approval of a LED Street Lighting Tariffs experimental LED street lights.

Conversion into LED lighting would cost \$207 per pole. Edison offers a 16-month payment plan to ease the transition to LED lighting. No minimum set on the number of poles to upgrade. Many communities wait until their street lights go bad; at which time Edison will replace with LED bulbs free of charge.

Street Lights - Currently the village has forty nine 175 watt bulbs, three 400 watt, two ornamentals, three 150 watt and one 250 watt. They usually recommend installing either 50 or 90 watt cobra LED light in village street poles. Life expectancy for LED bulbs is 15 years or greater. Not sure of village savings to switch lights over to LED. Richard Sauerlender said it makes sense to wait for current bulbs to go out, then have Edison install LED bulbs free of charge. Discussed options to lower the electric bill at the water plant that only powers the security alarm yet runs \$600 a year in electric charges. John Pupos asked if Edison has any programs for replacing ball field lights. House Bill (7) may offer rebates to switch out lights, yet to be passed.

Minutes – Minutes will be approved separately for April 1, May 6 and May 20.

Motion by Brooke Smith to approve April 1, 2019 minutes after incorporating edits approved by Personnel & Finance, seconded by Richard Sauerlender and approved by all council.

Motion by Brooke Smith to approve May 6, 2019 after adding property owner names to addresses, seconded by Richard Sauerlender and approved by all council. Motion by Brooke Smith to approve May 20, 2019 minutes after edits, seconded by Karen Nowack and approved by all council.

| Bills- | | | | |
|---------------|--------|-------------------------|-------------------|----------|
| DATE | CHECK# | Payroll Payments | 6/3/2019 | |
| 05/28/19 | 23722 | Karen Noward | May 2019 Wages | 150.00 |
| 05/28/19 | 23723 | Sue Clendenin | Wages 05/09-22/19 | 900.00 |
| 05/28/19 | 23724 | Jeff Pawlaczyk | May 2019 Wages | 105.00 |
| 05/28/19 | 23725 | Steve Venia | Wages 05/09-22/19 | 1,600.00 |

| | | | | |
|----------|-------|-------------------------|------------------------------------|----------|
| 05/28/19 | 23726 | Rick Meiring | May 2019 Wages | 500.00 |
| 05/28/19 | 23727 | Catherine Vorst | Wages 05/09-22/19 | 695.00 |
| 05/28/19 | 23728 | Ken Wysong | May 2019 Wages | 350.00 |
| 05/28/19 | 23729 | Jamie VanAlstine | Wages 05/09-22/19 | 735.00 |
| | | Vendor Payments: | | |
| | | EFT Payments | | |
| 06/07/19 | | OPERS | Village Match for May | 835.41 |
| 06/07/19 | | EFTPS | March Village Contribution | 150.46 |
| | | CHECKS: | | |
| 06/04/19 | 23730 | Advanced Sanitation | June 2019 Trash Pick Up | 50.00 |
| 06/04/19 | 23731 | AntiqueBeams&Boards | Mulch - 12 Yards | 180.00 |
| 06/04/19 | 23732 | Susan Clendenin | Mileage CDBG & Office Supplies | 55.71 |
| 06/04/19 | 23733 | WEX/Marathon | Gasoline | 217.38 |
| 06/04/19 | 23734 | Metamora Post Office | Annual Box 299 Rental | 120.00 |
| 06/04/19 | 23735 | OH Treasurer | OPWC Loan Payment | 7,329.53 |
| 06/04/19 | 23736 | Toledo Edison | Electricity | 1,279.26 |
| 06/04/19 | 23737 | Treasurer of Fulton Co | Police Protection | 425.00 |
| 06/04/19 | 23738 | Treasurer State of OH | Annual Dam Safety Fee | 283.28 |
| 06/04/19 | 23739 | Trisha Gleckler | Office Cleaning | 50.00 |
| 06/04/19 | 23740 | VISA | Master Lock, Elec Tape, Cable Ties | 118.14 |
| 06/04/19 | 23741 | Cintas | EE Deduction - Uniforms | 17.80 |
| 06/04/19 | 23742 | Tri-County Fuels | Diesel Fuel | 132.88 |

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

Solicitor's report- nothing at this time

Old Business-

Ziad informed the mayor he would like the engineer's prints for the church plumbing to verify everything is acceptable. A message was left with Gary Loar to provide Ziad prints. Karon Lane suggested the village is given a copy of the prints. John Pupos offered to call Gary Loar and Mike Anderzack.

Concession update- Fridge timer has been replaced which is still under warranty. New commercial microwave ordered and delivered. Drinking fountain has been repaired. (Thanks Rich!)

The rebuilt pump has been installed in the East Main Street sewer lift station. This pump has a larger impellor and appears to be running very efficiently. Now runs on automatic which may reduce electric use.

New Business –

Health Department called the office, said they were out to inspect the concession stand but found it closed even though ball games were going on. The fiscal officer explained the person normally operating the concessions was unable to open the stand. Pat at the Fulton County Health Department asked Tara, person running the concession stand, to contact her to set up inspection date.

Mayor reported House Bill 163 may limit what municipalities can charge outside users particularly if grants were used. The Ohio Municipal League is against HB 163 saying municipalities should have the right to charge extra outside limits. The solicitor said this bill came up over a year ago and nothing materialized.

Fiscal Office's report –

The Fulton County Commissioners minutes of May 23, 2019 state they (the commissioners) will recommend the state consider providing Metamora CDBG funds of \$45,750 to help offset costs to move forward with the Fulton Street Road Improvement Project. Metamora's CDBG application requested funding dollars of \$65,370. Village will have to increase contribution on this project to \$42,000 up from \$21,791, about 50% of project cost. Council agreed to move forward on this project if awarded \$45,700 in CDBG funds. CDBG funds become available in 2020. Projects must be completed in two years.

Requested the following increase in 2020 Appropriations:

| | | |
|------------|----------------------|-------|
| A1-3-B-239 | Misc. contractual | \$200 |
| B1-6-B-242 | Gas & Supplies | \$500 |
| E2-5-C-243 | Operating Supplies | \$500 |
| A1-7-E-243 | Maintenance Supplies | \$500 |
| A1-7-E-239 | Misc. Contractual | \$600 |

Richard Sauerlender moved to approve requested increases. Second of motion by John Pupos and approved by all council.

Requested the following increase of Estimated Revenues:

| | | |
|------------|-------------------------|---------|
| A1--E-151 | Charges for Services | \$1,140 |
| A1-1-114-1 | Inc.Tx. Pd.by Utilities | \$ 350 |
| A1—H-182 | Interest | \$2,000 |
| B2—H-182 | Interest | \$ 40 |
| B5—D-129 | Homestead Tax | \$ 10 |

John Pupos moved to approve requested increases to the Estimated Revenues, second of motion by Karen Noward and approved by all council

FYI – Next meeting of Park-O-Rama committee is scheduled for June 10th at 6:00 p.m. at the Village Offices.

Mayor's report-

Delta Homecoming Parade scheduled June 22; village invited to participate in the parade.

At 7:23 p.m., Karen Lane moved to enter into executive session.

At 8:25 p.m., exited executive session. No action taken.

Adjournment- John Pupos moved to adjourn at 8:35 p.m. Second of motion by Richard Sauerlender and approved by all council.

Mayor – Ken Wysong

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin
Deputy Clerk