

Metamora Village Council met in regular session June 17, 2019 at 8:00 p.m.
 Council present: Brook Smith-pres., John Hudik, John Pupos, Richard Sauerlender, Karon Lane and Karen Noward. Other officials present: Mayor Ken Wysong, VFO Catherine Vorst, Deputy Clerk Susan Clendenin and village employee Steve Venia.

Mayor Wysong opened the meeting with the Pledge of Allegiance to the Flag.

Guests: none

Minutes – John Pupos moved to approve minutes from June 3, 2019 council meeting with accepted changes. Second of motion by Brooke Smith and approved by all council.

Personnel & Finance Report – Karon Lane moved to appoint the Fiscal Officer Catherine Vorst as the village delegate to the Regional Income Tax Agency Regional Council of Governments (RITA) and the Deputy Clerk Susan Clendenin as the alternate delegate. Richard Sauerlender moved to second the motion and approved by all council. Thank you to Sue for her help on the CDBG application. The commissioners have sent our application on to the state for approval with a grant request of \$45,750 to go towards the Fulton Street Resurfacing Project.

Lands & Buildings Committee Report – County salt bids were opened with Cargill being low bidder at \$113.43 per ton, \$121.50 per ton than last year. Village contracted with Fulton County for 20 tons. Recommend replacing paper towel dispensers at the park with air dryers with heapa filter at a cost of \$289 for two. Will save on cost by eliminating purchase of paper towels. Richard Sauerlender moved to approve the purchase of two air dryers. Second of motion by John Hudik. Council vote of 4 yeas and 2 nays. Sue will order air dryers. Richard Sauerlender and John Hudik offered to install and run electric. Rich said if they work well we will purchase two more and install in shelter A. Both the dump truck and park mower have been repaired. Marleau Hercules installed fencing along the southwest end of the park. Village will pay invoice and ask resident for reimbursement. Marleau Hercules also dropped off four volley ball posts. Adam Gleckler offered to donate and deliver beach sand; this will complete the volley ball court expansion project. First Energy said we would have to put in a traffic control signal to qualify for a rate reduction to lower electric bill from the operation of the security alarm at the water plant. The average monthly electric bill to operate just the alarm system is between \$50 and \$60. Tim will try to get the village a break on the cost, if installing a traffic signal not feasible. If not, the committee will further discuss buttoning up the safety issues at the water plant and turning off the power. Sewer camera not operating, probably a loose wire in the cable. Steve will take it in tomorrow to get fixed.

Bills –

DATE	CHECK#	Payroll Payments	5/21/2019	
06/11/19	23743	Sue Clendenin	Wages 05/23 - 06/05/19	660.00
06/11/19	23744	Steven Venia	Wages 05/23 - 06/05/19	1,600.00
06/11/19	23745	Catherine Vorst	Wages 05/23 - 06/05/19	590.00

06/11/19	23746	Jamie VanAlstine	Wages 05/23 - 06/05/19	721.00
		Vendor Payments:		
		EFT Payments		
06/18/19	23777	Lowe's	Flowers for Park, Floodlights, ++	416.75
		CHECKS:		
06/12/19	23732	Sue Clendenin	VOIDED CK#23732	(55.71)
06/18/19	23747	Luckey Farmers	Supplies	385.00
06/18/19	23748	Susan Clendenin	Mileage to CDBG	26.73
06/18/19	23749	Fresh Cut Lawn Service	Mosquito Spray	157.74
		Old checks used up		
06/18/19	23776	Lammon Brothers	4 ton of stone	76.00
06/18/19	23778	Cintas Corp	Uniforms-May Invoices	80.35
06/18/19	23779	Cintas Corp	Uniforms - Purchase uniforms	396.00
06/18/19	23780	Cintas Corp	EE Portion - for June	8.90
06/18/19	23781	Cintas Corp	Uniforms - June Invoices	30.36
06/18/19	23782	Habitec Security	Security Monitoring	297.00
06/18/19	23783	Ohio Gas Company	Heat	32.69
06/18/19	23784	Perry Corporation	Copier Maintenance	40.53
06/18/19	23785	State Line Observer	Garage Sale Ad	6.00
06/18/19	23786	Sam's Club MC/SYNCB	Microwave & Office Supplies	277.96
06/18/19	23787	Century Link	Village Fax & Phone	251.89
06/18/19	23788	Verizon	Maint Cell Phone	49.59
06/18/19	23789	COBRA Truck & Fabrication	Dump Truck Repair	399.10
TOTAL				6,447.88

Brooke Smith moved to pay the bills with noted correction to the Lowe's invoice. Second of motion by John Pupos and approved by all council.

Old Business – nothing at this time

New Business – Tim Suter with First Energy/Toledo Edison reported two street lights that had been staying on have been fixed.

Fiscal Officer's report- Town wide garage sales are scheduled for Saturday, June 22. A porta-pot will be available at the corner of Swanton and West Main Street.

Requested the following amendment to the 2019 Appropriations:

Increase account A1-4-A-241 Zoning Supplies by \$100. John Pupos moved to approve requested increase. Second of motion by Brooke Smith and approved by all council.

Civic Ready training to be held Monday, June 24 from 2:30 to 4:00 p.m. No charge for this internet training to be taken by the VFO.

The next meeting of the Park-O-Rama committee scheduled for July 9th at 6:00 p.m. at the Village Office.

Mayor's report- Read the Sheriff's report for May. Officers spent a total of 31 hours patrolling the village in May. Of the total, 12 hours were spent on the morning shift, 13 hours on the afternoon shift and 6 hours on the midnight shift. Officers handles 6 complaints and includes 1 ½ hours of bicycle patrol.

Gary Smith, Village Prosecutor notified the mayor he will be retiring at the end of this year.

Adjournment- Brooke Smith 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