

Council met in regular session Monday, August 05, 2019 at 7:00 p.m.

Council members present: John Hudik, Karon Lane, Karen Noward, John Pupos, Richard Sauerlender with Brooke Smith-absent.

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

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Guest: John Schwab, Cubmaster Pack 239, thanked Council for use of Shelter House B and including them in Park-O-Rama. Mr. Schwab provided Council with letter regarding the annual Cub Kart race on Saturday, August 17 from 9 am – 5 pm and Swanton Street closing. This letter will be distributed to people on Swanton Street.

John Pupos moved to shut down Swanton Street between Maple and Main on Saturday, August 17, 2019, with a rain date of Saturday, August 24, 2019 from 9 am to 5 pm. Second of motion by Richard Sauerlender and approved by all council.

Mr. Schwab mentioned wanting to be more involved with Park-O-Rama. Karon Lane suggested the parents could volunteer to sell raffle tickets during the parade. Boys Scouts themselves are not allowed to sell raffle tickets. Mr. Schwab will mention this to his parents and call Sue Clendenin if he finds any parents interested.

Guest: Jackson Kamm spoke about wanting to propose a Boy Scout Eagle Project at Metamora Park. He is looking for the person in charge of the park. He noticed the tennis courts in disrepair and would like to refurbish them. Mayor Wysong talked about the possibility of changing the tennis court to a dual court – tennis and pickle ball. Mr. Kamm proposed a tennis clinic next year. Timeline would be to refurbish courts in May and teach in June. There may be other projects in the park he could look at. Mr. Kamm is here to observe the Council meeting also.

Minutes - John Pupos moved to approve July 15 and July 29, 2019 council minutes as written. Second of motion by Richard Sauerlender and approved by all council.

Reading of Bills -

DATE	CHECK#	Payroll Payments	08/05/19	
08/06/19	23837	Sue Clendenin	Wages 07/18-7/31/2019	1,250.00
08/06/19	23838	Steve Venia	Wages 07/18-7/31/2019	1,600.00
08/06/19	23839	Catherine Vorst	Wages 07/18-7/31/2019	350.00
08/06/19	23840	Jamie VanAlstine	Wages 07/18-7/31/2019	220.50
		Vendor Payments:		
		EFT Payments		
08/09/19		OPERS	Village Match for July	1,617.14

08/09/19		EFTPS	Village Contribution for July	144.68
		CHECKS:		
8/6/2019	23841	ADVANCED SANITATION	Aug 2019 Trash/Carts & Dumpster for POR	325.00
8/6/2019	23842	CASH - PETTY CASH	Raffle Prizes, Entertainment, Postage, Supplies	737.53
8/6/2019	23843	DESIGN MEMORIALS	2 nameplates for POR	300.00
8/6/2019	23844	ECONO SIGNS	Water Signs-Barrels++	1,217.38
8/6/2019	23845	FRESH CUT LAWN SERVICE	2 Mosquito Sprays in July	315.48
8/6/2019	23846	SMITH LAW OFFICE	Prosecutor	70.00
8/6/2019	23847	LAMMON BROTHERS	20 ton #411 stone	425.00
8/6/2019	23848	WEX BANK	Gas for Mower, Trucks and Equip	275.54
8/6/2019	23849	ANGELA SMITH	Consulting	320.00
8/6/2019	23850	MIKE'S REPAIR	Repair to Equipment	342.00
8/6/2019	23851	NICKLES BAKERY INC	Rolls for Park-O-Rama	60.52
8/6/2019	23852	OHIO UTILITIES PROTECTION	Emergency Call Out	4.00
8/6/2019	23853	JOHN MCAFFEE	POR Entertainment Balance	700.00
8/6/2019	23854	STAPLETON INSURANCE AGENC	Liquor Liability Insurance	254.75
8/6/2019	23855	TOLEDO EDISON	Electricity	1,354.25
8/6/2019	23856	TREASURER OF FULTON COUNT	Police Protection	425.00
8/6/2019	23857	TRI-COUNTY FUELS	Diesel Fuel	132.96
8/6/2019	23858	TREU HOUSE MUNCH BEVERAGE	Beer & Trailer Rental	1,665.64
8/6/2019	23859	TRISHA GLECKLER	July Office Cleaning	50.00
8/6/2019	23860	TIFFANY VARGYAS	Level 2 Food Safety Training	66.00
8/6/2019	23861	VISA	Hand Blowers, Flowers, Volleyball Net++	710.47
8/6/2019	23862	Fun Zone Party Rentals	Dunk Tank & Clown Bouncer	309.90
			TOTAL	15,243.74

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

Solicitor's Report – Alan reviewed the Poggemeyer Design Group letter contract regarding the Fulton Street Reconstruction Project. Alan recommends the removal of Exhibit A, Item 8 – Limitation of Liability Clause.

Guest: Deputy Sheriff Ward provided Council with the monthly update for the Sheriff's report. Fourteen calls – most alarm drops; one DOA and a few motorcycle/ATV complaints but nothing really serious in the area.

On Saturday, August 10th at 10 am, Fulton County will be hosting a reveal on Deputy Galbraith's 2019 Chevy Tahoe he won. All are invited to attend.

The sheriff's office has a drone. Sheriff's office will be focusing on stop sign violations. Possible focus areas proposed: T and 64 along with Main Street and Maple Street.

Mayor Wysong reminded Sheriff Ward about traffic control for Park-O-Rama.

Ordinance #1004 - Kenneth Maag with Poggemeyer Design Group said additional survey is not required on the Fulton Street project. Solicitor Alan, Mayor and VFO will go over contract, make Alan's change, initial and sign contract at the end of this meeting. John Pupos made a motion to award engineering contract to Poggemeyer Design Group on Fulton Street, Karon Lane amended with the contract wording change, John Pupos agreed. Second of motion by Karen Noward and approved by all council. Mayor said we need an Ordinance for this.

John Pupos moved to suspend the rules on **Ordinance #1004** approving engineering contract to Poggemeyer Design Group on Fulton Street for the year 2020. Second of motion by Justin Kreisler. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Kreisler-yes. John Pupos moved to pass Ordinance 994 under emergency measures. Second of motion by Karen Lane. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Noward-yes.

John Pupos moved to pass **Ordinance #1004** under emergency measure. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Hudik-yes, Sauerlender-yes, Lane-yes and Noward-yes.

Ord. #1004 passed.

Additional Information Request - Tina Sullivan signed for Certified Letter 07/31/2019.

Park hand dryers – Have arrived in time for Park-O-Rama.

Smoke Testing – Steve said smoke testing was done in the past. The Village needs to provide personnel and food. We do not have a date for the testing. Mayor Wysong wants us to get on the smoke schedule in the next 4-5 weeks. Steve has the pump rebuild scheduled for August 20th also. VFO will call to schedule a date for Smoke Testing with Shawn Dobson ORWA.

Reimbursement Request - T-Mart has submitted a bill for work done. They are asking for reimbursement. The asphalt was cut and a new catch basin installed. John Pupos and Village

Maintenance Steve Venia looked at the issue before the work was done. Drain not a catch basin would correct drainage issue. John Pupos and Steve Venia felt the total cost on this project would have been \$450-475. Richard Sauerlender made motion to approve payment to T-Mart in the amount of \$500 against work done at T-Mart. Second of motion by Karen Noward and approved by all council.

Part Time Employee - Karon Lane moved to allow Mark O'Strander to work Monday thru Saturday this week of Park-O-Rama. Second of motion by Karen Noward and approved by all council.

Church Sewer Line - Office received a drawing of sewer line for MUMC by APC. The Village concern is what happened at 3 and 120. This drawing tells us it is 5-6 feet deep and a 2" forced main. According to the Mayor, Ziad did not need to inspect the system. No one can tap into the church line. The Church owns the line. If annexed, the Church would have to put in a public sewer; right now they have a private sewer. The only thing we need to know is what level did Mike tap into the sewer. John Pupos said he will look to see how deep the connection is and look for a check valve.

Audit date – Audit set for Monday, August 12. We did receive a list of items for audit. Karen asked if this is a good date. VFO will ask Angie if she would assist with the audit.

Pump Stations - Steve Venia has rescheduled the Swanton Street (west) pump station rebuild to August 20th. The amount is \$7,640 for the rebuild and cleaning. Steve does not have a quote to empty the pump station. The East pump station is \$10, 875 is not scheduled and no signed agreement.

Permit - Mossing Pool submitted a pool permit today for a home on Wildflower. John Pupos suggested the Office contact the home owner. Owner will want to call NEWS for a meter on this project. Chico will need to sign off on the permit.

Basement - Cousino Restoration will be coming Tuesday, August 6, to provide the Village with a quote on cleaning the basement from the flooding.

Adjournment – John Pupos moved to adjourn at 7:49 PM. Second of motion by John Hudik and approved by all council.

Council President – Ken Wysong

VFO – Catherine Vorst

Note: Poggemeyer contract was amended and signed immediately after the Council Meeting.