

Metamora Village Council met in regular session Monday, September 9, 2019 at 7:00 p.m. at the Village Office's. Council members present: John Hudik, John Pupos, Richard Sauerlender, Karon Lane, Karen Noward with Council President Brooke Smith absent.

Mayor Ken Wysong opened the meeting with the Pledge of Allegiance.

Guest- Tim Iverson and Suzie Stough

Minutes- John Pupos moved to accept August 5th, 2019 council minutes as written. Second of motion by Karon Lane and approved by all council. John Pupos moved to approve August 19th council minutes as written. Second of motion by Karen Noward and approved by all council. John Pupos moved to pass council minutes of August 26th, 2019 as written. Second of motion by Richard Sauerlender and approved by all council.

Bills – Missing one invoice for gas from T'Mart in the amount of \$61. The fiscal officer asked T'Mart for a copy of the purchase invoice. T'Mart unable to locate signed copy of invoice. Steve Venia turned in the invoice for a second gas charge at T'Mart that was made thirteen minutes after the missing invoice was logged. Steve has no idea who made the \$61 purchase. It was agreed to dispute the \$61 charge with Wex Bank.

DATE	CHECK#	Payroll Payments	08/05/19	
09/03/19	23898	Karen Noward	Wages for August 2019	150.00
09/03/19	23899	Sue Clendenin	Wages 08/15-8/28/2019	740.00
09/03/19	23900	Jeff Pawlaczyk	Wages for August 2019	150.00
09/03/19	23901	Rick Meiring	Wages for August 2019	500.00
09/03/19	23902	Catherine A. Vorst	Wages 08/15-8/28/2019	1,135.00
09/03/19	23903	Ken Wysong	Wages for August 2019	350.00
09/03/19	23904	Steve Venia	Wages 08/15-8/28/2019	1,600.00
		Vendor Payments:		
		EFT Payments		
09/06/19		OPERS	Village Match for August	1,617.14
09/06/19		EFTPS	Village Contribution for August	110.88
		CHECKS:		
9/10/2019	23905	Co-Man	POR Portable Restroom	70.00
9/10/2019	23906	Toledo Edison	Electricity	1,351.16
9/10/2019	23907	Treasurer - Fulton Co	Sept Police Protection	425.00
9/10/2019	23908	Ohio Treasurer of State	Audit Work 7/26 - 08/17/19	1,517.00
9/10/2019	23909	Tri-County Fuels	Diesel Fuel	185.59
9/10/2019	23910	Dave's Running Shop	T-shirts for 5k @ POR	412.50
9/10/2019	23911		POR Concession Supplies	408.26
9/10/2019	23912	VISA/Tractor Supply	Sewer Supplies	23.47
9/10/2019	23913	Catherine A. Vorst	Mileage for Budget Meeting	26.45
9/10/2019	23914	Advanced Sanitation	Trash Pick Up	50.00

9/10/2019	23915	AIM Media Midwest	Ads for POR	140.80
9/10/2019	23916	Fresh Cut Lawn	Mosquito Spraying	315.48
9/10/2019	23917	Fulton Co Commissioners	NEWS Water Service	76.32
9/10/2019	23918	Lowe's Home Center	Park Supplies	219.97
9/10/2019	23919	Wex/Marathon	Gasoline for mowers, equipment	195.80
9/10/2019	23920	Metamora Post Office	4 rolls of stamps	220.00
9/10/2019	23921	Trisha Gleckler	Office Cleaning	50.00
			TOTAL	12,040.82

Karon Lane moved to pay bills as presented. Second of motion by John Hudik and approved by all council.

Solicitor's Report- not in attendance. Solicitor submitted attorney Yvonne Trevino as a nominee to replace retiring village prosecutor Gary Smith. Requested VFO to also ask Gary Smith for candidates.

Old Business – Personnel and Finance recommend a \$45,000 balloon payment on Loan 3 with USDA. Savings of \$80,000 and cut the life of the loan by three years. John Pupos moved to suspend the rules on Ordinance 1006 making a balloon payment of \$45,000 on the principal on Loan 3 with USDA. Second of motion by Richard Sauerlender. Roll call vote taken: Hudik-yes, Lane-yes, Noward-yes, Sauerlender-yes and Pupos-yes. John Pupos moved to pass Ordinance 1006 under emergency measure. Second of motion by Richard Sauerlender. Roll call vote taken: Hudik-yes, Lane-yes, Noward-yes, Sauerlender-yes and Pupos-yes. **Ordinance #1006 passed.**

CCC Raffle – resulted in a payout of \$100 to J. Perry.

ODOT Road Project – the village was notified the state will repave state routes within village limits in 2021. OPDOT will be reviewing curb ramps at intersections to determine if they are to standard, if not to standard the curb ramps will be replaced at ODOT cost. For sidewalk outside of the curb ramp areas, can be replaced at Village cost. Village able to piggyback additional work onto the state project. ODOT did supply project time-line. More information to follow.

ORWA – Waiting on call back from Shawn Dobson to schedule smoke testing of the village sewer system. Hoping to have done in October.

Arborvitaes have been ordered through Soil & Water to replace those that died in the park and some extra, 50 saplings ordered. Saplings were planted six feet apart to close to property line to mow around. Mayor would like to see another row staggered in. Could plant some on the east side of existing tree row in the spring. Trees will be in the end of October or first of November.

Sullivan letter – Homeowner signed for the village letter July 31, 2019. Need steps to take moving forward. Ask village solicitor to pursue.

Office has received several complaints on the tall grass at the former United Methodist Church. The mayor will contact current owner asking grass to be mowed. Zoning Inspector should also send violation letter.

New Business – Reminder curb side pick-up scheduled for Saturday, September 14. A reminder was in the Fall Newsletter. Look into hiring a part-time employee to help Steve with leaf-pick up this fall. Get cost form Temp Service, looking to hire one employee offering (2) two (8) eight hour days per week for (5) five weeks. Ask Amboy if they want to exchange labor for leaf pick-up services.

Office received a complaint regarding large bush on the corner of CR 3 and West Main Street blocking view at stop sign to the west making drivers pull out into the intersection to see oncoming traffic. Property is outside the village limits. Have Steve ask the homeowner to trim bush for safety reasons.

Hydrant Flushing – received notice NEWS will flush hydrants in September. Office put notice on the village Facebook page.

Fall Newsletter – reviewed draft. Need Park-O-Rama final numbers and date of smoke testing then ready to mail.

Metamora United Methodist Church offered the village use of their new facility to hold our annual Halloween and Holiday parties. Facility too far away from town for Trick-or-Treaters to attend Halloween party.

Fiscal Officer's report –

Requested increase in A1-7-E-243 L&B Supplies by \$1,000. John Pupos moved to approve the transfer requested by the Fiscal Officer. Second of motion Richard Sauerlender and approved by all council.

VFO received certificate of non-compliance from the County Auditor on September 9. The VFO scheduled a meeting with Karin Sauerlender to assist with resolution.

VFO meeting with employee Steve Venia to finalize SDS and mail report off prior to September 16th deadline.

State Auditors will begin two year audit of village books starting September 11.

Karon Lane motioned to waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund and agree to the apportionment of the said Local Government Fund and accept the sum of \$21,891 as Metamora's share. Second of motion by Karen Noward and approved by all council.

Ord. 1005 – John Pupos moved to suspend the rules on Ordinance 1005 accepting amounts and rates as determined by the Budget Commissioner and authorizing the necessary tax levies and certifying them to the county auditor. Second of motion by Richard Sauerlender. Roll call vote taken: Hudik-yes, Lane-yes, Noward-yes, Pupos-yes and Sauerlender-yes. John Pupos moved to pass Ordinance 1005 under emergency measure. Second of motion by Karen Noward. Roll call vote taken: Hudik-yes, Lane-yes, Noward-yes, Sauerlender-yes, and Pupos-yes. **Ordinance #1005 passed.**

Karon Lane suggested and council agreed to ask Steve to attend RCAP Field Day training in Hicksville, October 1. Training includes hands-on field demonstrations and classroom instruction. Sessions include

manhole inspections, smoke & dye testing, iTrackers for I&I Flow Monitoring, leak detection, etc. Cost \$20. John Pupos said he also would like to attend, council agreed.

Next Park-O-Rama meeting scheduled for Wednesday, October 2 at 7:00 p.m. at the Village Office.

Guests- Suzie Stough here to observe. Tim Iverson was recognized. Tim is with UTel Telecom and presented a proposal showing current CenturyLink cost vs new costs with Spectrum internet and Net2Phone service. Bottom line is the 2 unlimited packages; we will be able to download at no cost up to 2 mobile Apps in order to set up twinning on 2 smart phones. Also included is a full auto attendant at no cost, but we can make it as simple as a general voice mailbox if that's all the village wants. The best part is the village will save almost \$125/mo. with this solution which includes both new phones and a very fast internet connection with Spectrum. Village will need an analog line for the security alarm; this can be added to the Fax line at an additional \$20 per month.

Mayor's report – Placed a call to the Fulton County Health Department last week with concern over the living conditions of an ill subject at a residence in Ten Mile Meadows. They are pursuing.

Adjournment - Karon Lane motioned to adjourn at 8:20 p.m. Second of motion by Karen Noward and approved by all council.

Mayor – Ken Wysong

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin

Deputy Clerk