

Metamora Village Council met in regular session Monday, September 23, 2019 at the Village Office.

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

Other officials present: Mayor Ken Wysong, VFO Catherine Vorst, Village Employee Steve Venia and Deputy Clerk Susan Clendenin.

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

Guests- None

Minutes – John Pupos moved to approve September 9, 2019 council minutes as written. Second of motion by Karen Noward and approved by all council.

Bills-

DATE	CHECK#	Payroll Payments	09/23/2019	
09/17/19	23922	Sue Clendenin	Wages 08/29 - 09/11/19	410.00
08/20/19	23923	Steven Venia	Wages 08/29 - 09/11/19	1,600.00
08/20/19	23924	Catherine Vorst	Wages 08/29 - 09/11/19	1,125.00
		Vendor Payments		
		EFT Payments:		
09/24/19	23933	Century Link	Village Phone & Fax	260.09
		CHECKS:		
09/24/19	23925	Advanced Sanitation	Curb-side pickup	1,500.00
09/24/19	23926	CamTech Industrial Service	Work on Swanton St Lift Station	3,456.25
09/24/19	23927	Habitec Security	Security Monitoring & Maintenance	297.00
09/24/19	23928	Mika Construction	235 Garnsey Dig Up & Replace Sewer Line	2,111.00
09/24/19	23929	Ohio Gas Company	Heat	19.06
09/24/19	23930	John Deere Financial	Parts for Mower Deck	156.26
09/24/19	23931	Perry Protech	Copier Maintenance & copy charges	115.23
09/24/19	23932	Sam's Club/SYNCB	Coleslaw, Carpet Cleaning, Office Supplies+	679.91
09/24/19	23934	Verizon	Maintenance Cell Phone	50.11
09/24/19	23935	VOID		
09/24/19	23936	Government Accting Sol	Software Support & License Renewal 1 yr.	2,700.00
				14,479.91

Brooke Smith moved to pay the bills presented. Second of motion by John Pupos and approved by all council.

Personnel & Finance report – no action items at this time; currently updating Employee Handbook

Lands & Buildings report – Received information from Cardinal Staffing regarding short-term staffing. Village would like to hire someone temporarily to help Steve with leaf pick-up. Reviewed quote and related information. Village only responsible to pay Cardinal Staffing the agreed upon hourly rate. Cardinal Staffing in-turn pays the employee and all related payroll expenses. Recommend hiring at the \$13 an hour rate of pay that will cost the village \$14.70 an hour after adding on Cardinals' service fee. Suggest hiring this person throughout leaf pick-up two days per week, eight hours per day. Defer to Personnel & Finance for further review. Beginning preliminary review on 2020 sewer rates. Sewer rates have not increased since January 2017. L&B committee suggests providing Adam Vance a \$292.40 sewer credit following the review of charges incurred during water-line leak. Karon Lane moved to approve Vance sewer credit of \$292.40. Second of motion by John Pupos and approved by all council. The Boy Scouts are willing to plant arborvitae

saplings in the park. The tree order from Soil & Water should be in late October or early November. County accepted salt bid from Cargill Inc. for \$113 per ton compared to \$119.50 Last year. The County is adding on \$1. 98 per ton for mixing and loading, taking tonnage cost up to \$115.41. Sue to ask county about mixing charge since we purchase pure salt and not the 1-1 stone/salt mix. Village ordered 20 ton for upcoming winter season. John Pupos and Rich Sauerlender walked most of the town marking sidewalks in need of repair/replacement. Still have to walk Swanton Street from the bridge north and West Main. Some sidewalk work will be the homeowners responsibility and some the villages. If we wait until the 2020 ODOT project, we can piggyback onto the state project and get a better price. Swanton Street Lift station was successfully rebuilt last week. The East Main Street pump station should be rebuilt in a couple years.

Old Business – It was agreed Tim Jacobs, owner of the former church on East main and Church Street, should get a letter from the Zoning Inspector informing him of grass height violation. Others have complained about the overall deterioration of the building. Ask the Zoning Inspector to look into maintenance and nuisance code violations.

New Business- Council asked to begin working on the 2020 budget requests so it can be finalized in December.

An Evergreen Government class is requesting use of the village park to sponsor a Corn Hole Tournament on October 19th to benefit the Wounded Warrior Project. John Pupos moved to allow the Government Class of Evergreen High School to use the Village Park for the Corn-hole Tournament. Second of motion by John Hudik and approved by all council.

Fiscal Officer's report- Village two- year state audit currently underway. The Auditors will be in the office for much of October. Approximate cost of mandatory state audit \$10, 000. \$45,000 payment on USDA Loan 3 will happen October 1. The PERRP corrective action was filed September 11. Paper work filed with Marathon on missing receipt. Requesting a \$125 increase in E2-5-B-232 Postage needed to mail letters to residents regarding smoke testing. John Pupos moved to approve the increase requested by VFO. Second of motion by Karen Noward and approved by all council.

Mayor's report- Reminder –As of October 1, 2019, the county will no longer recycle glass. Hazard Mitigation Plan updates, planning sessions scheduled October 15th at 2:30 and November 19th at 2:30 with public meeting at 4:30 p.m. at the Fulton County Welcome Center.

Sheriff's report for August was read. Deputy's spent a total of 40.5 hours patrolling the village in August. Of the total, 11 hours were spent on the morning shift, 15.5 on the afternoon shift and on 14 hours on the midnight shift. Officers handled 7 complaints.

Fulton County Mayors quarterly meeting is scheduled this Thursday in Fayette. NEWS flushing hydrants this month. John Pupos asked for updates the mayor may have on the City of Toledo Regional Water Agreement. Mayor Wysong not sure of agreement status with Fulton County. Karon Lane read an article in the local paper claiming the Fulton County Commissioners have yet to decide on joining or not joining the water agreement with the City of Toledo. Ziad Musallam, P.E. Fulton County Sanitary Engineer, has been attending the negotiation meetings as a representative of Fulton County Northeast Water System.

Adjournment- Brooke Smith moved to adjourn at 8:27 p.m. Second of motion by John Pupos and approved by all council.

Mayor- Ken Wysong

VFO – Catherine Vorst

\Respectfully submitted,

Susan Clendenin
Deputy Clerk