

Metamora Village Council met in regular session at 7:00 p.m. on Monday, January 5, 2009 in the Village Offices.

Members present: Cheryl Geer, Barb Georgia, Karon Lane and Ken Wysong

Members absent: Eric Gonzalez and Tina Sullivan

Others present: Mayor Gary Loar, Fiscal Officer Karin Sauerlender, Village Solicitor Alan Lehenbauer, Water Plant Superintendent Rick Meiring, Street Superintendent Steve Kovar, and Deputy Clerk Sue Clendenin

Mayor Loar opened the meeting with the Pledge of Allegiance.

No guests present.

Minutes – Barb Georgia motioned to accept December 5th council minutes as written. Second by Cheryl Geer and approved by all members of council.

Report of Water Superintendent – cold weather caused some main breaks delaying meters from being read, but as of today all meters have been read. APC yet to extend new water hydrant, but have extension part. While reading meters noticed water in APC meter pit. Water leaking on their side, they were informed of leak. Cheryl Geer asked Rick for clarification on EPA requirements for his presence at the water plant. Rick said because the village is under Findings & Orders it's mandated he work and physically be at the plant 40 hours a week. B. Georgia questioned if a work log was to be kept at the lagoon for the EPA? Rick said he is required to spend 1 ½ hour weekly at the wastewater plant, or sewer lagoons. EPA notified Rick that Scott Hansen was scheduled for lab testing February 27th. B. Georgia asked if Scott could be trained to read meters. Rick said it would be best to train someone in the spring or summer when second meters are read. Rick informed council as of July 1, 2009 the village water plant would be classified as a Class 3 plant. Being a lime softening system also puts us into a plant 3 classification. Rick has a Class 3 license. Voiced a positive 90-day evaluation on new water employee Scott Hansen.

Report of Street Superintendent – purchased new cell phone, unfortunately it's now long distance for village to call him. Steve will try to get a local number. Had holiday lights taken down today. Repaired broken pipe on bulk water salesman. Still trying to get key from Harvey Wells to look inside P&A Steel building for possible village use. Attended to three sewer problems experienced by village residents. Ken asked Steve to push snow out of the cul-de-sac and down to the end of Cornflower.

Election of 2009 council president:

Ken Wysong elected 2009 council president.

The following bills were presented for approval:

Bills paid previously:

Robert Sabo	Wages paid 12-23-08	\$ 231.75
Steve Kovar	Wages paid 12-23-08	1171.67
Scott Hansen	Wages paid 12-23-08	379.50

Current bills to be paid:

Robert Sabo	Wages paid 01-07-09	\$ 386.25
Steve Kovar	Wages paid 01-07-09	1098.22
Scott Hansen	Wages paid 01-07-09	814.75
Toledo Edison	Village electric use	2194.43
Fessenden Hardware	Lights for truck, sewer parts	159.46
Fulton County Reg. Plan	2009 Assessment	573.00
Gary Smith	Dec prosecutor	244.30
Medical Mutual	February health & life insurance	2048.52
Mike's Repair	4-way flasher & wiring on dump box	69.00
Ohio Dept. of Job & FS	November charges	226.07
Robert Sabo	Mileage	11.35

Fulton County Treasurer	January police protection	425.00
Tri-County Fuels	Diesel fuel for truck	314.25

Barb Georgia motioned to approve paying bills. Karon Lane seconded motion, all council voted approval.

Zoning - Reiterated zoning inspector should have outgoing letters proofread before sending and copied for council.

Solicitor's report – brought council draft copy of rental agreement between Harvey Wells and the village for rental of 235 Maple Street. Lease to be for 6 months and month to month for an additional 6 months. Lease to begin February 1, 2009. Village will pay utilities. Mr. Wells responsible for maintenance. Solicitor suggested having an environmental study done.

Old Business – On January 7th, Metamora village representatives along with engineers from Jones & Henry will meet with Toledo engineers to voice Metamora's interest in connecting into the Berkey/Toledo waterline.

New Business – Jake Simon computer proposal reviewed. K. Wysong moved to hire Jake Simon for a monthly fee of \$350 to perform computer maintenance and backups. Second by B. Georgia and approved by all council.

Personnel & Finance committee will meet on the third Monday of every month at 7:00 p.m. followed by a regular session of council at 8:00.

Lands & Building committee decided to meet on the second Monday of every month at 6:30 p.m. K. Wysong went over lands & buildings projects for 2009. Ken would like to see each council person head up a project. Ask Cathy Mossing if she will continue to head up Memorial program. Ask R.J. Lumbrezer cost to do curbing specs for West Main Street. Include replacing sidewalk over w. main street bridge in the curbing project.

Fiscal Officer's report – Garbage contract expires March 30, 2009. Fondessy submitting new quote. Ask Fondessy what they will charge for unlimited curbside pick up this year.

C.C.A. will have a representative at the Village Office to help residents complete their village income tax form on Saturday, March 21st from 10:00 a.m. to 2:00 p.m. Assistance is provided free of charge. No appointment necessary.

2009 Council meeting schedule - Council will continue to meet on the first and third Monday of every month, the first meeting starting at 7:00 and the second meeting of the month starting at 8:00 p.m. Council will meet August 31st instead of Labor Day September 7th

Mayor's report – Committee assignments will remain the same for 2009. Asked council to consider moving February 2nd council meeting to Monday, February 9, he will be out of town on the 2nd. TMACOG annual assembly to be held at the French Quarters January 29th RSVP's requested by January 23rd.

K. Wysong moved to adjourn at 8:30 p.m. Second by B. Georgia and approved by all council.

February 2nd council meeting moved to February 9th at 7:00 p.m.

Mayor - Gary L. Loar

VFO – Karin Sauerlender

Respectfully submitted,
Sue Clendenin
Deputy Clerk