

Council met in regular session Monday, February 9th, 2009 at 7:00 p.m.

Council members present: President Ken Wysong, Tina Sullivan, Barb Georgia, Karon Lane, Cheryl Geer and Eric Gonzalez

Others officials present: Mayor Gary Loar, Deputy Clerk Sue Clendenin, and Village Solicitor Alan Lehenbauer, absent VFO Karin Sauerlender

Guests: none

Mayor Loar opened the meeting with the Pledge of Allegiance.

Guests – none

Minutes – K. Wysong moved to approve Jan. 05, 2009 council minutes as written. Second by C. Geer and approved by all council, with T. Sullivan abstaining due to absenteeism. T. Sullivan moved to approve Jan. 19, 2009 council minutes as written. Second by B. Georgia and approved by all council.

Report of Water Superintendent – none

Report of Street Superintendent – none

Report of Zoning Inspector – none

The following bills were presented for approval:

Bills paid previously:

Robert Sabo	Wages paid 02-03-09	\$ 316.73
Steve Kovar	Wages paid 02-03-09	1239.27
Scott Hansen	Wages paid 02-03-09	523.25
Ohio Gas	Natural gas for Village	181.23
Toledo Edison	Village electric use	995.55
VISA	Norton utilities	154.99

Current Bills to be paid:

The Metamora State Bank	January medicare match	188.28
Lucky Farmers	Rock Salt	31.50
Petty Cash	Postage, paper towels, alcohol	40.71
Fessenden Hardware	Heater, torch, batteries, gloves, toasty toes	99.72
Fulton Co. Emerg. Mgmt	2009 Assessment	400.00
Fulton Co. Engineer	Salt and delivery	1069.05
Gary Smith	Village prosecutor	238.70
Medical Mutual	March insurance	2048.52
Mikes Repair	Adjustment to salt spreader chain	35.00
Snow's Fire Protection Serv.	Inspect fire extinguishers	60.00
Treasurer of Fulton Co.	Feb. police protection	425.00
Tri-County Fuels	Diesel fuel	354.09
Embarq	Village phone & fax	198.99
Cintas	Uniforms & mats	181.90
Vershum Paving	Move snow	357.50

Bills to pay later:

PCI Compliance Serv. (VISA)	Labor law poster	35.90
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B. Georgia moved to pay bills. Second by K. Wysong and approved by all council.

Report of Solicitor – council chooses not to enter into a Triple Net Lease with Harvey Wells. Instead, agreed to increase monthly rental fee to \$600. Council reviewed changes to lease made by the Village Solicitor and Mr. Wells. Village. The solicitor will rewrite lease and incorporate the agreed upon changes. Council will review final draft at February 16th council meeting. Ask Mr. Wells about him clearing out building before March 1st.

Old Business - T. Sullivan asked if Steve placed caution barrels around the new hydrant on West Main near Deb Langenderfers's? Sue asked Steve to place cones around hydrant, she will find out if he did.

New Business – K. Wysong recommended the village purchase hydrant flags to mark their location. Some were covered with snow. Sue will ask Ziad if the county would want flags for Assumption hydrants.

Council reviewed Fresh Cut Lawn's proposal to provide mosquito spraying this summer. Per application fee increased \$5, taking it to \$125 per application, with a minimum of 6 applications. K. Wysong moved to enter into contract with Fresh Cut Lawn for 2009 mosquito spraying. Second by E. Gonzalez and approved by all council.

Council reviewed an engineering quote submitted by Stantec to provide curbing and sidewalk specs for the West Main Street Curbing Project, complete topographic survey of project area, prepare front-end bidding documents, assist with distribution of bid sets and attend and assist in opening bids for a cost not to exceed \$5,000. T. Sullivan moved to allow Mayor and Clerk to enter into contract with Stantec for services regarding curb and sidewalk replacement on West Main Street, not to exceed \$5000. Second by K. Wysong and approved by al council.

Design proposals for park building were reviewed. K. Wysong moved to allow Mayor and Clerk to enter into contract with Lee Short Architect for architectural services to design a new park storage building, which will be funded mainly through a county CDBG grant, not to exceed 10% of total project costs. Second by B. Georgia and approved by all council. Council prefers new building is block and not steel for longevity and better endurance.

Report of Deputy Clerk –

Central Collection Agency (CCA) will have a representative at the Village Office on Saturday, March 21 from 10:00 a.m. to 2:00 p.m. to assist residents with completing the village income tax form. Appointments are not necessary and help is free of charge.

County Dinner at Founders Hall in Archbold, February 17 at 6:00 p.m. Sign in at door.

Concession operation- Julie Szabo will ask church members if they want to continue operating the stand this season. Council asking concession staff stay until all games are over to shut off field lights.

Council requested flowers sent to the Sauerlender family for their recent loss of a family member.

The Special Olympics funding committee recently placed a used clothing and shoe drop off box in the Maple Street parking lot. All proceeds benefit the Special Olympics.

Report of Mayor – Four County Career Center celebrating February as Career and Technical Education month. Proclamation read by mayor designating February as Career and Technical education month. Mayor listed channel changes recently made by Time Warner. Jones & Henry Engineering firm recently hired by Water Board to perform a bench study to determine if a THM problem might occur if we were to tie into the Berkey waterline. North-West State Community College going out soon for demo bids on the former middle school buildings. An auction will be held, more info provided at a later date. NW expects buildings to be down by April.

K. Wysong moved to adjourn at 8:20 p.m. Second by B. Georgia and approved by all council.

