

Council met in regular session Monday, February 16<sup>th</sup>, 2009 at 8:00 p.m. at the Village Office. Council members present: President Ken Wysong, Tina Sullivan, Barb Georgia, Cheryl Geer, and Karon Lane, absent Eric Gonzalez.

Other officials present: Mayor Gary Loar and Fiscal Officer Karin Sauerlender

Guest: Russell Ely from Ameresco

Mayor Loar opened the meeting at 8:00 p.m.

**Minutes** – K. Wysong moved to approve February 9<sup>th</sup>, 2009 council minutes as written. Second by B. Georgia and approved by all council.

**Guest** - presentation by Russell Ely with Ameresco about energy conservation and waster management. – Gave an overview of Ameresco’s capabilities, experience and qualifications. Have 30 years of experience managing energy supply, usage, and assets. Typical customer is any institution that takes tax dollars to run a business. Ameresco is independent of any utility company. They would assess efficiency of energy programs in the village; water meters, water lines, lighting, waste water treatment plant, waste water collection system, sanitary and storm sewers, street lighting, etc. and implement solutions to reduce costs to operate and help them run efficiently. They have the ability to maximize savings in a time-compressed approach. Invite back after we decide which route new waterline will take.

**Toledo Water** – K. Wysong heard back from Mr. Moline and was told village should hear from the City of Toledo by tomorrow whether we could contract with them without going to the City of Toledo Mayor and council or not.

Mayor Loar submitted the Metamora to Berkey waterline connection proposal for federal stimulus package consideration, with a project cost of 1.8 million. Cost is without GAC towers. THM study will tell us if we need towers, study should be complete the second week of March. If Toledo allows Metamora to extend the line from Berkey we will utilize water rates negotiated in the Fulton County/Toledo contract. Mayor suggested we also apply online for stimulus consideration in regards to the proposed West Main Street curbing and sidewalk project.

**Report of Fiscal Officer** – Budget presented and reviewed. Most items requested by committees included in budget, with \$30,000 to purchase a new tractor upon council approval, \$125,000 for new maintenance building, and \$6,000 to cover rent of Wells building for remainder of the year, \$75,00 for park building includes \$52,000 from CDBG, \$10,000 from Park-O-Rama donation and remainder \$13,000 from village, \$55,000 for west main street curbing, not enough money in street budget to do curbing and purchase salt spreader, unless curbing project comes in under budget. If need be the salt spreader could be purchased with funds transferred from the general account. \$10,000 included in budget for streetscape project. Water Fund has about \$400 available after balancing budget. Sewer Fund big item of \$39,000 is for the purchase of a Solar Bee and \$4,000 for a grinder pump for pump station. Water Superintendent would like to buy (2) Solar Bees, only enough money in fund for (1).

T. Sullivan moved to suspend the rules on **Ordinance #774** approving 2009 budget. Second by C. Geer. Roll call vote taken: Geer yes, Sullivan yes, Lane yes, Georgia yes, and Wysong yes. T. Sullivan moved to **pass Ordinance 774** under emergency measure. Second by G. Georgia. Roll call vote taken: Lane yes, Geer yes, Wysong yes, Sullivan yes and Georgia yes.

**The following bills were read for approval:**

Sue Clendenin	Feb. salary	\$ 1266.97
Karin Sauerlender	Feb. salary	1437.99
Gary Loar	Feb. salary	350.00
OPERS	January match	1796.49
Sue Clendenin	Memorial gift for Sauerlender Family	42.60
Harvey Wells	Rent on building	600.00

K. Wysong moved to pay bills. Second by C. Geer and approved by all council.

**Old Business -**

Village Solicitor submitted revised lease on the Wells building. Mr. Harvey Wells has reviewed and willing to sign. Council reviewed final draft of lease. K. Wysong moved to approve rental lease for 235 Maple Street for \$600 a month with Harvey Wells, aka "Sylvania Services Corp." with a projected start date of March 1, 2009 and approve voucher for rent. Second by B. Georgia and approved by all council. Village to pay utilities. K. Wysong said utilities to be separated by Mr. Wells if offices are rented out.

**New Business –**

Huge potholes on County Road 2. Call Amboy Township about potholes south of village limits and revisit joint application for repaving County Road 2.

**Report of Mayor** – Sheriff’s report for January read. A total of 61 hours spent patrolling the village, with 23.5 hours spent on the morning shift, 16.5 hours on the afternoon shift and 21 hours on the midnight shift. Handled six complaints and issued one warning.

NOMMA annual meeting March 12<sup>th</sup> at Pemberville. Reservations by March 9.

Regional Planning will be offering some classes on zoning laws. Check for when sessions are offered.

K. Wysong moved to adjourn at 9:10 p.m. Second by C. Geer and approved by all council.

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Mayor – Gary Loar

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VFO – Karin Sauerlender