

Village Council met in regular session Monday, March 2, 2009 at 7:00 p.m. at the Village Office.

Members present: Barb Georgia, Tina Sullivan, Karon Lane, Cheryl Geer and Ken Wysong. Absent Eric Gonzalez

Others present: Mayor Loar, Fiscal Officer Karin Sauerlender, Deputy Clerk Sue Clendenin, Street Superintendent Steve Kovar, and Village Solicitor Alan Lehenbauer.

Mayor Loar opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Guests - No guests present.

Minutes - Cheryl Geer moved to approve February 16th council minutes as written. Second by Barb Georgia and approved by all council.

Report of Street Superintendent – watch valve repaired on East Main Street hydrant. Located and purchased bulbs for parking lot light poles. Patched potholes on County Road 2. Looking for hydrant flags. Transferring items from middle school to P&A building. Overhead door off Maple Street not working, will speak to Mr. Wells about repairing. Sent hydrant repair estimate to trucking company responsible for damages.

Report of Water Plant Superintendent – absent due to attendance at state continuing education classes in Columbus

Report of Zoning Inspector – none

Reading of Bills – The following bills were read for approval:

Bills paid previously:

Robert Sabo	Wages paid 02-17-09	\$ 309.00
Steve Kovar	Wages paid 02-17-09	1208.62
Scott Hansen	Wages paid 02-17-09	989.00
Robert Sabo	Wages paid 03-03-09	309.00
Steve Kovar	Wages paid 03-03-09	1196.04

Current bills to be paid:

Wells-Blossom Properties	Last mo. Rent & security deposit	\$1200.00
Medical Mutual	April insurance premium	2048.52
The McQuades	Legal services 7/1/08-12/31/08	897.00
Mikes Repair	Oil filter & oil	96.00
HSB Solutions	1099 forms & envelopes	29.98
Ohio Gas	Village heating bill	153.35
Toledo Edison	Village electric use	2373.68
TMACOG	Winter Assembly registration-mayor	50.00
Treasurer of Fulton Co.	March police protection	425.00
Tri-County Fuels	Diesel fuel	135.00
Cintas	Uniforms, mats & restroom supplies	188.14

Bills to be paid later:

The Metamora State Bank	February medicare match	\$ 193.05
OPERS	February village match	1815.54

Barb Georgia moved to approve payment of bills. Second by Tina Sullivan and approved by all council.

Report of Solicitor – suggested we asked Harvey Wells for a copy of the environmental assessment on the building the village is leasing.

New Business – Mr. Wells asked permission to leave a few vending machines in the rental building. Council agreed only if it didn't interfere with village storage space. County engineer's office requesting passage of a Participation Agreement and subsequent ordinance-making village liable to purchase a minimum of 80% bulk salt preordered through their office. Agreed to preorder 32 tons of salt for next season. Barb Georgia motioned to approve the first reading of Ordinance 775, to purchase 32 tons of salt from the County Engineer's Office. Second by Cheryl Geer and approved by all council.

Fulton County Engineer's Office informed village they are not required to and will no longer inspect the Garnsey Ave. and Swanton Street Bridges. It was suggested we hire an engineering firm to do inspections. Mayor Loar asked Mannik & Smith Group, Inc. to provide a cost estimate to inspect both bridges. Annual inspection is a state requirement.

Report of Fiscal Officer – From 10:00 a.m. to 2:00 p.m. CCA will have a representative at the Village Office on Saturday, March 21st to assist residents with completing village income tax forms. Service is free. No appointment necessary, just show up with W2's.

2008 Annual report completed, copies available at the Village Office.

Village insurance up for renewal in April. Property schedules reviewed. 2009 premium less than 2008. Personnel & Finance will review at next committee meeting and make recommendation to council.

Evergreen Youth Association (EYA) might be interested in operating park concession stand this year. EYA will notify village of their decision following next board meeting. Village might consider hiring an individual to operate concession if an organization is not found.

Community Easter Egg Hunt to be held at the Village Park, Saturday, April 4th at 11:00 a.m.

Advertise for a "Summer Help" position in the Key Shoppers News and Expositor, as soon as possible. Applications will be accepted until March 23. Two part-time positions discussed. Personnel & Finance will discuss job responsibilities.

Report of Mayor – Steve asked to inventory village equipment while he's moving into the rental building. Suggesting village upgrade computer software to 2007 Microsoft

Word Excel. \$570 a package to upgrade Microsoft. Cheryl Geer motioned to upgrade village computer and water plant, taking cost from general fund. Second by Ken Wysong and approved by all council. Jake Simon loading anti-virus protection on the other two office computers, license covers up to three computers.

CDBG project applications due May 1st. Ask Adam Hoff w/Stantec if curbing and bridge work apply?

NOMMA annual dinner meeting to be held in Pemberville March 12 at 5:30 p.m. RSVP by March 9th.

Regional Growth Partnership offering Public Records Seminars through tele-conferencing for a fee of \$200. Council preferred participating in the State Auditor's Saturday seminars, which are free of charge. Check on auditor's seminar schedule. Poggemeyer Design Group would like consideration for upcoming village projects.

Council member Karon Lane said she is gathering information on batting cages.

Lands & Buildings will meet March 9th at 7:00 p.m. at the village office.

Adjournment – Ken Wysong moved to adjourn at 8:17 p.m. Second by Barb Georgia and approved by all council.

Mayor- Gary L. Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk