

Council met in regular session Monday, March 16<sup>th</sup>, 2009 at 8:00 p.m. at the Village Office.

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

Guest: Richard Sauerlender, pres. Board of Public Affairs

Mayor Loar opened the meeting at 8:00 p.m. with the Pledge of Allegiance.

**Minutes** – Barb Georgia moved to approve March 2, 2009 council minutes as written. Second by Cheryl Geer and approved by all council.

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

**Bills paid previously:**

Metamora Post Office	Postage for spring newsletter	\$ 77.18
Metamora Post Office	Bulk mail permit	180.00
Metamora Post Office	Resent newsletter	77.18

**Current bills to be paid:**

Robert Sabo	Wages payable 03-17-09	309.00
Steve Kovar	Wages payable 03-17-09	1,181.62
AM or PM Plumbing & Heating	Service call to restart furnace	89.00
Amboy Township	4 safety vests	20.00
V.S. Beck Insurance	2009 Insurance Premium	13,665.00
Bureau of Worker's Compensation	2009 Premium	1,920.63
Fessenden Hardware	Keys, screwdriver set, bulb	39.62
Fondessy Enterprises	Village dumpster – April	58.00
Fulton County Commissioners	Annual Tornado Siren maintenance	450.00
Gary Smith	Village prosecutor – February	98.70
Wells-Blossom Properties	April rent	600.00
Jake Simon	Reimbursement for Microsoft Office	1,140.00
Lee Short Architect	Design of park building	6,709.67
Metamora State Bank	Safe deposit box rental	42.00
NOMMA	3 tickets annual dinner meeting	75.00
HSB Solutions	Office supplies	127.37
Thomson West	Zoning bulletin	168.00
TMACOG	Professional Development Day	10.00
Treasurer of State	General building permit	867.75
Embarq	Village office phone & fax	203.25

**Bills to be paid later:**

Sue Clendenin	March salary	1,266.97
Karin Sauerlender	March salary	1,437.99
Gary Loar	March salary	350.00

Barb Georgia moved to pay bills. Second by Tina Sullivan and approved by all council.

**Old Business** - Cheryl Geer moved to suspend the rules on **Ordinance 775** preordering 32 tons of road salt from the Fulton County Engineer. Second by Barb Georgia. Roll call vote taken: Geer yes, Sullivan yes, Lane yes, Wysong yes, Georgia yes. Cheryl Geer moved to pass Ordinance 775 under emergency measure. Second by Barb Georgia. Roll call vote taken: Geer yes, Sullivan yes, Wysong yes, Lane yes and Georgia yes. Motion carried.

Insurance renewal – council agreed to a one-year renewal of village insurance with V.S. Beck, Ins. Agency. Effective date of coverage: 4/1/2009 to 4/1/2010.

Northeast Fulton County Water District- After receiving the results of the engineers bench study on the proposed Berkey waterline extension the Water Board recommends the village participates in the proposed NEFC Water District. The bench study showed concern with levels of THM concentration in the water. Based on the results of the sampling it was determined Metamora would be better off going with the NEFC water district. Approval of the Water Contract would represent our letter of intent. Commissioners asking Metamora to fund half the cost of engineering, on the basis it would be refunded to the village when the project is funded or when the project goes through. Engineering required getting project shovel ready for stimulus funding. The EPA has the project rated very high for funding. K. Wysong still concerned Metamora is underrepresented on the advisory board for the new district. Commissioners will have final say on matters concerning the new water district; the advisory board will make recommendations.

Barb Georgia moved to allow Mayor and Village Fiscal Officer to enter into contract with the Fulton County Commissioners and approving a \$125,000 loan for engineering services necessary for the proposed Northeast Water District. Second by Tina Sullivan. Approved by all council. Richard Sauerlender said Water Board has requested engineering look at looping dead-ends as part of the NEFC project.

**New Business** – For safety reasons, Council approved the purchase of several spring-loaded hydrant flags to help clarify location of hydrants during the winter. Will also purchase flags for Assumption waterline hydrants if county agrees to reimburse village. Council requested flags are attached in November and removed in spring.

EYA (Evergreen Youth Assoc.) requesting permission to install a schedule board on the concession stand exterior wall, left side of window. Council approved request.

CDBG application: Tina Sullivan made motion to authorize Stantec to prepare and submit an application to participate in the FY 2010 CDBG Formula Program. application for the West Main Street Curbing Project. Second by Barb Georgia and approved by all council. Council agreed to a 20% Village contribution of the estimated \$50,000 project. Applications due May 1, 2009 with funds available at the end of the year or early 2010.

Mayor suggested Village apply for CDBG funding on behalf of Amboy Township Fire Department to purchase new breathing packs for the department. Current equipment is outdated. Anticipated cost \$150,000. Refer to solicitor for legal opinion.

Liquor Permit Renewal Objections: permits to sell alcoholic beverages in the village expire on June 1, 2009. Council did not object to permit renewals.

Cub Scouts requesting park shelter fee waiver for May 30, 2009. Barb Georgia motioned to waive shelter fee for Cub Scouts. Second by Karon Lane. Approved by all council.

Men's Softball League – an eight- team league, offering to pay the village \$5 per team, per game, to use the village fields on Friday nights for 10 weeks, beginning May 1<sup>st</sup>. Ken Wysong motioned to approve the Men's League using the village park on Friday nights, with the condition park rules are adhered to. Second by Barb Georgia. Approved by all council.

Batting Cage – Karon Lane gave report. Ken Wysong motioned to approve village financing not to exceed \$15,000 towards the construction of a two-run batting cage to be installed in the village park. Second by Cheryl Geer. Approved by all council.

**Fiscal Officer report** – the following transfers were requested:

Approve Transfers:

<u>TO</u>		<u>FROM</u>		<u>AMOUNT</u>
B1-6-B-242	Street Main. Supplies	B1-6-B-255	Construct & Replace	\$ 350.00
E1-5-A-220	Employee-Trans & Meetings	E1-5-F-239	Misc. Contractual	600.00
A1-7-X-272	Advance to Water	A1-7-E-251	L&B—Land Improve.	125,000.00
A1-3-B-250	Park-Capital Outlay	A1-7-X-250	Capital Outlay	2,400.00

Barb Georgia motioned to approve transfers. Second by Tina Sullivan. Approved by all council.

Received complaint of sewage backup in basement from East Main St. resident. Refer to Water Board.

Personnel & Finance committee recommends no increase in wages for members of Village Council, Bd. of Public Affairs, and mayor.

**Mayor's report** – Deputy Clerk attending Health Department District annual Advisory meeting March 23<sup>rd</sup> in Wauseon. Fiscal Officer attending ODOT meeting April 6<sup>th</sup>, addressing American Recovery and Reinvestment Act (federal stimulus bill,) ODOT budget and upcoming season's construction program. Saturday March 21, a Going Green Seminar will be held at Owens Community College.

Barb Georgia moved to adjourn at 9:15. Second by Ken Wysong. Approved by all council.

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Mayor – Gary L.Loar

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VFO - Karin Sauerlender

Respectfully submitted,

Sue Clendenin  
Deputy Clerk