

Metamora Village Council met in regular session Monday, April 6, 2009 at 7:00 p.m. at the Village Office

Members present: Barb Georgia, Tina Sullivan, Ken Wysong, and Cheryl Geer. Members absent Karon Lane and Eric Gonzalez. Other Officials present: Mayor Gary Loar, Fiscal Officer Karin Sauerlender, Deputy Clerk Sue Clendenin, Street Superintendent Steve Kovar, Water Superintendent Rick Meiring, and Village Solicitor Alan Lehenbauer. Guest present: Mark Lane

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

Street Superintendent's report – water disconnected to old concession stand off for demolition. Had locating company mark wires near old concession. Mike Anderzack offered to put in sewer line for cost of materials, approximately \$1000. Ken Wysong motioned to approve \$1000 for sewer line material. Second by Barb Georgia and approved by all council. Also need 30 yard dumpster for demolition materials. Ken asked if drain behind home plate would be dug up and cleaned out to allow for better drainage. Rick Meiring said the drain doesn't tie into a storm line. It's a French drain consisting of a crock with stone around it. Ken asked if it could be tied into a storm line? Would be expensive to run a new line to an existing storm line, the closest would be on Garnsey. Tina Sullivan asked if putting in a larger crock would be cheaper? Steve talked to Brent about cleaning out existing crock.

Steve completed full inventory of village equipment. Almost everything moved out of middle school and put in rental building. Has replaced broken hydrant in Assumption. Parking lots in park need additional stone. K. Wysong motioned to approve up to \$1000 for stone. Second by B. Georgia. B. Georgia motioned to hire Jeff Pawlaczyk at \$35 an hour to use bobcat to redefine west parking lot and move stone. Second by K. Wysong and approved by all council. Lands and Buildings committee will review extending parking lot behind north field.

April 27th village will offer residents the opportunity to have yard waste pick up, if placed neatly by curb.

Street Superintendent asked to call Swanton to schedule street sweeping before May 3rd but after April 27th and again before Park-O-Rama.

Water Superintendent's report – reported wastewater inspection of lagoons went well. THM and TOC levels are down. K. Wysong asked what was decided on John Butson's claim sewer backed up into his basement. Rick said the only way sewage would come back into a basement is if one didn't separate like they were suppose to. Basement floor drains should not be connected to the sewer. Refer to Water Board.

Zoning Inspector report - none

Guest – Mark Lane, president of EYA recognized. Lane asked council permission to install a small T-ball and Pew-wee field in the northwesterly portion of the park. EYA

has 8 Pee-wee teams and 8 T-Ball teams needing fields. B. Georgia said council is considering space for a skateboard area and wants to be sure enough space is available. Lane said a T-ball field would be very small in comparison to regular ball field. Should have plenty of room for both a field and a future skateboard area. Lane said ball field materials, minus backstop fencing and bases, have been donated, including labor. K. Wysong asked if the village would consider purchasing the backstop fence with 8-foot wings and 15 feet of fencing on each side to protect ball players, for about \$1400. Discussed need for additional parking if field gets installed. Mayor said he heard concern over loosing parking space for the Park-O-Rama event. Village to look into expanding existing parking lot. Council agreed to allow EYA to install new ball diamond and to pay for backstop. Mr. Lane said he would also like to encourage kids games be held on the new field during Park-O-Rama.

K. Wysong motioned to approve allowing members of the Evergreen Youth Assoc. to install a new little league diamond in the far northwest corner of the village park, and to contribute up to \$1400 for backstop fencing. Second by C. Geer and approved by all council.

Mr. Lane provided status on new batting cage. Sue said for \$3,500 a concrete foundation could be poured. Council did not approve concrete foundation; small ball field stone will be used. Cage should be completed by park opening May 3rd.

Mr. Lane found three nonprofit groups willing to help run concession, would like one or two more groups to help. Profits to be shared amongst groups. Mr. Lane will be managing concession operations. K. Wysong got price of \$585 for new popcorn machine, referred to Lands & Buildings. EYA asking permission to temporarily store some of their shelving at the building the village leases on Maple Street. Council approved, but will not be liable for damage or loss.

Lane said he would have notice board completed in three weeks, which is to be installed on the outside wall of concession stand.

The following bills were presented for approval:

Bills paid previously:

Fondessy Enterprises	March dumpster	\$ 58.00
Marathon Oil	Gas for truck and snow blower	81.82
Jake Simon	Computer backup and installation	300.00
Robert Sabo	Wages paid 03-31-09	309.00
Steve Kovar	Wages paid 03-31-09	1226.62

Current bills to be paid:

Evergreen Community News	Advertising for memorial	\$ 84.00
Cheryl Geer	Candy for Easter Egg Hunt	162.56
Sue Clendenin	Mileage to Health Dept. meeting	25.85
Dayton Legal Blank	Ordinance and Proceedings pages	31.60
Design Memorial	(2) Bronze nameplates	164.00
Fessenden Hardware	Cement, keys, grease, paint brushes,	

	Cable	116.93
Gary Smith	March prosecutor services	70.00
Gerken Materials	Cold Patch	294.06
Nancy Starcher	Candy for Easter Egg Hunt	22.90
Key Shopper's News	Summer help ad	49.00
Lee Short, Architect	Reimburseable's for park bldg.	389.12
Karin Sauerlender	Mileage to ODOT meeting	40.43
Marathon Oil	Gas for village equipment	59.63
Mike's Repair	Battery cable to dump, Cam Sensor, Tune-up & tow Ranger, tow tractor	461.00
Ohio Gas	Heat for village office & garage	136.42
Tina Sullivan	Prizes for Easter Egg Hunt	32.68
Team Sports	Bases and pitchers mound	195.00
Toledo Edison	Village electric use	1674.07
Treasurer of Fulton County	April police protection	425.00
Tri-County Fuels	Diesel fuel	204.48
VISA	Motor brushes, light bulbs & eyes, Rick's continuing education	727.90

Bills to be paid later:

The Metamora State Bank	March medicare match	244.01
OPERS	March village match	1754.09
Cintas	Uniforms, mats & restroom supplies	284.14

Barb Georgia moved to apy bills. Second by Ken Wysong and approved by all council.

Thank you goes out to The Country Charm Café, Kathy Raab and Tina Sullivan for their help and donations that help made the Easter Egg Hunt a success.

Solicitor's report – reviewed water contract between Metamora and Fulton County Commissioners, only concern was length of time to get district in operation to satisfy the EPA's deadline for village to come into THM compliance.

Suggested village contact the current owner of the former Methodist parsonage on Garnsey and ask if interested in donating rear portion of his lot that protrudes into the park, to the village. The property in question was always thought to be inside the park but found to be listed on the residents' deed, as belonging to him. Resident might be interested in donating property to village with a subsequent tax write-off. Clerk will contact property owner.

Old Business – Council decided not to have portable toilet at park, instead concession bathrooms will be unlocked daily.

Karin said the Records Commission recently met to go over and approve a records retention list.

B. Georgia asked about status of Mill Street fence. Waiting for survey stakes to be located and marked. Ask Steve to use metal detector to locate stakes. Zoning Inspector

has completed the required zoning application for the fence installation. Marleau Hercules will install fence.

New Business – reviewed bridge inspection bids from Mannik Smith and DGL. Postpone hire to next meeting. Will need 30 yard dumpster for park building demolition, at a cost of \$400. Council approved planting a tree in the park in memory of Ron and Terry Robideau son. K. Wysong motioned to purchase two trees one to be planted in the park and one in front of 246 Maple Street. Second by B. Georgia and approved by all council.

New part time seasonal employee Rob Murd found full time work elsewhere and put in his two-week notice. Brent Simon asked if he could pick up Murds hours. After discussion, Brent was allowed to temporarily work the extra hours until the solicitor researches labor laws pertaining to what constitutes full time status. Summer positions are temporary and full time benefits do not apply.

Fiscal Officer's report – Lands and Buildings committee will meet Monday, April 20th at 7:00 p.m. instead of April 13th.

Mayor's report – Read Proclamation; Parents Who Host, Lose the Most. NOMMA offering a workshop on the Stimulus package April 24th at the French Quarters in Perrysburg. Mayor and Clerk attending. Street Superintendent asked to repaint handi-cap markings on curbs. Alley between Maple and Mill Street in need of cold patch. Election site required to have posted handicap and van accessible signs. Board of Elections will provide signs if village will put up. Mayor will notify township. Downtown Revitalization meeting with Mannik & Smith held today at 4:30 at the village office. Design sketches available and potential funding programs for streetscape outlined.

B. Georgia motioned to adjourn at 8:53 p.m. Second by C. Geer and approved by all council.

Mayor – Gary L. Loar

VFO – Karin Sauerlender

Respectfully submitted,
Sue Clendenin
Deputy Clerk

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