

Council met in regular session Monday, April 20, 2009 at 8:00 p.m. at the Village Office. Members present: Ken Wysong, Karon Lane, Tina Sullivan, Barb Georgia and Cheryl Geer and Eric Gonzalez.

Others present: Mayor Gary Loar, Fiscal Officer Karin Sauerlender and Deputy Clerk Sue Clendenin

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

**Minutes** – Tina Sullivan moved to approve April 6, 2009 council minutes as written. Second by Barb Georgia and approved by all council with Karon Lane abstaining.

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

**Bills paid previously:**

Robert Sabo	Wages paid 04-14-09	\$ 339.90
Brent Simon	Wages paid 04-14-09	395.00
Robert Murd	Wages paid 04-14-09	216.00
Steve Kovar	Wages paid 04-14-09	1174.42

**Current Bills to be paid:**

Arrow Print and Copy	Letterhead and envelopes	\$ 41.38
Expositor	Seasonal help wanted ad	55.60
Fondessy Enterprises	Village dumpster – May	58.00
Governmental Systems	Print W-2 forms	142.00
Wells-Blossom Properties	May rent of Maple Street garage	600.00
Jennifer Dukeshire	First qtr office cleaning	120.00
Medical Mutual	May health insurance	2048.52
Stantec	Engineering for West Main curbing	1087.90
Robert Sabo	Mileage	49.56
Toledo Edison	Electric use at Maple St. garage	216.95
Embarq	Village office phone & fax	208.89
Cintas	Uniforms, mats & restroom supplies	284.14

**Bills to be paid later:**

Sue Clendenin	April salary	\$1266.97
Karin Sauerlender	April salary	1437.99
Gary Loar	April salary	350.00

Barb Georgia move to pay the bills. Second by T. Sullivan and approved by all council.

**Old Business –**

K. Wysong asked about Stimulus funding for new water district. The fiscal officer said she was approached by a representative of the Ohio EPA at a recent seminar and informed the project was getting stimulus money but not sure of the amount. Official announcement will come out next week. Mayor Loar said Ziad applied for \$350,000 of stimulus money to help finance the new Northeast Water District. K. Wysong said it was his understanding they were going to apply for 5.2 million, the total cost of the project. Call Ziad to confirm dollar amount.

Ziad, Fulton County Sanitary Engineer requested Metamora's Issue II award for Gac Towers is transferred over to the new project. Mayor Loar informed commissioners would award engineering contract today. Mayor asked they let us know if a firm is hired, he hasn't heard back.

Mill Street Fence – Marleau Hercules Fence Co. will install in the next week or two, weather permitting.

Status of prior middle school - C. Geer said asbestos to be removed May 4 with demo by end of June.

**New Business -**

Evergreen Band Boosters selling used kitchen equipment, Cathy Mossing asking if village would consider purchasing coolers. Park budget for this year is very high, it was recommended Park-O-Rama purchase kitchen equipment.

Downtown Revitalization – meeting May 13<sup>th</sup> in the library at 7:00 p.m. Need to use feedback from village to come up with plan.

Village renting P& A Steel building and it’s in need of some cleanup, have Steve remove signage and clean up area.

Spring Newsletter- include burning ordinance, Downtown Revitalization Program, Information pertaining to the Northeast Water District, Men’s Friday night league to use West Main Street park entrance only. Notify residents of 3% increase in water and sewer rates, effective first quarter of 2009. Include, need for residents to get zoning permits for all new constructions, fences porches, etc.

Lands & Buildings – committee went to park to look at expanding west parking lot. Decided to only expand present parking lot by 8 feet. Not recommending additional parking lots at this time. EYA members plan to start digging new tee ball field this Saturday. Ken Wysong asked if Mark Lane would see if there is enough room to put the tee ball field in the northeast corner of the park. Council agreed it would be best to keep the new field in the northwest corner of the park. Popcorn Popper - \$375 to \$400. C. Geer moved to purchase popper for the park concession up to \$400. Second by T. Sullivan and approved by all council.

**Fiscal Officer report –**

Evergreen Community Library asking council to waive park shelter fee for summer reading program picnic. K. Wysong moved to waive park fee for Library.

Requested the following transfers:

TO:	FROM:	AMT:
A1-3-B-250 park-capital outlay	A1-3-B-239 misc. contractual	\$3000.00

C. Geer motioned to approve transfer. Second by K. Wysong and approved by all council

**Mayor’s report** – Will have sample sidewalk ordinances for next council meeting. Letter went to Toledo thanking them for the opportunity to extend the Berkey Waterline, but village has decided to go with the Northeast Water District. Attending Zoning seminar put on by Regional Planning. Sheriff’s report for March read. A total of 69.75 hours spent patrolling the village with officers handling 13 complaints.

T. Sullivan motion to adjourn at 9:05 p.m. K. Wysong second, all council voted approval.

---

Mayor – Gary L. Loar

---

VFO- Karin Sauerlender

Respectfully submitted,

Sue Clendenin  
Deputy Clerk