

Council met in regular session Monday, May 11, 2009 at 7:00 p.m. at the Village Office.  
Members present: Ken Wysong, Karon Lane, Tina Sullivan, Barb Georgia and Eric Gonzalez.  
Absent: Cheryl Geer  
Others present: Mayor Gary Loar and Fiscal Officer Karin Sauerlender

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

The following bills were presented for approval:

**Current bills to be paid:**

Buckeye Concrete	Stone & excavation of drive	\$1165.00
Baker Media	Rental of audio equipment	282.60
Eisel Tree Farms	Planting of 2 trees	380.00
Fondessy Enterprises	Village dumpster	58.00
Gary Smith	April prosecutor	354.20
Wells-Blossom Properties	June Rent	600.00
Lee Short-Architect	Design of park building	2268.89
Marathon Oil	Gas for truck, gator, cleaning Supplies for park	86.81
Marleau Hercules	Install privacy fence	2815.00
Mike's Repair	Tail lights	124.00
Premier Catering	Cookies for park	262.50
Toledo Mud Hens	Mascot appearance	100.00
Embarq	Village office phone & fax	197.31
Village of Swanton	Street sweeping	227.89
Ken Wysong	Repair parts for cheese warmer	97.59

Tina Sullivan moved to pay bills. Second by Karon Lane and approved by all council.

**Old Business-**

K. Wysong asked council to consider sharing costs with Park-O-Rama to purchase used equipment from Evergreen Band Boosters for concession use. Approximately \$280.00 village cost. K. Wysong moved to pay half the cost of the equipment. Second by Karon Lane and approved by all council.

Review Bridge Inspection Proposals on Garnsey Avenue and Swanton Street Bridges - K. Wysong moved to enter into a 5-year contract with DGL Consulting Engineers, LLC to complete the village's annual bridge inspections not to exceed \$1,000 per year for both structures and a one-time not to exceed lump sum fee of \$1,100 for the load rating of both structures. Work to start early fall with reports submitted to ODOT by November 1, 2009. Second by B. Georgia and approved by all council.

Review of Newsletter – add fine for open burning, add OPWC and CDBG funding for NE Water District funding information.

Privacy fence installed on Mill Street property.

**New Business –**

Approximate cost to reshingle Shelter House "C" is approximately \$770. K. Lane motioned to approve up to \$800 to reshingle Shelter "C". Second by B. Georgia and approved by all council.

Mowing of former Middle School- K. Wysong motioned to allow Steve to mow property one more time in exchange for storage use during the months of January, February, and March. Second by B. Georgia and approved by all council. Mayor Loar will inform NW State of council decision.

Council directs Steve to keep door closed on rental building during the day. Mayor will talk to Brent about park maintenance and progress thereof. Purchase signs for park restrooms.

**Fiscal Officer report –**

Amend Appropriations and Estimated Revenues

Increase Revenues

D1—H-182	Park-O-Rama	\$12,000.00
D1—I-193	Transfers	14,000.00

Increase Appropriations

D1-7-B-230	CDBG –Park Bldg.	\$26,000.00
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Approve Transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1-7-X-271 transfer to Cap. Imp.	A1-7-X-250 Cap. Outlay	\$14,000.00

K. Wysong motioned to approve amendment of appropriations. Second by B. Georgia and approved by all council. Ask Park-O-Rama to contribute half of the project costs exceeding the \$52,000 CDBG award, or about \$22,000.

**Mayors' report –**

Time Warner doing upgrade of equipment for switch to digital.

NOMMA- Energy and Environmental Workshop May 9<sup>th</sup> at French Quarters

Meeting with county commissioners two weeks ago. Commissioners explained reasons for going with Arcadis Engineering firm on the NE Water District Project. Village of Lyons needs to decide if they are in or out of the NE Water District project by Monday.

Discussed engineering costs for project. K. Wysong suggested commissioners are invited to attend next Council or Water Board meeting to address current issues and council's questions on the project.

K. Wysong moved to adjourn at 8:01 p.m. Second by E. Gonzalez and approved by all council.

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Mayor – Gary Loar

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VFO – Karin Sauerlender

Respectfully submitted,  
Sue Clendenin  
Deputy Clerk