

Metamora Council met in regular session Monday, June 1, 2009 at 7:00 p.m.

Council present: President Ken Wysong, Barbara Georgia, Cheryl Geer and Karon Lane. Absent Tina Sullivan and Eric Gonzalez

Others present: Mayor Loar, VFO Karin Sauerlender, Deputy Clerk Sue Clendenin and Solicitor Alan Lehenbauer

Guest: RITA representative Charles Hawk

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

Guest: Mr. Hawks from RITA (Regional Income Tax Agency) was recognized. Gave an informational presentation on the services they can provide Metamora in the area of income tax collection. Offer E-file filing and E-payment options. Will come to a public meeting if we decide to switch over to them. Start out charging a 3% retainer, based on revenues collected. C. Geer said some residents unsatisfied with the CCA tax form, claiming it's long and confusing. Mr. Hawks gave council a copy of RITA's tax form for their review. Appears shorter but same information is requested. If council decides to switch over to RITA from CCA it's best to do in January or July. The fiscal officer will provide information to RITA to get a cost estimate for their services and compare it with CCA charges. Find out if CCA offers E-filing? Find out if other communities had problems making the change from CCA to RITA; Fremont, Swanton, Rossford.

Minutes – B. Georgia moved to approve May 11th, 2009 council minutes as written. Second by K. Wysong and approved by all council present, with Geer abstaining due to absenteeism. B. Georgia moved to approve May 4th, 2009 council minutes as written. Second by K. Lane and approved by all council present.

Street Superintendent report – Deferred until June 15, 2009

Water Plant Superintendent report – Deferred until June 15, 2009

The following bills were presented for payment:

Bills paid previously:

Robert Sabo	Wages paid 05-12-09	\$ 374.66
Brent Simon	Wages paid 05-12-09	565.00
Claud Woodring	Wages paid 05-12-09	430.40
Steve Kovar	Wages paid 05-12-09	1167.22
Metamora Post Office	Newsletter stamps & stamps for water bills	101.59
HD Waterworks	Sewer supplies for park building	399.70
Robert Sabo	Mileage	39.00
Toledo Edison	Maple Street garage	87.25
Sue Clendenin	May salary	1266.97
Karin Sauerlender	May salary	1437.99
Robert Sabo	Wages paid 05-26-09	309.00
Brent Simon	Wages paid 05-26-09	610.00
Claud Woodring	Wages paid 05-26-09	500.34
Steve Kovar	Wages paid 05-26-09	1197.81
Gary Loar	May salary	350.00

Current Bills to be paid:

A-Z Rental	Rental of stage area for memorial	\$ 210.00
V.S. Beck	Insurance bond for fiscal officer	163.00
The Cabinet Shoppe	Repair concession stand door	350.00
Hansen Aggregates	Backfill for sewer line for park bldg	392.95
Jake Simon	New CPU for downstairs computer	733.00
Marleau Hercules	T-Ball fence	1379.00
Medical Mutual	July Insurance	2048.52

Mike's Repair	Starter & alternator for red truck, oil and Battery for water plant generator	545.50
Northern Tool	Generator & wheel kit	1819.07
Ohio Gas	Natural gas—office & Maple Street	24.10
Ohio Rural Water Assoc.	Membership fee	100.00
OPWC	East main street storm drain loan & Swanton St. Repaving loan	2010.03
Fred Ott/Farmplan	Turn signal & bulbs	87.78
Pahl's Ready Mix	Stone for park drain	32.00
Stantec	Engineering for curbing replacement	2131.00
Toledo Edison	Village electric use	4325.15
Treasurer of Fulton Co.	June police protection	425.00
VISA	Daisy wheel, mulch, plants, paint brushes, Popcorn machine	853.53

Bills to be paid later:

The Metamora State Bank	May Medicare match	208.43
OPERS	May village match	1999.60
Cintas	Uniforms & mats	215.13

Karin checking into the increase in electric charges.

B. Georgia moved to pay the bills. Second by K. Wsyong and approved by all council present.

Solicitor's report –preparing village ordinances

New Business

Licensed Forester Steve Siam submitted a cost estimate of \$400 to inventory and re-evaluate all village trees including park trees. The Emerald Ash Borer has taken its toll in the park, killing at least ten ash trees. B. Georgia motioned to approve the tree evaluation proposal with Steve Siam, not to exceed \$400. K. Lane second the motion, all council voted approval.

A pre-construction meeting was held Wednesday at the park in regards to construction of new park building. Lee Short, Steve Kovar, Brent Simon, Brad Devanthal, Sue Clendenin, Steve Brown and Mayor Loar were present. Work to begin early next week. Park-O-Rama asked to contribute \$22,000 towards the construction cost of new building. K. Wsyong asked if the Park-O-Rama committee would consider offering chicken dinners earlier in the day; he suggested 11 a.m.

Keller Tree Service submitted a quote of \$125 to remove seven stumps in the park.

K. Wsyong motion to approve Keller's Tree stump removal quote of \$125. B. Georgia seconds the motion, and all council approved.

Shelter C – concrete floor in very poor condition. Quote from Buckeye Concrete to lay wire, covered with screenings and four inches of concrete at a cost of \$1,458. If the village removes the old concrete pad he would pour a completely new floor for an additional \$200. Sue said Brad Devanthal offered to remove old concrete. Sue will ask Brad about his cost. Brent and Scott to re-roof shelter, shingles have been purchased. Have Scott Hansen increase hours to work more at park until projects are done, up to 40 hours weekly. Ken Wsyong offered to talk with Devanthal about cost to remove concrete pad before decision is made on floor replacement.

Sue asked if Brent if to maintain T-Ball field? Drag and line it once per week.

C. Geer reiterated her suggestion the village rental building is painted, etc. Sue will call Harvey Wells for his input.

Lands & Buildings to meet on Monday, June 8th at 7:30 p.m. Sue will post meeting.

Ohio Rural Water Association -offering free training seminar to help members locate areas of storm overflows. The village still has areas of concern, overflows occur during heavy rains. ORWA will assist the village with smoke testing of storm drains. Village to pay for liquid smoke and Polaroid film. B. Georgia motioned to join the Ohio Rural Water Association fro \$100. Second by Cheryl Geer, and approved by all council. Jones & Henry engineering submitted a quote of \$6,900 for a proposal to evaluate pump station data and confirmation of removal of footer tile and sump pumps, etc., from the system as defined in the sewer system. Smoke testing of the interceptor and other areas of concern and perform dry weather evaluation and provide a report and recommendations for additional work. Council suggested we start with Ohio Rural Water and see if they can help us, if not pursue Jones & Henry or possibly a joint venture.

New Business- Reviewed Duncan grass violation letter written by zoning inspector. Mr. Sabo will be given council suggestions for a rewrite. If noncompliant after deadline village will mow for \$50 an hour and bill owner.

Old Business- Village Park vandalized last weekend with concession stand robbed. Evergreen Youth Association lost \$343 worth of supplies and village spent \$350 to replace damaged door. Mark Lane has posted a reward for any information leading to suspects. B. Georgia said surveillance cameras had been approved and Mayor Loar looking into. Dave Sharples asked to put angle iron in door jam.

Overnight parking in park – it has been brought to our attention several vehicles are parked overnight in the park, which is in violation of park rules. Council recommended sending letters to the owners of the vehicles informing them to refrain from overnight parking in park. Sue spoke to resident Mr. Dale Keiser in regards to donating or selling a small piece of property listed on his deed that extends into the park. Discussed liability options. Mr. Keiser seemed receptive and will discuss it with his wife and get back to us.

Fiscal Officer’s report-

Approve transfers:

<u>TO</u>	<u>FROM</u>	<u>Amount</u>
A1-7-E-230-1 Village Consultant	A1-7-X-250 Capital Outlay	\$ 350.00
B1-6-B-239 Bridge Inspection	B1-6-B-255-2 Curb Project	2100.00

B. Georgia motioned to approve transfers. Second by K. Wysong and approved by all council.

Village state audit starting next week at a cost of \$9,200 for audit.

Clerk asked to pull out employee severance package for next Personnel & Finance meeting for review. Committee will also look at meeting sewer requirements following the activation of the new water district.

Mayor’s report –Steve Brown from Fulton County Regional Planning presented Metamora’s curbing project to the county commissioners for possible CDBG funding.

K. Wysong inquired about future roadwork on County Road 2. The mayor said there is transportation stimulus money available. Need to talk with township trustees about joint venture. Mayor Loar will call County Engineer Frank Onweller for more information on township road projects. C. Geer will ask cost to have Pat Etchy look into.

K. Lane inquired about mowing of the former middle school. Village mowed May 13th for final time. Geer said she informed NW State village would no longer mow. She will ask Dr. Stuckey what they’ve decided to do.

K. Wysong questioned status of finances necessary to implement new water district. Project engineers have been hired, should be actively engineering. Wysong would like an update from the County Commissioners or Ziad. Mayor Loar said should know more next month after further engineering is performed. Still not sure Village of Lyons will join new water district.

K. Wysong motioned for adjournment at 9:04 p.m. Second by B. Georgia and approved by all council.

June 15th Council meeting will begin at 7:30 p.m. with Personnel & Finance meeting prior at 6:30 p.m.

Mayor – Gary Loar

VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin
Deputy Clerk