

Council met Monday, July 20th, 2009 at 8:00 p.m. at the Village Office. Council present: President Ken Wysong, Karon Lane, Cheryl Geer, Tina Sullivan and Barb Georgia. Eric Gonzalez present. Others present: Mayor Loar, VFO Karin Sauerlender, and Deputy Clerk Sue Clendenin

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

Minutes – of July 6th council meeting tabled

Reading of the Bills

The following bills were presented for approval.

Bills paid previously:

Robert Sabo	Wages paid 07-08-09	\$ 316.73
Brent Simon	Wages paid 07-08-09	625.00
Claud Woodring	Wages paid 07-08-09	435.78
Steve Kovar	Wages paid 07-08-09	1152.81
Scott Hansen	Wages paid 07-08-09	851.00
Hal Lambert	Material for flagpoles	68.96
Mayors Assoc. of Ohio	Annual conference registration	140.00

Current bills to be paid:

Sue Clendenin	July salary	\$1266.97
Karin Sauerlender	July salary	1437.99
Robert Sabo	Wages paid 07-21-09	421.01
Claud Woodring	Wages paid 07-21-09	333.56
Robert Simon	Wages paid 07-21-09	595.00
Steve Kovar	Wages paid 07-21-09	1538.97
Scott Hansen	Wages paid 07-21-09	862.50
Gary Loar	July salary	350.00
Deluxe Business checks	1000 checks	281.00
All in One Sales & Service	Parts to repair salt spreader	63.99
Lucky Farmers	Field marker	40.00
Cash—Petty Cash	Postage, straw, packing tape	41.74
Co-man	Portable restrooms for garage sales	70.00
Design Memorials	(2) Memorial plates	164.00
Fondessy Enterprises	Village dumpster	58.00
Wells-Blossom Properties	August rent	600.00
Bills Lawn & Landscape	Flag pole holders	252.00
Mannik & Smith	Streetscape plan	8256.00
Marathon Oil	Gas for village equipment	98.66
Mayor's Association	Annual dues	40.00
Medical Mutual	August Insurance	2267.74
Ohio Municipal Clerks Assoc.	2009 dues	45.00
Perry Corporation	Reinstall Alchemy	165.00
Stantec	Engineering for curb replacement	264.00
Toledo Edison	Maple Street garage	10.91

Treasurer of State	Co-op purchasing program	100.00
Embarq	Village phone & fax	209.51

Barb Georgia moved to pay bills. Second by Karon Lane and approved by all council members present.

Old Business –

- Water Employees Severance package

Personnel & Finance committee recommends accepting. Barb Georgia moved to pass final draft of water employees severance package, upon approval of village solicitor. Second by Cheryl Geer and approved by all council members present.

New Business –

- Change Order #2, electrical revisions to park building at a cost of \$675. Found not feasible to tie into the existing panel indicated on specs. Lee Short Architect approved change order.
- Ken Wysong moved to spend up to \$500 hiring an electrician to run power to batting cage and assist Brent in labeling breakers in the park electric panel.
- Get quotes to seal walk path in park
- Discussed zoning inspector’s request to change office hours from Tuesdays and Thursdays to Monday and Tuesdays. To better assist with the medical care of his wife. Council suggested inspector work one (8) hour day, and use additional two hours as needed.

Lands & Buildings –

- Want to set up park board, willing to work on rules and regulations
- Suggest Trick-or-Treating be held this year on Saturday, October 31
- Recommend wasps be professionally treated in park playground and volleyball area. Tina Sullivan moved to spend up to \$500 hiring Emie’s Pest Control to eradicate wasps. Ken Wysong seconded the motion, approved by all council present.
- Mayor has Fire Chief’s permission to use department grass buggy to water new trees in village.
- At this time, don’t recommend Cabinet Shoppe quote for the installation of cabinets in new park building. Wait until design is agreed upon. Use tables this year for Park-O-Rama.
- Reviewed \$1500 quote from Spartan Construction to tuck-point and make necessary masonry repairs to Shelter C. Ken Wysong moved to hire Spartan to repair masonry on Shelter C at a cost of \$1500. Second by Barb Georgia and approved by all council present.

Fiscal Officer’s Report –

Transfer requested:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1-3-B-239 Park-Misc. Contr.	A1-7-X-250 Capital Outlay	\$2,500.00

Tina Sullivan moved to table ODOD road work project at Parker Hannifin and Anderazck Pitzen Construction until Mayor Loar gets more information on the grant application and the process necessary for village to accept a public right of way/road. Mayor will ask Steve Brown from Regional Planning to attend next meeting of council to explain ODOD requirements. The Fiscal Officer would like a copy of the grant application filed; she needs a better paper trail for the state auditor's review.

Mayor's Report –

- Commissioners holding an informational meeting at the Evergreen Elementary School Cafeteria July 30, 2009 @ 7:00 p.m. to discuss and answer questions about the Northeast Fulton County Water System. Council would like Ziad's office to send notification of the meeting to all village residents, not just Assumption water customers and elected officials. Clerk will post notice of meeting around town.
- Sheriff's report for June read. Total of 65 hours was spent patrolling the Village. 17 complaints handled, issued (1) warning and handled (1) accident. Mayor informed Sheriff Merrilat about graffiti at park, consumption of alcohol in park, and reminded of enforcing curfew. Patrol hours will be increased, especially in park.
- Received letter from Ohio Development reminding of August 2, 2009 deadline to complete Downtown Revitalization project. Mannick and Smith Engineering Firm will provide village with finalization of paperwork. Clerk also requesting Mannick & Smith supply a breakdown of each phase of project.

Ken Wysong moved to adjourn at 9:31 p.m. Second by Barb Georgia and approved by all council present.

Mayor – Gary Loar

Fiscal Officer – Karin Sauerlender

Respectfully submitted,
Sue Clendenin
Deputy Clerk