

Council met in regular session Monday, August 3, 2009 at 7:00 p.m. at the Village Office.

Council present: Barb Georgia, Tina Sullivan, Karin Lane, Eric Gonzalez and Cheryl Geer. Absent: Ken Wysong

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

Guests: Cathy Mossing, Jeff Simon, Steve Brown

Mayor Loar opened the meeting with the Pledge of Allegiance.

**Guests:** Cathy Mossing recognized. Presented council with a \$22,000 donation from Park-O-Rama to be applied towards construction cost of new park building. Joseph and Brandon Malburg worked many volunteer hours back in the park getting ready for Park-O-Rama and should be recognized for all their efforts. A list of suggested park jobs submitted for village park employee.

Amboy Township trustee Jeff Simon recognized. Discussed township and village filing joint Issue II for improvements to County Road 2. Most roadwork inside village limits, village would have to engineer. Not enough time to get core samples to meet application September 4, 2009 deadline. Delay project until next round of Issue II in September 2010.

**Minutes** – Barb Georgia motioned to approve July 6 and July 20, 2009 council minutes as written. Second by Cheryl Geer. Roll call: Lane yes, Geer yes, Georgia yes, Sullivan and Gonzalez abstained.

**Street Superintendent report** – replaced burned out pump on weed sprayer. Swanton Village sweeping streets this Thursday; off street parking notifications will be sent out. Repaired a couple more sewer problems, placed a riser on Maple street manhole. Mowed lagoons and reservoir, planted grass on past sewer jobs, repaired a couple curb boxes, back flushed lift stations. Council approved Steve working at park to help Brent get ready for Park-O-Rama. Checked with plumber working on new pavilion making certain a blow-off valve is installed to allow for winterization. Forecast for rain this Saturday, council would like straw laid down around new building and seeded at a later date. Steve will grade area before putting down straw. Wasps will be resprayed in volleyball and playground sand.

The following bills were presented for payment:

**Current bills to be paid:**

Robert Sabo	Wages paid 08-04-09	\$ 239.48
Brent Simon	Wages paid 08-04-09	560.00
Claud Woodring	Wages paid 08-04-09	269.00
Steve Kovar	Wages paid 08-04-09	1174.42
Storm Ridge	Electric work at park & water plant	452.22
Emies Pest Control	Spray for wasps in park	365.00
Fresh Cut Lawn Service	Mosquito spraying (3)	375.00

Jennifer Dukeshire	Clean village office	80.00
Medical Mutual	September insurance	2237.40
Mike's Repair	Repairs to mowers and red truck	744.00
Ohio Gas	Village office & Mill St. garage	18.94
Fred Ott/FarmPlan	Blade & seal for park mower, Repairs to village tractor	343.38
Toledo Edison	Village electric use	2539.21
Treasurer of Fulton Co.	August police protection	425.00
Tri-County Fuels	Diesel fuel	140.30
VISA	Speaker system, hotel at mayor's convention Paint, Garage sale ad, Flags	1998.24

**Bills to be paid later:**

Cintas	Uniforms & mats	\$ 249.68
The Metamora State Bank	July medicare match	228.98
OPERS	July village match	2875.70

Barb Georgia moved to pay bills. Tina Sullivan seconded motion, approved by all council.

**Other Business -**

Tina Sullivan motioned to enter into executive session to discuss pending litigation. Second by Cheryl Geer and approved by all council. Council exited executive session at 7:58 p.m. Recently, upwards of 50 trees were girdled in the village park. Per Davey Tree & Lawn Care the cuts inflicted on the trunks of the trees were approximately 1/4" wide by 1/2" deep. Cuts consequently severed the conductive tissue of the trees. Water and nutrients will no longer be able to be transported to the canopy of the trees. This will result in the death of the trees. At this time, there is no reliable method that Davey Tree is aware of to repair the damage caused to the conductive tissue of the trees vandalized. Sue to call and get another opinion on damaged trees.

Sue to check with a couple contractors to get security surveillance options for park. Eric Gonzalez will inform Crime Stopper of tree vandalism in park. Cheryl Geer motioned the Village offer a \$1000 reward for information leading to the arrest and conviction of person or persons responsible for vandalism on trees in Village Park, in the event Crime Stopper Program doesn't offer a reward. Second by Tina Sullivan and approved by council.

**Old Business –**

Tier One Streetscape application has been completed and sent to the State, with a copy provided to Steve Brown. Next step decisions for Tier Two application, refer to Lands and Building Committee.

Council to review location of T'Ball field installed earlier this season by volunteers of the EYA (Evergreen Youth Association.) Council discussed liability issues with current location of field. Cheryl Geer motioned to require the EYA to move the T'Ball field to NW corner of park as originally agreed and at no cost to the village. Second by Tina Sullivan and approved by all council. Sue to invite Mr. Keller from the Evergreen Youth Association to the next council meeting for his comments. Karon Lane said some of the

stored topsoil from the newly installed T'Ball field has been moved. It appears it was used to grade around new park building. Not sure who if anyone gave Delventhal permission to use dirt. The dirt was stockpiled in the park to be used at a later date to fill in low area in the NW corner or placed back into the area it was taken from if the new field has to be moved.

**New Business -**

Southfield Arbor Gleaners generously donated \$750 towards the purchase of a three-compartment sink to be installed in the new park building. Cheryl Geer motioned to accept \$750 donation from the Gleaners and have the village pay the balance due on sink purchase. Second by Barb Georgia and approved by all council.

A special thank you goes out to the Gleaners, especially Rebecca Ott.

Quote from Perrysburg Seal Coat of \$990 to reseal walk path in park. Karon Lane motioned to accept quote from Perrysburg Seal-Coating Company. Second by Barb Georgia and approved by all council.

Fencing Proposal – to replace old fencing in east parking lot of park. Council will review proposal and discuss at August 17<sup>th</sup> meeting.

Halloween treats – Tina Sullivan motioned to purchase up to \$300 of glow necklaces for Trick-or-Treats. Second by Cheryl Geer and approved by all council.

Holland Stump removal quote – Tina Sullivan motioned to hire Holland Stump Removal to remove 8 stumps in park, not to exceed \$300. Second by Barb Georgia and approved by all council.

**Fiscal Officer's report** – Council petitions due August 20<sup>th</sup> at 4:00 p.m.

**Transfers requested:**

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
A1-3-B-239 Park –Misc. Cont.	A1-7-X-250 Capital Outlay	1300.00
A1-7-X-271-1 Transfer to Cap Impr.	A1-7-X-250 Capital Outlay	260.00

Increase Appropriations

D1-7-B-230	CDBG—Park Building	\$ 1,010.00
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Increase Revenues

D1—I-193	Transfers In	\$ 260.00
D1—H-182-1	Donations	750.00

Tina Sullivan moved to approve transfers as requested. Second by Barb Georgia and approved by all council.

Cheryl Geer motioned to accept taxes and waive budget hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and

further agree to accept the sum of \$33,460.08 for Undivided Local Government Fund. Second by Tina Sullivan. Roll call vote taken: Geer yes, Lane yes, Sullivan yes, Gonzalez yes, and Georgia yes.

**Mayor's report** – Village needs appointment for RITA, the company recently contracted to replace CCA with village income tax collections, effective 2010. Tina Sullivan motioned to appoint Karin Sauerlender as first delegate, with Mayor Loar as alternate. Second by Barb Georgia and approved by all council.

Tina Sullivan motioned to adjourn at 8:52 p.m. Second by Eric 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