

Council met in regular session Monday, September 14, 2009 at 7:00 p.m. at the Village Office.

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

Others present: Mayor Loar, VFO Karin Sauerlender, and Sue Clendenin Deputy Clerk
Guests: Cathy Mossing, and Matt Keller

Mayor Loar opened the meeting with the Pledge of Allegiance.

Guest - Matt Keller recognized. Inquired if T-Ball field was to be relocated. Discussion followed including future park use and expansion of. Cheryl Geer motioned to allow field to remain in current location for 2010 season, contingent upon EYA paying for and installing a net across centerfield to protect T-Ball players from getting struck by home run balls. Second by Ken Wysong and approved by all council. Lands & Building committee to review and update the village Park Plan.

Barb Georgia inquired if Men's League paid league fees. No. Ken Wysong offered to call league president for payment.

Minutes – Cheryl Geer motioned to approve August 17th, 2009 minutes as written. Second by Barb Georgia and approved by all council.

Water superintendent report – absent due to waterline break

Street superintendent report – absent due to waterline break

Zoning Inspector report - none

The following bills were presented for payment:

Bills paid previously:

Robert Sabo	Wages paid 09-02-09	\$ 309.00
Brent Simon	Wages paid 09-02-09	235.00
Claud Woodring	Wages paid 09-02-09	403.50
Steve Kovar	Wages paid 09-02-09	1152.80
Wells-Blossom Properties	September rent	600.00
The Metamora State Bank	August medicare match	213.27

Current Bills to be paid:

OPERS	August village match	\$2060.74
Robert Sabo	Wages paid 09-15-09	363.08
Claud Woodring	Wages paid 09-15-09	344.32
Steve Kovar	Wages paid 09-15-09	1152.81
Lucky Farmers	Credit Extra, grass seed	147.00
Cash-Petty Cash	Misc. supplies, postage	42.78
Fessenden Hardware	Painting supplies, electrical supplies	
	Sewer supplies, nuts/bolts, OSB	350.96
Fondessy Enterprises	Village dumpster	58.00
Fresh Cut Lawn Service	Mosquito spraying	125.00

Gary Smith	August—prosecutor	198.10
Kalida Truck Equip	Shoes for snowplow	83.62
Lee Short	Reimburseables	52.28
Lublin Sussman	Audit services—August	1230.00
Mannik & Smith	Balance on Streetscape grant	607.00
Medical Mutual	October health insurance	2169.50
Ohio Gas	Natural gas for office & garage	18.93
Ohio Treasurer—K. Boyce	Registration for Auditor’s Conf. (2)	130.00
Toledo Edison	Village electric use	2680.19
Treasurer of Fulton Co.	Sept. police protection	425.00
Tri-County Fuels	Diesel fuel	95.03
Embarq	Village office phone & fax	208.21
Cintas	Uniforms, mats & restroom supplies	276.66
Village of Swanton	Street sweeping	245.86
VISA	Sink & faucet, toner for water plant and Office supplies for zoning	1056.79

Barb Georgian motioned to approve payment of bills. Second by Karon Lane and approved by all council.

Solicitor’s report – absent

Old Business – Wysong suggested instead of purchasing new materials to replace the existing fence in the park parking lot, use existing horseshoe pit fence. It would be necessary to purchasing additional fencing to complete the replacement. Park-O-Rama ok with using horseshoe pit fencing in parking lot. Wysong motioned to approve up to \$150 for backhoe use to remove posts in parking lot. Second by Geer and approved by all council.

Davey Tree Service yet to submit quote for iron treatment on East Main Street trees. Sue will call Davey Tree again for quote.

Park Security – council reviewed quotes for surveillance cameras. Habitat Security asked to attend next meeting to explain quote and answer questions.

Cathy Mossing asked what was going on with vandalized park trees. Village was told to remove as they die. Council asking for correct value placed on damaged trees, Crime Stopper had value at \$9000 and we know 41 trees worth more. Insurance does not cover vandalism of trees.

New Business - Tree removal quotes – reviewed quotes submitted by Keller Tree Service and Alternative Tree Service for removal of (2) trees and (6) stumps. Accepted low bid from Alternative Tree of \$525.

Perry Corp Alchemy Program – maintenance renewal due; software (Captaris) sold to another vendor. New vendor increasing annual maintenance fee from \$257 to \$1295, as of June 2010. Council voted not to renew maintenance agreement.

Park electric – council approved up to \$200 for Retzke-Snyder to prepare electrical layout of park.

Ken Wysong motioned to suspend the rules on **Resolution #778** accepting amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying that to the county auditor. Cheryl Geer seconded the motion, all council voted approval. Ken Wysong moved to pass **Resolution #778** under emergency measure. Cheryl Geer seconded the motion, all council voted approval.

Next regular session of council scheduled for Monday, September 21 at 7:00 p.m., with committees will meet at 6:30 p.m.

Fiscal Officer report – The following transfers requested:

TO:	FROM:	AMT
E1-56-X-250-1 capital outlay	E1-5-X-2502 Water salesman	25,000
A1-3-B-211-1 Seasonal wages	A1-7-X-250 capital outlay	186.00
A1-3-B-240 Park supplies	A1-7-X-250 capital outlay	300.00
E2-5-C-243 Sewer supplies	E2-5-X-250 capital outlay	300.00
A1-3-B-239 Misc. contr	A1-7-X-250 capital outlay	200.00

T. Sullivan motioned to approve transfers. Second by Ken Wysong and approved by all council.

P&A – delinquent water bill sent, if not paid council agreed to deduct amount from monthly rental. Ask solicitor if legal to collect this way.

Storm Ridge transformer bill – permanently wired in without village knowledge. Ask building owner to share cost of \$642.59.

Ken Wysong motioned to waive park shelter fee for Methodist Church function. Second by Tina Sullivan and approved by all council.

Mayor’s report – RITA contract received, ODOT said November bridge inspection ok. Court case vs. Carl Pope Jr. Census asked village to participate in upcoming census project. FEMMA provided village with draft copies of re-evaluated flood maps for our review.

Smoke testing in village Wednesday, residents notified by mail. Testing to locate overflow areas.

Mayor attended Pope pretrial with zoning inspector. Attorney Levy to call mayor and schedule time to meet and prioritize complaints against Pope property. December 2, 2009 next court hearing.

Adjournment -

Sullivan moved to adjourn at 9:00 p.m. Second by Ken Wysong and approved by all council.

Mayor – Gary L. Loar

VFO – Karin Sauerlender

Sue Clendenin – Deputy Clerk

