

Metamora Council met Monday, September 21, 2009 at 7:00 p.m. Council present: Tina Sullivan, Barb Georgia, Karon Lane, Eric Gonzalez and Ken Wysong. Absent: Cheryl Geer and Mayor Loar.

Other officials: VFO Karin Sauerlender and Deputy Clerk Sue Clendenin

Guests: Bob Seymour and Jim Thibert account reps from Habitec Security

President Ken Wysong opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Guest Bob Seymour from Habitec recognized. Explained quotes submitted, one for cameras and the other for security system. He prefers more of the security system than the camera system, if village goes with one he would suggest going with the security system first. Reason being concession stand vandalism will be greatly deterred with security system siren. Village to decide if first call goes to sheriff and than a village contact or vice versa. Cameras will not always a sure way to positively ID someone for court, depending on his or her distance from camera. Keeps honest person honest. Camera quote includes (4) stationary camera, 8-position hard drive recorder. Additional cameras can be added, have four open ports. Cameras don't have zoom features but can adjust what we want to see (i.e.: zoom, wide-view). Habitec offered to show council just how cameras work by visiting their show room off Central at Reynolds. After discussion Council decided on both systems. Need to find out cost to run phone line and monthly Internet and phone charges. Meanwhile a radio transformer will be used, cost (\$250) to be refunded if phone line installed down the road.

Tina Sullivan motioned to enter into contract with Habitec Security for camera protection in the park as noted on the Habitec quote at a cost of \$4210.00. Second by Eric Gonzalez and approved by all council. Barb Georgia motioned to enter into contract with Habitec Security to purchase a security system for park buildings at a cost of \$2,200 for installation and subsequent monthly monitoring cost of \$25.00. Second by Karon Lane and approved by all council.

**Minutes** – Barb Georgia motioned to approve council minutes from September 14<sup>th</sup>, 2009 meeting as written. Second by Karon Lane and approved by all council, with Eric Gonzales abstaining.

### **Reading of Bills -**

The following bills were presented for approval:

#### **Current bills to be paid:**

Fondessy Enterprises	Unlimited pickup	\$2500.00
Wells-Blossom Properties	October rent	600.00
Holland Stump Removal	Grind park stumps	250.00
Ohio Municipal League	Registration for annual conference	180.00
Fred Ott/Farmplan	Pump for sprayer, parts for snow plow	394.12
Toledo Edison	Village electric use	2354.54
Tri-County Fuels	Diesel fuel	91.58

#### **Bills to be paid later:**

Sue Clendenin	September salary	\$1266.97
Karin Sauerlender	September salary	1437.99
Gary Loar	September salary	350.00

Barb Georgia motioned to pay bills. Second by Eric Gonzalez and approved by all council.

**Old Business** – Eric Gonzales noticed in September 14, 2009 minutes council approved allowing the T’ball field to stay where it is. He suggested turning the field around having fielders face the north diamond, to better see incoming fly balls. Existing backstop would protect ump, catcher, and batter. He felt this would eliminate the need for a net. Wysong said the best location for the field would depend on the purchase of additional parkland. At this time council agreed to allow the field to stay where it is, as long as netting was installed next spring.

Village has yet to receive league fees from the Friday Night Men’s League. Council decided a certified letter is sent to league president, requesting payment on or before October 2, 2009. League lasted ten weeks; with five games a night at \$10 per game; totaling \$500 plus \$70 for a tournament fee and approximately \$5 for certified mailing.

Fertilization of trees – council decided to fertilize newer trees only. Davey quoted \$7 per tree to fertilize and \$75 per tree to inject with iron & magnesium. New Century quoted \$10 per tree for fertilization and \$32 per tree to inject with iron and magnesium. New Century might be willing to lower fertilization cost once they are made aware more trees to be fertilized that originally thought. New Century recommended iron treatments in the spring, trees are now going dormant. Barb Georgia moved to enter into contract with New Century to fertilize the newer trees in the village, not to exceed \$1000. Second by Tina Sullivan and approved by all council. Sue will find out if New Century will hold price for iron injections till spring 2010 and will try to negotiate a lower cost to fertilize. Residents will also be able to contact New Century if they want private trees fertilized at homeowner’s expense.

**New Business** – Lands & Buildings discussed not having Halloween party at the fire hall but rather offer cider and donuts in front of village office during trick-or- treat hours. Wysong thought the Boy Scouts offered hot dogs at their clubhouse and didn’t think necessary to duplicate. Boy Scouts not serving hot dogs, and council decided to continue the party at the fire station from 7 to 9 p.m., offering cider, hotdogs and donuts. Also discussed forming a park board with subsequent rules and regulations. Suggesting a volunteer board compiled of three residents and one council member. Want to make the formation of and governing rules as basic as possible. Park board to be aware of all activities in park and co-ordinate scheduling of all activities. Solicitor will be asked to advise.

Personnel & Finance discussed capping reimbursable extra meetings to 48 a year per official.

**Fiscal Officer’s report** – Amend Appropriations and Estimated Revenues  
Approve Transfers:

<u>TO</u>		<u>FROM</u>		<u>AMOUNT</u>
A1-3-B-231	Park-Utilities	A1-7-X-250	Capital Outlay	\$1,000.00
A1-3-B-250	Park-Capital Outlay	A1-7-X-250	Capital Outlay	6,400.00

Tina Sullivan motioned to approve transfers. Second by Barb Georgia and approved by all council.

Tina Sullivan moved to adjourn at 8:31 p.m.

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Council Pres. – Ken Wysong

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VFO – Karin Sauerlender

Respectfully submitted,

Sue Clendenin  
Deputy Clerk