

Metamora Council met in regular session Monday October 5, 2009.

Council members present: Ken Wysong pres., Cheryl Geer, Karin Lane, Barb Georgia, Tina Sullivan, absent Eric Gonzales.

Others: Mayor Gary Loar, Fiscal Officer Karin Sauerlender, Deputy Clerk Sue Clendenin Solicitor Alan Lehenbauer and Street Superintendent Steve Kovar

Mayor Loar opened the meeting with the Pledge of Allegiance.

**Guests** – none

**Minutes** – Tina Sullivan moved to approve September 21<sup>st</sup>, 2009 council minutes as written. Second by Barb Georgia and approved by all council.

**Water Superintendent report** – absent

**Street Superintendent report** – presented monthly street report, including results from recent smoke testing. Testing noted three or four areas of concern, Meiring to address necessary corrective measures.

**The following bills were presented for approval:**

**Bills paid previously:**

|                          |                             |           |
|--------------------------|-----------------------------|-----------|
| Robert Sabo              | Wages paid 09-29-09         | \$ 309.00 |
| Claud Woodring           | Wages paid 09-29-09         | 360.46    |
| Steve Kovar              | Wages paid 09-29-09         | 1197.80   |
| The Metamora Post Office | Postage for Fall newsletter | 74.58     |

**Current Bills to be paid:**

|                         |  |           |
|-------------------------|--|-----------|
| Alternative Tree        | 2 tree removals grind stumps & remove      | \$ 525.00 |
| Lucky Farmers           | Grass Seed                                 | 52.00     |
| Sue Clendenin           | Reimbursement for table & office supplies  | 17.50     |
| Fessenden Hardware      | Key  | 1.79      |
| Karin Sauerlender       | Mileage to Budget Commission meeting       | 24.70     |
| Medical Mutual          | November insurance                         | 2169.50   |
| VISA (Office Max)       | Copy paper, file folders, supplies         | 81.65     |
| Ohio Gas                | Heat for village office & Maple St. Garage | 19.87     |
| Treasurer of Fulton Co. | October police protection                  | 425.00    |
| Tri-County Fuels        | Diesel for backhoe                         | 10.22     |
| Cintas                  | Uniforms, mats & restroom supplies         | 178.36    |
| VISA                    | Liquid smoke, Glow necklaces               |           |
| 468.20                  |  |           |
| Robert Sabo             | Mileage                                    | 46.09     |

**Bills to be paid later:**

|                         |                                  |           |
|-------------------------|----------------------------------|-----------|
| The Metamora State Bank | September village Medicare match | \$ 276.20 |
| OPERS                   | September village match          | 1944.33   |

Barb Georgia questioned the mileage on Robert Sabo to Swanton. It appears he charged mileage from his home. He is only to charge mileage from the village office. The bill was removed until Karin could talk to Bob.

Barb Georgia motioned to pay bills. Second by Ken Wysong and approved by all council.

**Solicitor's Report** – Zoning inspector requested clarification on village dog ordinance restricting quantity of dogs permitted per household. Solicitor suggested amending ordinance to better clarify number of dogs permitted per address, not per enclosure as ordinance now reads.

Reviewed allowable interim pay changes for elected officials. Council must pass salary changes before November election. Would not effect those mid-term. Discussed salary reduction for missed meetings.

Reviewed regulations establishing a Park Board. Can set up however council wants to see board function, i.e. authority they have, decisions allowed to make, budget provided, etc. Refer to Lands & Buildings for a draft proposal pertaining to the creation of and regulations for a park board.

#### **Old Business –**

- Reviewed electrical layout of park, which showed ball-field lights are on separate meter. Electrician said if meter is pulled Edison will require a state inspection before the meter is reinstalled. State inspection would cost about \$250, which is about a one-month fee for ball-field meter. Required to make all state recommendations before meter is reinstalled. Call Edison to get exact cost to remove and re-install meter.
- Tree fertilization to begin in two weeks.
- Wysong said he found out it would cost \$79 a month to have a phone line in the park. A \$250 radio transformer would work with the surveillance equipment and would be less expensive.

#### **New Business –**

- Personnel & Finance Committee recommend decreasing elected officials salary \$50 per missed meeting beginning with third missed council meeting. Also suggested limiting extra meetings to 48 a year.

**Fiscal Officer's Report** – Construction bids were opened September 29 for construction of new Northeast Water System. Resolution required regarding the reimbursement from OPWC for Northeast Fulton County Waterline connection with permission to proceed. Ken Wysong motioned to suspend the rules on **Resolution 779**, declaring the official intent and reasonable expectation of the Village of Metamora on behalf of the State of Ohio to reimburse the Village of Metamora for the Northeast Fulton County Water System connection (OPWC project number CE07L and CEO8L) with the proceeds of tax exempt debt of the State of Ohio. Second by Barb Georgia. Roll call taken: Geer yes, Wysong yes, Lane yes, Sullivan yes and Georgia yes. Wysong moved to pass Resolution 779 under emergency measure. Second by Cheryl Geer. Roll call vote taken: Geer yes, Wysong yes, Lane yes, Georgia yes, and Sullivan yes.

**The following transfers requested:**

| TO                       | FROM                        | AMT      |
|--------------------------|-----------------------------|----------|
| E1-5-X-272 repay advance | E1-5-X-250-1 capital outlay | \$20,000 |

Increase Revenue

|           |                      |          |
|-----------|----------------------|----------|
| A1--J-192 | Repayment of advance | \$20,000 |
|-----------|----------------------|----------|

Barb Georgia moved to approve transfers. Second by Karon Lane and approved by all council.

Preliminary village audit results have been submitted to the state auditor.

Habitec to install security system in the park as soon as equipment comes in.

The Lands & Buildings and Personnel & Finance Committees will meet Monday, October 19<sup>th</sup> at 7:00 p.m. Followed by a regular session of council at 8:00 p.m.

**Mayor's Report** – Sheriff's report for August read. A total of 65 hours spent patrolling the village. Of the total hours 28.5 hours were spent on the morning shift, 19 hours on the afternoon shift and 17.5 hours on the midnight shift. Officers handled 13 complaints, and issued one warning.

Pharmacy Discount Program available through the Ohio Municipal League to village residents. Mayor Loar will complete application.

FEMMA notice – Open House, Tuesday, October 20<sup>th</sup>, 4 to 7 p.m.

FTC Fighting Fraud with Red Flag Rule; Solicitor will check into municipal compliance.

Three companies will submit quotes for wastewater management programs.

Document management companies sending information on software programs similar to Alchemy, for village review.

Tina Sullivan motioned to adjourn at 8:23 p.m. Second by Ken Wysong, 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