

Council met in regular session Monday, October 19, 2009 at 8:00 p.m. at the Village Office.

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

Others present: Mayor Loar, VFO Karin Sauerlender, and Sue Clendenin Deputy Clerk

Mayor Loar opened the meeting with the Pledge of Allegiance.

**Guests** - none

**Minutes** – Cheryl Geer moved to approve minutes as written. Second by Karon Lane and approved by all council.

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

**Bills paid previously:**

Robert Sabo	Wages paid 10-13-09	\$ 309.00
Claud Woodring	Wages paid 10-13-09	220.58
Steve Kovar	Wages paid 10-13-09	1181.63

**Current Bills to be paid:**

Cash	1000 gal Water tank	\$ 100.00
Douglas Fence	Repair to park gate (Fondessy reimb)	225.00
FedEx	Ship water samples	27.43
Fondessy Enterprises	Village dumpster, Park-o-Rama dumpster (less gate repair)	312.00
Gary Smith	Prosecutor – September	280.00
Jake Simon	Tune-up zoning PC	30.00
Marathon Oil	Gas, supplies for smoke testing lunch	150.90
NOMMA	Bond Issuance workshop	20.00
Robert Sabo	Mileage	46.09
Toledo Edison	Maple St. electric use	61.66
Embarq	Village office phone & fax	200.15

**Bills to be paid later:**

First Energy	Refund of income tax	\$ 215.00
Sue Clendenin	October salary	1266.97
Karin Sauerlender	October salary	1437.99
Gary Loar	October salary	350.00

Zoning Inspector's mileage bill reviewed. Council determined inspector to be paid mileage from his home to courthouse, trip in questions was on his day off. Inspector to document mileage as to where he's driven not just listing number of miles driven. Barb Georgia moved to pay bills. Second by Ken Wysong and approved by all council.

**Old Business** – Gary Keys with Toledo Edison, informed office it would be costly to remove (in the fall) and reinstall (in the spring) ball field meter. Not only would village be charged a high monthly “off season rate” an additional average-use charge would apply. Look into wind turbines.

Concession floor – as an alternative to epoxy coverage on cracked concession floors, Delventhal offered to install (12” x 12”) vinyl tiles. Project architect suggested sticking to the epoxy treatment. Council agreed with architect, vinyl not an option. Council agreed to reduce floors for epoxy to kitchen and bathrooms; storage areas can be left as is. Sue will relay decision back to Lee Short.

Park Fencing – need approximately six additional 10’ sections to complete fence in park. Ken Wysong motioned to approve spending up to \$180 to purchase additional fencing. Second by Karon Lane and approved by all council. Village employees installing fence.

**New Business** – Used water tank located. Karon Lane motioned to allow street superintendent to purchase the 1000-gallon water tank for village use at a cost of \$100. Second by Tina Sullivan and approved by all council.

Reviewed letter received from Zach Meiring in regards to payment of Friday Night Men’s League fees. Meiring offered to pay fees in two equal installments of \$252.77. First payment being October 31, 2009 and second payment November 13. Council approved.

RITA letter- reviewed draft letter to be sent to village residents informing of new income tax collection company. Approved letter.

**Fiscal Officer’s report** – permission granted for VFO to attend NOMMA workshop on Bond Issuance scheduled October 23.

Amend 2009 Appropriations and Estimated Revenues by approving the following transfers:

TO:	FROM:	AMT:
A1-3-B-212-1 Seasonal benefits	A1-7-X-250 capital outlay	\$ 47.37
A1-7-E-232 L&B phone	A1-7-X-250	400.00
E1-5-C-232 Phones	E1-5-X-250-1 capital outlay	500.00
E1-5-C-234 Prof. Service	E1-5-X-250-1	637.00
<u>Increase Revenues</u>		
D1—I-193	Transfers	\$ 905.00
<u>Increase Appropriations</u>		
D1-7-B-230	Park Building	\$ 905.00

Ken Wysong moved to approve transfers, amending 2009 Appropriations and Estimated Revenues. Second by Barb Georgia and approved by all council.

**Mayor's report** – Mayor and VFO attending RITA workshop in Fremont, October 28  
Unable to download HTL files using Embarq's free web page service. Making it necessary to purchase their software to make updates to village web site. Mayor requesting permission to apply for new website, where village can manage it. Cost \$5 monthly for new server. Eric Gonzales moved to approve new web page server for \$5 monthly. Second by Ken Wysong and approved by all council.

November 12<sup>th</sup>, Fulton County hosting annual TMACOG reception in Wauseon.

Ken Wysong questioned the \$425 monthly Sheriff's Department payment, (\$5,100 annually.) Mayor explained after village police department disbanded the village entered into contract with the Fulton County Sheriff's department for additional police protection, over and above routine hours. Wysong said resident taxes already pay for police coverage, why should village pay in addition to? Discussed current Policy Levy. Does it need to be voted on to reduce or remove? Consider replacing with park levy. Can we do a park levy within 10 mills without vote? VFO to check into levy reduction and removal requirements.

Ken Wysong moved to adjourn at 8:50 p.m. Second by Barb Georgia 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