Council met in regular session Monday, April 16, 2018 at 8:00 p.m.

Council members present: Karon Lane-pres., Justin Kreischer, John Hudik, John Pupos, Richard Sauerlender and Brooke Smith

Other officials present: Mayor Ken Wysong, VFO Angela Smith, Deputy Clerk Sue Clendenin, employees Steve Venia and Jamie VanAlstine

Guests: Chad Richardson, Bryon Hansel and Jeff Truckor

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Jeff Truckor was recognized. He owns industrial ground on the east end of town and residential property in the north-east corner of town. Nexus gas line going through industrial property, projected in June. Jeff has had voiced interest in development on the land. He would like to know if village council is proactive towards the expansion and future development of the village. He has been talking with Matt Gilroy with the Fulton County Economic Development office and grants are available for business district improvements on a cost sharing basis. Council agreed areas in town especially in the downtown area in need of improvements, many vacated buildings especially on Maple Street. Truckor said there has been talk on the county level the east end of the county is in need of residential housing, especially developments for 55 and over. Justin said when Mr. Gilroy last spoke with council he said Metamora was not a potential site for development of 55 and over housing. Truckor said he was told differently. Mayor Wysong said he will bring this discussion up at next week’s Economic Development meeting.

**Minutes** – John Pupos moved to approve April 2, 2018 council minutes as written. Second of motion by Justin Kreischer and approved by all council.

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| **Reading of Bills**  | **4/16/2018** |   |
| **Bills Already Paid** |   |   |
| OPERS | Village contribution for March | 1,061.97 |
| EFTPS | Village share to Medicare & Social Security | 134.74 |
| Metamora Post Office | Post card stamps | 70.00 |
| **Bills to be paid:** |   |   |
| Susan Clendenin | Wages 3/29/18 - 4/11/18 | 450.00 |
| Jeff Pawlaczyk | April Salary | 105.00 |
| Angie Smith | Wages 3/29/18 - 4/11/18 | 1,130.50 |
| Steven Venia | Wages 3/29/18 - 4/11/18 | 1,607.50 |
| Rick Meiring | April Salary | 500.00 |
| Ken Wysong | April Salary | 350.00 |
| Justin Kreischer | April Salary | 150.00 |
| Jamie VanAlstine | Wages 3/29/18 - 4/11/18 | 385.00 |
| Brooke Smith | Mileage reimbursement to & from council training in Cinci | 221.27 |
| Susan Clendenin | Reimbursement for Easter prizes | 32.09 |
| InstaCopy Printing | Park O Rama raffle tickets | 205.00 |
| John's Trailer Sales | Trailer | 3,049.00 |
| Lowe's | L&B replacement tools & mower, street supplies, L&B supplies, park supplies | 509.49 |
| Ohio Gas | Gas utility | 127.24 |
| Perry ProTech | Copier Maintenance | 21.97 |
| Taylor Plumbing | Backflow preventer tests & park repairs due to frozen lines | 389.35 |
| Thomas Equipment | Backpack leaf blower & weed eater head | 425.95 |
| Toledo Edison | Village electricity | 1,652.67 |
| Century Link | Village phone & fax | 233.38 |
| Treasurer of Fulton County | Police protection | 425.00 |
| Tri-County Fuel | Diesel fuel | 138.62 |
| Cintas | Uniforms | 59.41 |
| Village of Swanton | Wastewater Testing | 109.50 |
|   |   | 13,544.65 |

John Pupos moved to pay the bills. Second of motion by Justin Kreischer. Approved by all council.

**Personnel & Finance** – Fiscal Officer Angela Smith submitted her resignation, effective May 31, 2018 to attend to increased needs of family members. Richard Sauerlender regrettably moved to accept Angela’s resignation. Second of motion by Brooke Smith and approved by all council.

**Land & Buildings –** Committee chairman, Richard Sauerlender said it will cost approximately $1,150 to purchase 40 tons of beach sand to replace existing sand in the volleyball court. Justin moved to purchase new sand for volley ball court. Second of motion by Richard Sauerlender and approved by all council. Village employees to remove existing sand. Richard Sauerlender moved to increase allocation for park capital outlay by $2,000. Second of motion by John Pupos and approved by all council.

United Methodist Church planning on building a new church west of town, they are asking village to consider allowing them to tie into the village sewer system. The church is in the process of doing a cost comparison between installing a private system and installing a forced main and tying into the village sewer main at CR 3. Village will look into any ramifications for allowing the tie-in while outside village limits.

Bird spikes were found to be costlier than first expected. Spikes run about $1.40 per foot. New cost $5,200 to do both park shelters. Alternative options are being pursued.

The Lutheran Church will be paving their parking lot and would like to extend paving north onto village property. It appears the railroad has an easement in this area. Justin Kreischer moved to allow the

Lutheran Church to pave onto village property abutting their parking lot on the north side. Second of motion by Karon Lane and approved by all council with Sauerlender abstaining.

The committee recommends running tile in the area where water pools in the park and tiling into 10” tile running to the creek. Committee given approval to get bids.

**Old Business** – Still waiting on bios from council members Richard Sauerlender and John Pupos.

Council agreed to purchase a bench in memory of Sierah Joughin to be placed in the park at a cost not to exceed $500. Council agreed on the style of the bench. Bench is 4’ wide and made out of composite material price includes engraving.

**New Business** – Curbside pickup postcards mailed out April 11.

Steve asked permission to purchase chains and straps to tie down tractor while transporting on trailer. Approved.

Evergreen Community Library requested waiver of park shelter rental fee for Summer Reading picnic on July 24th. Justin Kreischer moved to waive rental fee and deposit fee for the library. Second of motion by John Hudik and approved by all council.

**Fiscal Officer’s report** – Park-O-Rama raffle tickets have been printed. Karon and Sue attended recent EYA meeting to drop off raffle tickets for ball coaches to distribute to players. Village hopeful players will sell (10) one dollar raffle tickets. All proceeds from the raffle benefit the village park.

Scheduled next Park-O-Rama meeting for Monday, April 30th at 7:00 p.m. at the village office.

**Mayor’s report** – Read the Sheriff’s report for March. Deputy’s spent 50 1/2 hours patrolling the village during the month. 15.75 hours spent on the morning shift, 17 hours on the afternoon shift and 17.5 hours spent on the midnight shift. Officers handled 10 complaints.

Brooke Smith unable to attend May 7th council meeting.

Mayor attending Economic dinner meeting next Thursday. Council agreed to pay $25 cost of dinner.

On the recommendation of Rick Meiring, the village sewer consultant, the mayor will be looking into using/hiring Waterville’s I&I camera truck in hopes of finding infiltrations.

Spectrum switching completely to digital. Customers need to contact them, if they need a digital converter box.

**Adjournment-** Justin moved to adjourn at 9:10 p.m. second of motion by Brooke Smith and approved by all council.

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**Mayor – Ken Wysong VFO – Angela Smith**

Respectfully submitted,

Sue Clendenin

Deputy Clerk