Council met in regular session Monday, October 16, 2017 at 8:00 p.m. Council present: Council President Karon Lane, John Hudik, Richard Sauerlender, John Pupos, Suzie Stough and Justin Kreischer. Also present: Mayor Ken Wysong, VFO Sue Clendenin, Deputy Clerk Angela Smith and Employee Jamie VanAlstine.

**Guest**: None

Council president Karon Lane opened the meeting with the Pledge of Allegiance.

**Minutes** –Justin Kreischer moved to approve minutes of October 2nd council meeting as written. Second of motion by Suzie Stough and approved by all council.

**Reading of the Bills**:

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| --- | --- | --- |
| **Bills Already Paid** |  |  |
| OPERS | Village contribution to OPERS | 1,321.54 |
| EFTPS | Village contribution to Medicare and Social Security | 182.80 |
| WEX Bank | Gas for truck & equipment | 152.28 |
| Linda Miller | Memorial Contribution | 100.00 |
| **Bills to be paid:** |  |  |
| Advanced Sanitation | Extra cost to dump 2 yard dumpster-Mill St | 50.00 |
| Evergreen Comm. Library | Restitution Donation-Dumpster use | 50.00 |
| Luckey Farmers | Grass seed for yard repairs | 145.00 |
| Aim Media Midwest | Help Wanted Ad | 110.00 |
| Smith Law Office | Prosecutor | 135.10 |
| Lowes | Street Paint Supplies | 22.15 |
| Ohio Gas | Gas | 3.41 |
| Treasurer Fulton County | October Police Protection | 425.00 |
| Century Link | Phone, Fax & Internet | 248.14 |
| Sue Clendenin | October Salary & 15 extra meetings | 2,654.54 |
| Jeff Pawlaczyk | October Salary | 105.00 |
| Angie Smith | Wages 9/28 - 10/11 | 824.16 |
| Ken Wysong | October Salary | 350.00 |
| Justin Kreischer | October Salary | 104.17 |
| Suzie Stough | October Salary | 104.17 |
| Jamie VanAlstine | Wages 9/28 - 10/11 | 994.00 |
| Sue Clendenin | Retirement Pay Out: Sick & Vacation | 4,582.32 |
|  |  | 12,663.78 |

John Pupos moved to pay bills as presented. Second of motion by Justin Kreischer and approved by all council.

**Lands & Buildings Committee Report -** John Pupos, chairman will get an appraisal on the water plant. Sue to check if property was used as collateral on any existing loans. John P. said the village has between twelve and twenty old meters we no longer have a use for. Scrap for brass. Need official letter from village allowing scrap facility to accept meters from a village employee. Aware of the low spot in the south end of the newly tilled five acre parcel in the park. Rick Raab informed John P. it could take a couple of years for it to drain properly. If drainage doesn’t approve next year, further action will be necessary. Jamie finished painting crosswalks. Brush at reservoir will be burnt as soon as Chief Kelble and John P. can complete and submit necessary EPA paperwork and approval is given. Schedule jetting out of storm sewers next spring, not done this year. Stolen tool inventory ready for insurance claim. Looking at an $8,000 to $10,000 claim. Need to get estimate from Eisel Construction for sewer repair at 358 West Main Street and installation of a new sewer line at Oak and East Main.

**Personnel & Finance Committee Report** – Justin Kreischer, chairman said Scott McDermott is willing to fill in as the Village Zoning Consultant at $15 an hour three hours a week. Scott currently doing zoning for Lyons Village. Council would like Scott to spend time in the office. Justin Kreischer moved to hire Scott McDermott as the Village Zoning Consultant effective October 25, for three hours per week at $15 per hour. John Pupos seconded the motion with all council approving.

Recommend Angie Smith replaces Sue as VFO following her retirement October 31. In addition the committee recommends giving Angie a dollar an hour increase along with increasing weekly hours to 32, effective November 1, 2017. Justin motioned to approve Angie’s one dollar an hour wage increase and increase work hours to 32 a week, effective November 1, 2017. Second of motion by John Pupos and approved by all council.

Recommend council approve updated job descriptions for Maintenance and Wastewater System Operator. Karon Lane moved to accept updated job descriptions. As presented. Second of motion by Suzie Stough and approved by all council.

Started interviewing candidates for full time maintenance position. Will schedule three more interviews for next Monday, after which a recommendation will be given to council. Fourteen applications received from several qualified candidates.

The committee recommends council hire village resident Rick Meiring as the village Wastewater System Operator, at a monthly compensation of $500, to be hired as an employee. Meiring holds a sewer one certification, which is necessary to operate our system. John Pupos moved to suspend the rules on Ordinance 962 hiring Rick Meiring as Village Wastewater System Operator and Operator of Record. Second of motion by Richard Sauerlender. Roll call vote taken: John Pupos, Richard Sauerlender, John Hudik, Karon Lane, Suzie Stough and Justin Kreischer. John Pupos moved to pass Ordinance 962 under emergency measures. Second of motion by Richard Sauerlender a. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Stough-yes, Lane-yes and Kreischer-yes. **Ord. 962 passed.**

**Maintenance Report – N**othing at this time

**New Business** – Nothing at this time

**Old Business –**Village received **r**estitution of $100 from persons caught dumping trash in the village and fire department’s dumpsters without permission. Half of the collected restitution will go to the library and half to the village who had decided to give village share to Advanced Sanitation for dumping cost. Case closed.

**Fiscal Officer’s report** –

* Ordinance 960 – Supplemental Appropriation Ordinance. Karon Lane moved to pass the second reading of Ordinance 960. Second of motion by Suzie Stough and approved by all council.
* Ordinance 961 – Dog Warden Service Contract with Fulton County Commissioners. John Pupos moved to approve the second reading of Ordinance 961. Second of motion by Suzie Stough and approved by all council.
* Traffic Study to be performed next week by the Fulton County Sherriff’s Office.
* Nexus Letter & Hot Line # (833) 453-4153 for elected officials and landowners.

**Mayor’s Report** –

* Mayor Wysong appointed Angela Smith Village Fiscal Officer, effective November 1, 2017.
* Special thank you and appreciation goes out to Sue Clendenin for 24 years of dedicated service to the village. Her commitment to the village will be missed.
* Justin to begin inviting last year’s parade entrants to this year’s parade, December. 3. Asking for volunteers to help Justin with Holiday Parade.
* Wednesday, October 18 at Defiance College Congressman Bob Latta will be in attendance from 5:30 to 6:30 p.m. followed with an open panel discussion at 7:00 p.m. to discuss the increase use of heroin and opiates across the State of Ohio.
* Sue asked to remind EHS band director Mr. Lyons of this year’s parade.
* Jamie asked to line up Storm Ridge to hang holiday pole decorations mid-November.

**Adjournment** – Justin Kreischer moved to adjourn at 8:40 p.m. Second of motion by John Pupos and approved by all council.

Mayor- Kenneth Wysong Deputy Clerk – Angela Smith