Council met for the Year End Meeting on December 27, 2017 at 7:00 p.m.

Council present: Council President Karon Lane, John Hudik, Richard Sauerlender, John Pupos, Suzie Stough and Justin Kreischer**.**

Others Present: VFO Angela Smith and guest Brooke Smith.

Council President Karon Lane opened the meeting with the Pledge of Allegiance to the Flag.

**Minutes** – Justin Kreischer motioned to approve December 18th, 2017 council minutes as written. Second of motion by Rich Sauerlender and approved by all council.

**Bills presented for approval** –

|  |  |  |
| --- | --- | --- |
| **Bills Already Paid** |  |  |
| Jeff Pawlaczyk | December Salary | 105.00 |
| Angela Smith | Wages 12/7/17 to 12/20/17 | 1,453.60 |
| Rick Meiring | December Salary | 500.00 |
| Ken Wysong | December Salary | 350.00 |
| Justin Kreischer | December Salary | 104.17 |
| Suzie Stough | December Salary | 104.17 |
| Steve Venia | Wages 12/7/17 to 12/20/17 | 1,640.00 |
| Jamie VanAlstine | Wages 12/7/17 to 12/20/17 | 451.50 |
| **Bills to be paid:** |  |  |
| Eisel Construction | Sewer Repair at 235 Garnsey | 1,080.00 |
| Fulton County Engineer | 10.01 Ton Road Salt | 354.45 |
| Johnson Trucking | Salt Delivery | 180.00 |
| Lott Industries | Document Shredding and Pickup | 61.90 |
| Lowe's | Land & Building Supplies, Small Tools & Street Supplies | 231.19 |
| McQuades & Associates | Solicitor 2017 Fees | 1,102.50 |
| TMACOG | 2018 Membership Fees | 150.00 |
| Tri-County Fuels | Diesel Fuel | 139.09 |
| Trisha Gleckler | Office Cleaning | 40.00 |
| VISA | Holiday Party Supplies, Office Supplies, 2 Office Chairs, Land & Building Supplies, Street Supplies & Small Tools | 333.94 |
|  |  | 5,972.91 |

Suzie Stough motioned to pay the bills as presented. Second of motion by Justin Kreischer and approved by all council.

**Fiscal Officer’s Report**

* Third Reading of **Ordinance #966 -** John Pupos motioned to approve the third reading of Ordinance #966, hiring Sue Clendenin on January 2, 2018 as the Deputy Clerk at $20.00 per hour. Second of motion Justin Kreischer and approved by all council. **Ordinance #966** **passed**.
* The VFO requested the following changes to the 2017 Appropriations:

Transfer To: Transfer From: Amount

A1-7-D-211 Clerk Salary A1-7-D-211-1 Deputy Clerk Salary $ 73.36

A1-7-D-212 Clerk Benefits A1-7-D-212-1 Deputy Clerk Benefits $ 53.83

A1-7-X-230-2 Income Tax A1-7-X-250 Capital Outlay $214.08

* **Ordinance #967** – John Pupos moved to suspend the rules on Ordinance #967, amending 2017 Appropriations and approving transfers made during the fiscal year ending December 31, 2017. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes, and Stough-yes. John Pupos moved to pass Ordinance #967 under emergency measure. Second of motion by Justin Kreischer. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes. Hudik-yes and Stough-yes. **Ordinance #967 passed.**
* **Ordinance #968** – John Pupos moved to suspend the rules on Ordinance #968, Establishing 2018 Village Employee Compensation. Second of motion by Rich Sauerlender. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. John Pupos moved to pass Ordinance #968 under emergency measure. Second of motion by Rich Sauerlender. Roll call vote taken: Pupos-yes, Sauerlender-yes, Hudik-yes, Stough-yes and Kreischer-yes. **Ordinance #968 passed.**
* **Ordinance #969** – John Pupos moved to suspend the rules on Ordinance #969, Appointing Village Solicitor and Prosecutor and establishing 2018 compensation. John Pupos moved to suspend the rules on Ordinance #969. Second of motion by Suzie Stough. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. John Pupos moved to pass Ordinance #969 under emergency measure. Second of motion by Suzie Stough. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. **Ordinance #969 passed.**
* **Ordinance #970** –John Puposmoved to suspend the rules on Ordinance #970, approving 2018 Appropriations. Second of motion by Suzie Stough. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes, and Stough-yes. John Pupos moved to pass Ordinance #970 under emergency measure. Second of motion by Suzie Stough. Roll call vote taken: Pupos-yes, Kreischer-yes, Sauerlender-yes, Hudik-yes and Stough-yes. **Ordinance #970 passed.**
* January Council Meetings are scheduled for Wednesday, January 3rd at 7:00 p.m. and Monday, January 22nd at 8:00 p.m. after the committee meetings.
* The Park Planning Committee will meet during the Park-O-Rama meeting scheduled for Wednesday, January 17, 2018 at 7:00 p.m. in the village office.
* We received a letter from the Fulton County Prosecuting Attorney letting us know the individual charged with Breaking and Entering and Theft at the Recycling Center will be arraigned on January 4, 2018 at 9:45 a.m. in the Common Pleas Court in Wauseon. Our presence is not required, however, someone may attend. We should call them if attending. John Pupos indicated he would check with Triangular Processing and he might attend.
* 2018 is the 125th anniversary for the Village of Metamora. Angie requested council think about what they would like to do for the anniversary.
* There was discussion in reference to maintenance in the village and the progress being made. Also discussed the cars parked on the road when snow plowing needs to be done and the obstacles it creates. The village does have ordinances in reference to snow emergencies. We could put flyers on cars or in the doors of houses. Ken had asked Steve to note which houses have cars parked in the street impeding snow plowing. Steve indicated that most of Garnsey & Wildflower have cars in the street. Council discussed the option of either a flyer for cars and doors or a mailing to some or all residents. We need to check the ordinance and send a letter to all residents including pertinent information from the ordinance.

**Adjournment** – Justin Kreischer moved to adjourn at 7:25 p.m. Second of motion by John Hudik and approved by all council.

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Council President – Karon Lane VFO – Angela Smith