Council met in regular session Monday, June 18, 2018 at 8:00 p.m.

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

Other officials present: Mayor Ken Wysong and Deputy Clerk Sue Clendenin

Guests: None

Mayor Wysong opened the meeting with the Pledge of Allegiance at 7:00 p.m.

**Minutes** – Justin Kreischer moved to approve council minutes of June 4, 2018. Second of motion by John Pupos and approved by all council.

**PARK-O-RAMA LIQUOR PERMIT –** The Liquor Permit application has been mailed to the State of Ohio for approval. Sue has a quote from Stapleton Insurance for Liquor Liability Insurance for Park-O-Rama. Cost for the policy is the same as last year, $254.75. Justin Kreischer motioned to approve the expenditure. Second of motion by Brooke Smith and approved by all of council. Karon Lane abstained.

**LANDS AND BUILDING**S – Richard Sauerlender, chairman

Light replacement – The flashing traffic light at the intersection of Main and Maple Street was severely damaged after being struck by a truck over the weekend. The flasher hangs lower now and will be taken down tomorrow for safety reasons. There are a few different alternatives being looked into. Looking at possibilities such as; replacement, blinking beacon over stop signs, or 3-way stop signs as well as costs. Steve Venia has been asked to take on this task. This needs to be done as soon as possible for safety and Justin Kreischer would like something up soon.

Sewers – CamTech is a company that scopes and cleans sewers. They are more expensive on the cleaning than the people we have already scheduled. However, what we would like them to do is cam the parts of the Village sewer system that have yet to be videotaped. In essence, this will include all pipes along the creek. These are the main ones; from the Lutheran Church to the east end of town and Fulton Street over to the sewer pump on Swanton Street. Usually the cost is $1.35 per foot, but our sewers do not need cleaning. The cost would be approximately $5,000 at $.75 per foot to video and not clean pipes. Rough figures would make it is almost a mile. The cost to do the entire town would be about $15,000 – 20,000. Council would need to look at 2019 budget for this money. We are trying to locate infiltrations into our sewer system. Mayor Wysong made contact with other villages; finding Whitehouse, Waterville and Sylvania do their own. CamTech does deal with Liberty Center and other smaller villages. Mayor Wysong suggesting the council comes up with $5,000/$6,000 in the budget to see how far that would go. Mayor Wysong is talking about videoing Fulton Street to the pump station on Swanton Street, the Lutheran Church to Garnsey along the creek and Garnsey to the east pump station. Rick Meiring suspects an infiltration somewhere off Meadow Lane. We have video of Meadow Lane to review. The Village of Swanton has a camera and would charge $150 per hour to video our sewer lines, CamTech would be $135 per hour. When it rains, he will come out. There should be no clear water coming in except sewer water. Meiring said he is discharging at the lagoon more often than last year but we have had a whole lot of rain.

Buildings related – Memorial Wall – It was a weedy mess. Are we putting soil in and ground mat? The ground is low. Jamie dug out about a good 6 inches. Jamie VanAlstine is now out on maternity leave so Steve Venia has this task. He will put back 3–4 inches of dirt, weed barrier and then mulch on top.

We had a complaint about weeds on the ball diamonds at the park – weeds were not sprayed. Jamie VanAlstine has since sprayed. Weed sprayer was broken but it is now fixed. EYA ball season will be finished next week. We want park kept up to look good for Park-O-Rama.

The walk path in the park has been sealed. They filled the cracks with their machine. Someone needs to walk the path making sure the job was done in the manner it was assigned.

Grindings some uneven sidewalks in the business district. Looks like we are close to finishing the tear off. Steve Venia is working on this. Steve Venia is trying to get a cost to grind down and top. Right now, we are getting it ground down. This is expensive and may have to go on the 2019 Wish List.

Trimming trees in town – Every year the village use to trim trees in the village right-of-ways this practice has gone to the wayside. We might need to start this again; some trees are in poor hazardous health, while others have grown up into the power lines. Edison does come around and trim trees that have powerlines going through them, at times making an unsightly mess of them. The smaller ornamental trees we planted several years ago were never trimmed and hang low enough to slap walkers in the face. Pear trees we planted along streets have been allowed to grow up into the power lines. We need to get them rounded off before Edison whacks them down.

**READING OF THE BILLS**

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| **Bills Already Paid** |   |   |
| Susan Clendenin | Wages 5/24 - 6/6 | 820.00 |
| Catherine Vorst | Wages 6/1 - 6/6 | 480.00 |
| Angie Smith | Wages 5/24 - 6/6 | 1,235.00 |
| Steve Venia | Wages 5/24 - 6/6 | 1,617.80 |
| Jamie VanAlstine | Wages 5/24 - 6/6 | 770.00 |
| **Bills to be paid:** |   |   |
| Treas. Fulton Co. | June police protection | 425.00 |
| OPERs | Village contribution for May | 1,212.19 |
| EFTPS | Village contribution for SS & Medicare | 211.43 |
| CINTAS | Employee uniforms | 112.41 |
| Metamora Post Office | Annual box rental | 116.00 |
| Design Memorial | Two bronze nameplates | 300.00 |
| LOWE'S | Park & L&B Supplies | 123.01 |
| Thomas Equipment | Green marking Flags | 16.00 |
| CenturyLink | Village phones & FAX | 231.79 |
| Clendenin, Sue | Shelter Supplies | 45.86 |
| John McAfee | Park-O-Rama Band Deposit | 100.00 |
| Lammon Bros. | Gravel for ball diamonds | 57.76 |
| Luckey Farmers | Park Supplies | 206.50 |
| Fresh Cut Lawn | Mosquito Spraying 5-23-2018 | 154.65 |
| Treas. State of Ohio | Annual Dam Safety fee | 283.28 |
| Allied Paving | Resealing Park Walk Path | 980.00 |
| Perry Pro The | Base & Copy charge of copier | 16.29 |
| Ohio Gas | Heat for shop and office | 21.62 |
| Stapleton Ins. | Liquor liability ins. For Park-o-Rama | 254.75 |
| Beroski Farms | Flowers for village limit signs | 107.90 |
| ProMedica Health | Employee Drug Test | 43.00 |
| Verizon | Employee Cell Phone | 49.55 |
| Habitec Security | Park & Water plant Security | 284.55 |
| Meijer | Gift card for Jamie | 50.00 |
|   |   | 10,326.34 |

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

**Old Business**

Third reading of **Ordinance #975**, Supplemental Appropriation Ordinance not including the transfer to E6-6-C-261 of $288.39. This addition was requested June 4th but found not to be necessary. There was a correction of interest and principal which makes the entry unnecessary according to Sue Clendenin. John Pupos approved the third and final reading of the Ordinance 975. Second of motion by Justin Kreischer. Roll call vote taken: Kreischer-yes, Smith-yes, Lane-yes, Hudik-yes, Sauerlender-yes, Pupos-yes. **Ordinance #975 passed.**

**Park-O-Rama** – Minutes of June 11th meeting yet to be completed. Next meeting scheduled for Monday, July 16 at 7 p.m.

Sue asked John Pupos to assess a tree near the walk-path in the park that appears to be in declining health. John agreed to look at it. A resident has a dead tree on the bank of the 10-Mile Creek in their back yard they think is dead and should be taken down. They asked if it’s the village’s responsibility or the homeowner to remove this tree? In the past when the county cleaned trees and brush off the bank of the creek village residents were assessed for this cost on their property taxes. Council strongly believes it is not a village issue and suggested they call the county.

**New Business** – Steve Venia asked if he can work on Saturday to make up for time off next week for a family wedding. He said it would be at straight time. Council approved. On Thursday, Steve Venia was called out as a result of a call by the Fulton County Sherriff office for the flasher light being struck. This will be noted on his time sheet as a 2 hour call-in.

The Fulton County Commissioners agreed to give the village a one-time credit of $638 on our $1278.27 water bill caused by the water line break in the park. Richard Sauerlender asked if we looked at the bills since the repair. Water meters haven’t been read again since the repair was made. Sue will call NEWS to read the park meter to be sure no other leaks exist.

**Mayor’s report** – Read Sherriff’s report for the month of May. Deputy’s spent a total of 49.25 hours patrolling the village in May. Total hours are broken down as follows: consists of 11.25 morning hours which includes 3 hours of bicycle time, 23 afternoon hours which includes 1.5 hours of bicycle time and 15 hours at midnight. Deputy’s handled six complaints, issued one citation and one warning.

Annual Fulton County Farm Bureau Policy Resolvement Breakfast –June 21st.

TMACOG – Summer Caucuses with State Lawmakers scheduled for Wednesday, August 1st. at 8:30 a.m. to 12:45 p.m. at the Penta County Career Center.

Mayor’s Meeting – The Delta Mayor gave a resolution to Mayor Wysong from the Fulton County Officer The resolution would encourage and support the utilization to allocate for blighted conditions in our area. Different groups would work together to help clear blight.

**Next Council meeting will take place on July 9th instead of July 2nd.**

Park-O-Rama banner is in the process of being updated. Council would like banner hung-up the second week of July.

Employee Jaime VanAlstine thinks she is coming back to work from maternity leave by July 9th. Council would like to send her a congratulatory gift to welcome the new addition to her family. Sue will pick up a card and gift certificate from Meijer’s. Jamie will need a release from her doctor to return to work. Her safety and well-being is the primary concern.

Swanton will sweep village streets August 6 and perform sewer cleaning on July 9 or 23 – just the catch basins.

**Adjournment** – Justin Kreischer moved to adjourn at 8:15 p.m. Second of motion by J. Pupos and approved by all council.

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Mayor – Ken Wysong Deputy Clerk – Sue Clendenin