Metamora Village Council met in regular session on Wednesday, June 21, 2023, at 8:00 p.m.

Council members present: President Karon Lane, Cindi Pawlaczyk, Karen Siefker, John Hudik and John Pupos. Cathy Mossing absent.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer, Village Administrator/Zoning Inspector Jeff Pawlaczyk, Maintenance Supervisor Anthony Jagodzinski and Deputy Clerk Debbie Lietzke.

Guests: Representative from The Village Reporter

**Mayor Sauerlender opened the meeting with the Pledge of Allegiance.**

**Minutes** – Lane motioned to approve the June 5, 2023, minutes as written. Seconded by Pupos and approved by council.

**Reading of the bills-**

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| **DATE** | **CHECK#** | **PAYROLL PAYMENTS** | **AMOUNT** |
| 6/20/2023 | 25796 | Heather Lumbrezer | Bi-weekly payroll: 6/1-6/14 | 958.66 |
| 6/20/2023 | 25797 | Anthony Jagodzinski | Bi-weekly payroll: 6/1-6/14 | 1,297.23 |
| 6/20/2023 | 25798 | Kyle Condon | Bi-weekly payroll: 6/1-6/14 | 1,290.79 |
| 6/20/2023 | 25799 | Debbie Lietzke | Bi-weekly payroll: 6/1-6/14 | 198.34 |
|  |  | **CHECKS:** |  |  |
| 6/8/2023 | 25787 | Recreations Outlet Inc | New toddler playground (50% down) | 12,613.50 |
| 6/12/2023 | 25788 | Luckey Farms | lawn mix, L&B supplies | 547.71 |
| 6/12/2023 | 25789 | Jones & Henry | sewer sample analysis | 116.00 |
| 6/12/2023 | 25790 | Cathy Mossing | reimburse for damp rid for park | 48.25 |
| 6/12/2023 | 25791 | Perry Protech | copier maintenance | 109.60 |
| 6/14/2023 | 25792 | Sam’s C.C. | office supplies, gas, flags, fuses | 1,517.82 |
| 6/14/2023 | 25793 | Ohio Gas | heat | 43.34 |
| 6/14/2023 | 25794 | Treasurer of Fulton Co. | police protection | 425.00 |
| 6/14/2023 | 25795 | Metamora Post Office | stamps for newsletters | 504.00 |
| 6/15/2023 | 25800 | Cheryl Mann | Records retention - month of May | 315.00 |
| 6/15/2023 | 25801 | Mike's Repair | tractor battery & gator tire fix | 125.00 |
| 6/15/2023 | 25802 | Richard Sauerlender | RITA annual mtg.-mileage reimb. | 176.25 |
| 6/20/2023 | 25803 | Bailey Lumbrezer | June office cleaning | 40.00 |
| 6/20/2023 | 25804 | JB Pavement Repair | spray patch repairs around town | 2,875.00 |
| 6/20/2023 | 25805 | Verizon | Anthony June cell phone bill | 58.09 |
|  |  | **ACH/EFT Payments** |  |
| 6/20/2023 | ACH | Ohio Deferred Comp | Anthony & Kyle | 95.00 |
| 6/20/2023 | ARPA | Craun-Liebing Co. | 2 guide rails for E. Lift station | 601.00 |
|  |  |  | **GRAND TOTAL** | **23,955.58** |

Karen Siefker motioned to pay bills as read. Seconded by Pupos and approved by council.

**Personnel & Finance** – Anthony will be off July 3rd and the office will be closed. The Village answering machine will give the maintenance phone number in case there is an emergency. Kyle Condon will be working that day.

Questions came up if we need a contract with Advanced Sanitation, we have had one in the past. Pupos said we only need an agreement with them. A contract is not needed.

**Lands & Buildings Report** – J.B repairs did dura patching around town. He did what he could with our parking lot, it will need more repairs in the future. We decided not to do any tar and chipping this year.

DGL’s sanitary sewer project on E. Main St. has been completed. They are waiting for final approval.

 We will list our 2018 trailer for sale on Facebook Marketplace for $3,250.00. Since the purchase of our new, bigger trailer we no longer need this one.

Last year the Village started repairing sidewalks that were our responsibility. There’s more that needs to be done. J. Pawlaczyk will look at the list composed in 2022 and prioritize what ones need to be done first, hoping to start the repairs sometime this year.

Finn Fish Farm gave us a quote for new fish for the reservoirs. We feel like they are recommending a lot of fish. The reservoirs don’t need to be maintained like a residential pond, just clean the algae up some. Pupos will reach out to Finn Fish Farms to discuss more. Council members said we should at least put some new in this year, and they told Pupos to go ahead and purchase some now.

**Old Business** -Review of the Party in the Park. Approval was given to return the Chamber of Commerce’s deposit to them. There were a couple of concerns about this year’s party: bollards were taken down and never put back up. There were a couple of cars driving in the park around pedestrians. Pupos said there are gates that we can open to let vendors/workers in if needed but then close after entrance. There should also be some form of barricade around the grill outside of the concession stand. Will note these concerns for next year’s event.

**Fiscal Officer’s Report** – The next council meeting has been moved to Wednesday, July 5th.

DGL will be sub-consultant for this year’s bridge inspections on Garnsey and Swanton St. Inspections are anticipated around the 2nd week of July.

A copy of a letter sent by Attorney Whitlock re: the possible purchase of land was given to all of council.

**Mayor’s Report** – Read the Sheriff’s report.

Mayor also reported on attending a RITA meeting in Brecksville, Oh. RITA was voting on being able to attend meetings virtually. They did not have corium, so it did not pass.

**Adjournmen**t- Pupos motioned to adjourn at 8:24 p.m. Seconded by Hudik and approved by all council.

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 **Mayor- Richard Sauerlender VFO – Heather Lumbrezer**