Metamora Village Council met in regular session on Wednesday, December 27, 2023 at 7:00 p.m.

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

Other officials present: Mayor Richard Sauerlender and VFO Heather Lumbrezer.

Guests- Gary Loar, Rob Armstrong, Sandy Witt and LeeAnn Miller all observing.

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

**Minutes** – Mossing motioned to approve the December 18, 2023, minutes as written. Seconded by Lane and approved by council.

**Reading of the bills-**

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| **DATE** | **CHECK#** |  |  | **AMOUNT** |
|  |  | **CHECKS:** |  |  |
| 12/19/2023 | 26088 | Metamora State Bank | Christmas GC for Mike Stiles | 50.00 |
| 12/19/2023 | 26089 | Cathy Mossing | Mileage Reimb. Aug - Dec. | 228.75 |
| 12/21/2023 | 26090 | Habitec Security | Security | 342.09 |
| 12/22/2023 | 26091 | Metamora Post Office | 2 rolls of stamps | 132.00 |
| 12/22/2023 | 26092 | Forrest Auto Supply | 13 oil filters for equipment; oil | 267.93 |
|  |  |  | & thermostat |  |
| 12/26/2023 | 26093 | Kuhlman Corp | 6" x 14' sewer pipe for repairs | 770.00 |
| 12/26/2023 | 26094 | Fairs Towing | Ford towed to M&H for repairs | 250.00 |
| 12/26/2023 | 26095 | American Legal Publishing | annual web hosting 1/1/24-1/1/25 | 465.00 |
| 12/26/2023 | 26096 | Tri-County Fuels | 28 gallons self-serve | 115.22 |
| 12/27/2023 | 26097 | Bailey Lumbrezer | Dec. cleaning of the office | 40.00 |
|  |  |  |  |  |
|  |  |  | **GRAND TOTAL** | **2,660.99** |

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

**Fiscal Officer’s Report** –

* Mossing motioned to pass the 3rd and final reading of Ordinance #2023-16 approving The Countywide Emergency Management Agency Agreement between The Village of Metamora and The Fulton County Emergency Management Agency. Seconded by Siefker. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.
* Mossing motioned to pass the 3rd and final reading of Ordinance #2023-17 increasing sewer rates 1% for 2024. Seconded by Siefker. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.
* Mossing motioned to pass the 3rd and final reading of Ordinance #2023-19 amending Title Nine of The Codified Ordinances of The Village of Metamora regarding municipal income tax. Seconded by Lane. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.
* Mossing motioned to pass the 3rd and final reading of Ordinance #2023-20 establishing medical, dental and vision insurance costs for Metamora Village full time employees. Seconded by Pupos. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.
* Mossing motioned to pass the 3rd and final reading of Ordinance #2023-21 establishing 2024 compensation for employees of The Village of Metamora. Seconded by Siefker. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.
* Mossing motioned to suspend the rules for Ordinance #2023-22 adopting permanent appropriations for The Village of Metamora, Fulton County, State of Ohio, for the fiscal year 2024. Seconded by Pupos. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Mossing motioned to pass Ordinance #2023-22 adopting permanent appropriations for The Village of Metamora, Fulton County, State of Ohio, for the fiscal year 2024 under emergency measures. Seconded by Lane. Roll call vote: Lane-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes, Mossing-yes. Motion passed.

**Adjournmen**t- Pupos motioned to adjourn at 7:05 p.m. Seconded by Lane and approved by all council.

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**Mayor- Cathy Mossing VFO – Heather Lumbrezer**