Metamora Village Council met in regular session on Monday, May 16, 2022 at 8:00 p.m.

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

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

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

**Reading of the bills-**

|  |  |  |  |
| --- | --- | --- | --- |
| **DATE** | **CHECK#** | **PAYROLL PAYMENTS** |  |
| 5/10/2022 | 25190 | Heather Lumbrezer | Bi weekly payroll: 4/21-5/4 | 907.48 |
| 5/10/2022 | 25191 | Anthony Jagodzinski | Bi weekly payroll: 4/21-5/4 | 946.14 |
| 5/10/2022 | 25192 | Kyle Condon | Bi weekly payroll: 4/21-5/4 | 1,242.38 |
| 5/10/2022 | 25193 | Deborah Lietzke | Bi weekly payroll: 4/21-5/4 | 393.55 |
|  |  | **CHECKS:** |  |  |
| 5/11/2022 | 25194 | Advanced Sanitation | unlimited trash pick-up | 1,500.00 |
| 5/11/2022 | 29195 | All Spray | power washer maintenance | 110.35 |
| 5/11/2022 | 25196 | Forrest Auto Supply | battery cables, air filter, misc. | 156.06 |
| 5/11/2022 | 25197 | Fulton Co Comm. | NEWS water- shop & office | 44.68 |
| 5/11/2022 | 25198 | Lammon Brothers | driveway stone | 1,263.05 |
| 5/11/2022 | 25199 | Lowe's | asphalt, emergency lights, misc. | 382.42 |
| 5/11/2022 | 25200 | Lyndsey Peebles | office cleaning | 50.00 |
| 5/11/2022 | 25201 | Treasurer of Fulton Co. | police protection-May | 425.00 |
| 5/11/2022 | 25202 | Fulton Co Comm. | NEWS water -park | 67.07 |
| 5/11/2022 | 25203 | Metamora State Bank | Sewer & Street Bond Loan Pmts | 36,666.71 |
| 5/12/2022 | 25204 | Colten Pawlaczyk | Snow removal for Jan/Feb 2022 | 368.00 |
| 5/12/2022 | 25205 | Peyton Pawlaczyk | Snow removal for Jan/Feb 2022 | 204.00 |
| 5/16/2022 | 25206 | Sams Club CC | Misc purchases | 1,843.84 |
| 5/16/2022 | 25207 | Sams Club CC | Misc purchases cont'd | 52.99 |
| 5/16/2022 | 25208 | BKSMWM | Solicitor fees | 492.00 |
| 5/16/2022 | 25209 | Habitec Security | Monitoring  | 238.05 |
| 5/16/2022 | 25210 | Ohio Gas | Heat | 207.95 |
| 5/16/2022 | 25211 | Perry Protech | Copier Maintenance | 82.35 |
|  |  | **ACH Payments** |  |  |
| 5/6/2022 | ACH | EFTPS | Village match: Medicare & SS | 163.28 |
| 5/6/2022 | ACH | OPERS | Village match: retirement | 1,329.59 |
|  |  |  |  |  |
|  |  |  | **GRAND TOTAL** | **49,136.94** |

Karen Noward motioned to pay bills as read. Seconded by Cathy Mossing and approved by all council.

**Minutes** – Cathy Mossing motioned to approve the May 02, 2022, minutes as written. Seconded by Karen Noward and approved by council.

**Personnel & Finance** – Reviewed the financial reports. Approval to increase expense line #A01-3-B242 ( general fund-park gas) by $600.00 was given.

A schedule will be made for park buildings to be locked at night. As of now employee Kyle Condon is doing it, some council members have volunteered to help out.

A recommendation for the Village to join the Metamora Chamber of Commerce was made. Questions if we can join as the village or paying members came up. Need to ask Kevin Whitlock if we can join.

Names were discussed for The Wall of Fame Dedication. This is a dedication for a village resident who has contributed to the community. Cathy Mossing moved to add Sue Clendenin and Nellie Woodward to The Park Wall of Fame. Seconded by Karon Lane and approved by council.

Mossing discussed sending a flier to residents with information about yard clean-up for individuals who need assistance. This is in conjunction with the chamber of commerce who is giving a lottery scholarship for students who do community service. Also in the flier will be The Village Ordinance outlining yard maintenance, sewer information and information about the NatureWorks Grant.

**Lands & Buildings Report** – John Pupos motioned to get bids to crack seal and seal coat the asphalt walking trails in the park. Seconded by Mossing and approved by council.

Pupos talked to Mike Anderzack about tar and chipping Memorial Dr. He said that would last a couple of years, but it really needs to be ground and topped. A decision was not made, need to get prices.

Repairs also need to be done to Mill St. RJ Lumbrezer is looking into getting a grant or FEMA monies for the repairs because it is a fire route.

A resident at 367 West Main Street called about a large water and sewer bill that he received; there was a water line break at the time when the village was out of water back in March. It cannot be determined if it was caused by that or just old pipes. The village cannot do anything about the water bill, but council is willing to give him a credit for the sewer portion. Mossing motioned to issue a credit to the resident at 367 West Main. Seconded by Karon Lane and approved by council.

Anthony will schedule The Village of Swanton to do street, storm drain and lift station cleaning.

Discussion has been taking place about what to do with our current lawnmower when our new one comes in, sell or trade in. It was suggested to keep it and use it by the lift stations and various spots around the village. Pupos motioned to keep our current lawnmower for use other than the park when our new one comes in. Seconded by Noward and approved by council.

There was a sewer clean-out this week at 246 Maple St. The blockage was caused by a large number of wipes. By ordinance the resident should be charged for this. Anthony will start documenting what is found when cleaning out a sewer line. If the problem is caused by a resident, they will be sent a warning letter stating they will be charged if this happens again.

The east lift pump station is not working due to a fuse blowing, caused by pump #1. The plan is to put a small pump in tomorrow and make pump #2 the primary pump until the problem is solved. Our main pump is in Mansfield Oh for repairs which could take several weeks/months. We do have several other backup pumps if needed.

**Old Business** - Council has not received the paperwork from The Chamber of Commerce for The Party in the Park. It should be turned in and approved 30 days before the event. Heather will reach out to the chamber and request them to turn in the required paperwork at a special meeting this Thursday, May 19, 2022 at 7:30 p.m.

Sam Borck gave an estimate of $446.00 to add motion sensors to the bathrooms of shelter B. Cathy Mossing motioned to add the sensors. Seconded by Noward and approved by council.

**New Business** – The town garage sale is coming up. A port-o-potty will be rented for this event. We will also look into having an ice cream truck there.

Cub Scout Pack 239 would like to use shelter house B for their annual picnic Saturday, May 21st. Mossing motioned to waive the rental fee for this event. Seconded by Pupos and approved by council.

**Fiscal Officer’s Report** – Bryon Hansel of the EYA will be using the concession stand again this year starting the week of May 16th. He will only be selling pre-packaged items.

Reminder of CT Consultants kickoff meeting on Monday, June 6th at 6:00 p.m. at the village office.

The summer volleyball league is scheduled for Wednesdays, June 22-August 17.

**Mayor’s Report** – Reviewed police report for April.

**Adjournmen**t- Cathy Mossing motioned to adjourn at 8:39 p.m. Seconded by Karon Lane and approved by all council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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