Metamora Village Council met in regular session on Wednesday January 19, 2022 at 8:00 p.m.

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

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

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

**Minutes** – Cathy Mossing motioned to approve the January 10, 2022, minutes as written. Seconded by Cindi Pawlaczyk and approved by council.

**Reading of the bills-**

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| --- | --- | --- | --- | --- |
| **DATE** | **CHECK#** |  |  |  |
| 1/18/2022 | 25058 | Karen Noward | Monthly payroll: 1/1 - 1/31 | 128.61 |
| 1/18/2022 | 25059 | Heather Lumbrezer | Bi-weekly payroll: 12/30 - 1/12 | 721.42 |
| 1/18/2022 | 25060 | Jeffrey Pawlaczyk | Monthly payroll: 1/1 - 1/31 | 172.31 |
| 1/18/2022 | 25061 | Steven Venia | Bi-weekly payroll: 12/30 - 1/12 | 270.83 |
| 1/18/2022 | 25062 | Frederick Meiring | Monthly payroll: 1/1 - 1/31 | 471.22 |
| 1/18/2022 | 25063 | Tiffany Venia | Bi-weekly payroll: 12/30 - 1/12 | 39.05 |
| 1/18/2022 | 25064 | Deborah Lietzke | Bi-weekly payroll: 12/30 - 1/12 | 334.78 |
| 1/18/2022 | 25065 | Richard Sauerlender | Monthly payroll: 1/1 - 1/31 | 312.72 |
| 1/18/2022 | 25066 | Catherine Mossing | Monthly payroll: 1/1 - 1/31 | 128.61 |
| 1/18/2022 | 25067 | Cynthia Pawlaczyk | Monthly payroll: 1/1 - 1/31 | 128.61 |
| 1/17/2022 | 25047 | Amboy Twp. | 300 Ft Striping on Rd. | 37.50 |
| 1/17/2022 | 25048 | AIM Media Midwest | Advertise Maint. Job | 96.95 |
| 1/17/2022 | 25049 | Fulton County Treas. | Property Tax | 728.38 |
| 1/17/2022 | 25050 | Lowe's | Street Supplies | 9.49 |
| 1/17/2022 | 25051 | Angela Smith | Consultant | 387.50 |
| 1/17/2022 | 25052 | Ohio Gas Co. | Heat | 392.05 |
| 1/17/2022 | 25053 | Perry Protech | Copier Maintenance | 77.67 |
| 1/17/2022 | 25054 | Treasurer of Fulton Co | Police Protection | 425.00 |
| 1/17/2022 | 25055 | Village of Fayette | Split Cost of Tax Forms | 60.84 |
| 1/17/2022 | 25056 | Fulton Co. Planning Comm. | RPC 2022 Assessment | 470.25 |
| 1/17/2022 | 25057 | FIC Dealerships | 2021 Gator - 2 year warranty | 611.00 |
| 1/19/2022 | 25068 | Mike's Repair | 05 Chevy Repair | 360.00 |
| 1/19/2022 | 25069 | Root Wrestler | 410 Swanton-Snake Sewer | 150.00 |
| 1/19/2022 | 25070 | Verizon | Maint. Cell Phone | 58.19 |
| 1/19/2022 | 25071 | Vistra Corp. | Refund For Overpayment | 198.00 |
|  |  | **ACH Payments** |  |  |
| 1/11/2022 |  | EFTPS | Village match: Medicare/SS | 585.22 |
| 1/11/2022 |  | OPERS | Village match: OPERS | 2,337.10 |
| 1/13/2022 |  | OPWC - 3 loans | NEWS & Parker - E. Main IN FULL | 6,394.61 |
|  |  |  | **GRAND TOTAL** | **16,087.91** |

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

**Personnel & Finance** – Cathy Mossing moved to suspend the rules on ordinance 2022-01 amending ordinance #1047 setting snowplowing rates between $16.00 to $18.00 an hour. Jeff Pawlaczyk to be paid $18.00 an hour. Peyton and Colton Pawlaczyk to be paid $16.00 an hour. Seconded by John Hudik. Roll call vote Karon Lane-yes, John Hudik-yes, Karen Noward-yes, Cathy Mossing-yes, Cindi Pawlaczyk abstaining.

Cathy Mossing moved to pass ordinance 2022-01 amending ordinance #1047 setting snowplowing rates this year under emergency measure. Seconded by Karen Noward. Roll call vote Karon Lane-yes, John Hudik-yes, Karen Noward-yes, Cathy Mossing-yes, Cindi Pawlaczyk abstaining. Motion approved.

Recommendation to send former Solicitor Al Lehenbauer a thank you card for his services.

Cathy Mossing has been putting together design plans and prices for new playground equipment for the NatureWorks Grant that the village is applying for. A flier with information about this project will be included in the spring newsletter. Input is needed from members of the village to help apply for the grant.

Cathy Mossing motioned to increase the sewer small tool fund expense line by $1000.00 to cover a part bought last year but billed to us this year. Seconded by Karon Lane and approved by council.

**Lands & Buildings Report** – Cousino’s and Transtar updated their electrical repair quotes for the office basement to include 200 amps and copper wiring. Also need to include repairs to a light ballast in the upstairs office. Sam Borck was contacted for a quote but declined the work. Cathy Mossing motioned to spend $7500.00 to upgrade the electrical to the office building by Transtar. Seconded by Karen Noward and approved by council.

Cathy Mossing motioned to sign a 3-year contract with SolarBee for 2 maintenance stops per year to our lagoons. Seconded by Cindi Pawlaczyk and approved by council.

**Old Business** - Letters have gone out to all of the members on the Planning Commission and Zoning Appeals Board. The first meeting for the Planning Commission is scheduled for Monday January 24 at 7:00. The first meeting will be an organizational meeting about procedures.

**New Business** – The Fulton County Planning Commission meets once a month. It would be beneficial for a village official to attend. Whoever attends will be paid for mileage but no extra wage for attending.

**Fiscal Officer’s Report** – Fulton County reached out to the office about monies they received for demolishing buildings in the county. They stated that the properties considered first would be ones that are tax delinquent.

Kevin Whitlock accepted the position of Village Solicitor. The first meeting he will attend will be February 7. At that time it will be determined how often he will need to attend.

**Mayor’s Report** – A new business is considering building on County Road 2. They are looking at several sites in the country. The county office said there is probably only a 10 percent chance they will pick the Metamora location.

Reviewed the Fulton County Sheriff’s report for the month of December. There are still complaints about 4 wheelers being road in town. Would like suggestions about how to deal with this problem.

Four County Career Center is celebrating February as Career and Technical Education month. The mayor will sign the Proclamation in support of them.

**Adjournmen**t- Cathy Mossing motioned to adjourn at 8:34p.m. Seconded by Karen Noward and approved by all council.

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