Metamora Village Council met in regular session on Wednesday, July 5, 2023, at 7:00 p.m.

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

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer and Village Administrator/Zoning Inspector Jeff Pawlaczyk.

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

**Guests**- Mike and Brinda Miller attended to discuss what needs to be done to their sanitary sewer when the state takes some of their property for the SR 120 bridge replacement project. Discussion took place about putting in new lines and relocating them. The Millers said they have issues with their sewer system now. Council said it’s not fair to make them wait 2 years for the state bridge replacement project if they are having problems with their sewer now. Council will discuss more and let the Millers know what has been decided.

**Minutes** – Pupos motioned to approve the June 21, 2023, minutes as written. Seconded by Siefker and approved by council, with Mossing abstaining.

**Reading of the bills-**

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| **DATE** | **CHECK#** | **PAYROLL PAYMENTS** | **AMOUNT** |
| 7/4/2023 | 25811 | Heather Lumbrezer | Bi-weekly payroll: 6/15-6/28 | 871.58 |
| 7/4/2023 | 25812 | Anthony Jagodzinski | Bi-weekly payroll: 6/15-6/28 | 1,330.87 |
| 7/4/2023 | 25813 | Kyle Condon | Bi-weekly payroll: 6/15-6/28 | 1,268.43 |
| 7/4/2023 | 25814 | Deborah Lietzke | Bi-weekly payroll: 6/15-6/28 | 430.32 |
|  |  | **CHECKS:** |  |  |
| 6/22/2023 | 25749 | Cobra Truck  | Check voided - lost in mail | -1,750.58 |
| 6/22/2023 | 25806 | Cobra Truck  | Replacement ck for new truck add-ons | 1,750.58 |
| 6/27/2023 | 25807 | Habitec | security | 342.09 |
| 6/27/2023 | 25808 | Toledo Edison | electricity | 1,344.60 |
| 6/28/2023 | 25809 | Cathy Mossing | meeting allowance, mileage | 200.00 |
| 6/28/2023 | 25810 | G.T. Contracting | crack sealing 5 streets | 8,800.00 |
| 6/30/2023 | 25815 | Advanced Sanitation | trash pickup for July-Aug-Sept | 150.00 |
| 6/30/2023 | 25816 | NWO Control | Mosquito 2 sprays in June | 364.58 |
| 6/30/2023 | 25817 | Spectrum | village phone-fax-internet | 174.96 |
| 6/30/2023 | 25818 | Tri-County Fuels | Diesel fuel | 50.24 |
|  |  | **ACH/EFT Payments** |  |
| 7/4/2023 | ACH | Anthem Insurance | medical, dental & vision | 579.10 |
| 7/5/2023 | ACH | Ohio Deferred Comp | Kyle & Anthony - payroll deduct | 95.00 |
|  |  |  | **GRAND TOTAL** | **16,001.77** |

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

**Old Business** -Mossing created a complaint form regarding zoning issues. This form can be filled out by residents if they have any issues with neighbors/etc. The form was reviewed, and a few changes were recommended. Mossing will make the changes and show council at our next meeting.

Discussion took place about our Maple St. parking lot and an abutting property. The abutting property owner’s driveway is on our property, they would like an easement or us to sell them some land. Mossing motioned to have DGL engineering survey the land before any decision is made, the cost to not exceed $1,200.00. Seconded by Siefker and approved by council.

**New Business** – There has been a request to add additional volleyball courts to our park. Several council members feel that there is not enough room where our existing volleyball courts are now. Mossing said she would like us to hire a park planner for our empty 5-acre lot. Do we want to extend our walking trail, picnic area, parking, volleyball courts, and more trees? Hudik doesn’t feel like we need to spend the money for that. These ideas will be tabled for a future Lands and Buildings meeting.

Discussion took place about the Village Council sending funeral flowers. Who to send them to? And should we send flowers or make a donation? Council would like to make donations instead of flowers.

**Fiscal Officer’s Report** – Our front door is hard to open. Dave Sharples filed some of the wood down on the door, it is still sticking and hard to open. He said he can come back and file it some more. If that doesn’t work, he could make us a new one. He is researching how to fix the lock mechanism. He also looked at the back wall in our office. The wainscoting is damaged due to water. He suggested having the brick sealed and then he could replace the damaged wainscoting.

We will post an old bookshelf on Facebook Marketplace for free.

There are 2 lights in the park that have been burned out for a while. Sam Borck was asked to replace them. He wants to know if we want regular bulbs or LED bulbs. Council said to use LED lights. He is also checking the light above the garage door on shelter B.

The estimate from Lake Erie Construction to replace the guardrail on County Rd. 2 and U is $3,785.00. Council agreed that we should turn it into our insurance, we have a $1,000.00 deductible.

**Adjournmen**t- Pupos motioned to adjourn at 7:53 p.m. Seconded by Hudik and approved by all council.

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