

Metamora Village Council met in regular a session Monday, July 1, 2019 at 7:01 p.m.

Council present: John Hudik, John Pupos, Richard Sauerlender, Karen Noward (7:07pm), Brooke Smith (7:11) and Karon Lane absent. Other officials present: Mayor Ken Wysong, VFO Catherine Vorst and Village Solicitor Alan Lehenbauer.

Guests: none

Mayor Wysong opened the meeting with the Pledge of Allegiance.

Solicitor’s Report – Nothing at this time. Mayor Wysong asked Alan for potential candidates to replace Village Prosecutor Gary Smith due to retirement at the end of the year. Solicitor Lehenbauer will look into possible candidates and mentioned attorney Mark Powers, who currently is the solicitor for the Village of Lyons as a possible candidate.

Old Business- In regards to the MUMC sewer tap, Mayor Wysong said the village should send an email to Ziad basically saying we would like him to make sure the connection into the village’s main sewer line is proper. If he’s good with it than we’re good with it and we’re moving on. Mayor will assist the office with email to Ziad. John Hudik said it’s all covered up now, how can he inspect it. John Pupos said all Ziad has to do is look into the manhole and see the pipe coming in. The fiscal officer said the church has yet to submit drawings of the sewer system which she felt would be beneficial to the village down the road. Mayor Wysong said Gary Loar or Mike Anderzack should have the drawings. Richard Sauerlender said in some ways that’s not our business either; all we are worried about is the hole that has been pushed into our manhole. The fiscal officer brought up the drawings because Karon Lane said at a prior meeting that the village should be in possession of the sewer drawings for future reference. John Pupos offered to contact Mike Anderzack for drawings/and or information. Karen Noward and Brooke Smith arrived.

Minutes – John Pupos moved to approve June 17, 2019 council minutes as written. Second of motion by Brooke Smith and approved by all council.

Bills-

DATE	CHECK#	Payroll Payments	7/1/2019	
06/25/19	23790	Karen Noward	June 2019 Wages	150.00
06/25/19	23791	Sue Clendenin	Wages 06/06-19/19	855.00
06/25/19	23792	Jeff Pawlaczyk	June 2019 Wages	105.00
06/25/19	23793	Steve Venia	Wages 06/06-19/19	1,600.00
06/25/19	23794	Rick Meiring	June 2019 Wages	500.00
06/25/19	23795	Catherine Vorst	Wages 06/06-19/19	635.00
06/25/19	23796	Ken Wysong	June 2019 Wages	350.00
06/25/19	23797	Jamie VanAlstine	Wages 06/06-19/19	742.00
		Vendor Payments:		
		EFT Payments		
07/08/19		OPERS	Village Match for June	1,142.12

07/08/19		EFTPS	March Village Contribution	145.34
		CHECKS:		
07/02/19	23798	Advanced Sanitation	July 2019 Trash Pick Up	50.00
06/04/19	23799	Co-Man	Porta Pot for Garage Sale	70.00
06/04/19	23800	WEX/Marathon	Gasoline	297.44
06/04/19	23801	Marleau Hercules Fence	Fence and Volleyball Poles	1,738.92
06/04/19	23802	John Deere Financial	Repair to Equipment	614.75
06/04/19	23803	S & K Vinyl Graphics	Numbers for banner	25.00
06/04/19	23804	** VOID **		1,279.26
06/04/19	23805	Toledo Edison	Electricity	1,266.31
06/04/19	23806	Treasurer of Fulton Co	Police Protection	425.00
06/04/19	23807	Trisha Gleckler	Office Cleaning	50.00
06/04/19	23808	VISA	Park Supplies, L&B Supplies	79.68
				12,120.82

Richard Sauerlender moved to pay bills. Second of motion by John Pupos and approved by all council.

New Business- Already discussed completion of the Metamora United Methodist Church sewer tap.

Fiscal Officer's Report – The State Auditor has emailed notification they would like to schedule the 2017/18 state audit. A pre-audit questioner was requested. Brooke Smith asked if council decided to set up an audit committee; formerly recommended by the state auditor. The fiscal officer will ask the auditor if it's necessary. The 2013/14 audit recommended setting up an audit committee, but during the 2015/16 audit the state auditor performing the audit felt the Personnel & Finance committee performed this function. Brooke understood the audit committee would be a liaison between the auditor and management. The fiscal officer will get clarification.

Personnel & Finance minutes not completed at this time, partially due to the computer/internet being down half the day Monday, June 24 due to the village computer getting hacked. The Fiscal Officer called in tech support to eradicate and fix the situation. Budgetary program not compromised. Tech did say Widows 7 will no longer be supported after the first of the year. Fiscal office checking into options. Brooke suggested updating windows before the end of the year.

Civic Reading Training was rescheduled for July.

The village has a \$45,204 Certificate of Deposit maturing June 29; we have 10 days to make changes. STAR Ohio currently offering 2.25% interest, Metamora State Bank unable to match, but offered 2.5% on a 24 month CD. After discussion, it was decided to let the CD mature and move revenue into the village checking account. Personnel & Finance committee will follow up with a recommendation.

The Evergreen Youth Association has been billed for field lime.

Next Park-O-Rama meeting scheduled July 9 at 6:00 p.m. at the Village Office.

The office has received the “F” from the Division of Liquor Control for Park-O-Rama.

Ordinance #1000- a supplemental appropriation ordinance amending 2019 Appropriation and approving 2019 transfers made March 28, 2019 to present. Richard Sauerlender moved to suspend the rules on Ordinance 1000. Second of motion by Brooke Smith. Roll call vote taken: Hudik-yes, Pupos-yes, Sauerlender-yes, Smith-yes and Noward-yes. Richard Sauerlender moved to pass Ordinance 1000 under emergency measures. Second of motion by John Pupos. Roll call vote taken: Hudik-yes, Pupos-yes, Sauerlender-yes, Smith-yes and Noward-yes. **Ordinance 1000 passed.**

Mayor’s Report – nothing to report at this time

Adjournment- John Pupos moved to adjourn at 7:35 p.m. Second of motion by Richard Sauerlender and approved by all council.

Mayor – Ken Wysong

VFO – Catherine Vorst