

Metamora Village Council met in special session August 26, 2019 at 7:00 p.m.
 Council present: Brook Smith-Pres., John Hudik, Karon Lane, Karen Noward, John Pupos and Richard Sauerlender
 Other officials present: VFO Catherine Vorst
 Absent: Mayor Ken Wysong

Brooke Smith opened the meeting with the Pledge of Allegiance to the Flag.

READING OF THE BILLS

Bills –

DATE	CHECK#	Checks:		
08/26/19	23897	J. Perry	Country Charm Raffle Winner	100.00

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

FISCAL OFFICER’S REPORT –

Budget for 2019 – VFO looked at the budget with Sue Clendenin. They have identified the issue with the balances. In order to come into compliance the VFO is asking for the following:

- Increase Revenue Account #B01-B-191 Transfer from A1– General Fund by \$2,000. John Pupos moved to approve increase. Second of motion by Karen Noward and approved by all council.
- Increase Expense Account #A01-7-X-271-1 Transfer to B1-Streets by \$2,000. John Pupos moved to approve increase. Second of motion by Richard Sauerlender and approved by all council.

In addition to these two (2) items, the VFO is asking for the following:

- Increase Expense Account #B09-3-B-230 POR Contractual by \$500. John Pupos moved to approve increase. Second of motion by Karen Noward and approved by all council.
- Increase Expense Account #B09-3-B-240 POR Supplies by \$1,500. John Pupos moved to approve increase. Second of motion by Karen Noward and approved by all council.

BASEMENT CLEAN UP - Stanley Steemer is scheduled for Thursday, August 29th at 8 am. Richard Sauerlender and John Pupos said they would assist with moving items. We will go downstairs at the end of this meeting to look basement over. The carpets and the basement will be completed the same day.

COUNCIL MEETING SCHEDULE CHANGE – Need to change Council Meeting from Monday, September 16 to Monday, September 23. We currently meet on September 9th because of the Labor Day Holiday.

SPECTRUM - Spectrum Business is now charging for a Spectrum Business TV account – This was a promotion that ran from 2017. The fee is \$7.71 (\$6.99 plus tax). Council has no idea where the box would be. The box (Model SM3398C) needs to be turned in at the closest office located at 1135 S. Main Street in Bowling Green, Ohio. There is an office in Monroe, MI. VFO will ask Sue Clendenin about the cable box.

SMOKE TEST - Sue spoke with Shawn Dobson. He will not come out to smoke test unless any problems he detects get corrected. Sue found **Ordinance # 735** dealing with this. Council **will** enforce this Ordinance. Brooke wants a letter to all residents with the smoke test date, timelines, penalties and possible costs. This would be mentioned in the Fall Newsletter. Council talked about possible costs. Most residents have complied. Give residents a six (6) month window before we would start enforcement. Council wants a letter, on Facebook and in the Newsletter.

EYA & CONCESSION - Nick Shrader, EYA, would like to have concessions open along with bathrooms for the fall ball season running September 6 to October 13 from 11 am to 5 pm. Tara with the Twirlettes said she would be interested in doing this. Council approved this. John Pupos wants Nick Shrader to talk directly with Tara.

Adjournment- John Pupos moved to adjourn at 7:18 p.m. Second of motion by Karon Lane and approved by all council.

Mayor – Ken Wysong

VFO – Catherine Vorst

After meeting, John Pupos, Richard Sauerlender and VFO looked at basement to get ready for Stanley Steemer. Bottom shelving along with floor panels were removed to allow access underneath the shelving unit.