

Metamora Village Council met in regular session Monday, February 3, 2020.

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

Others present: Mayor Richard Sauerlender, Village Administrator Jeff Pawlaczyk and Deputy Clerk Susan Clendenin

Guests: Deputy Ward, Jeff Pawlaczyk and Debbie Palmer

Recognition of Guests – Deputy Ward with the Fulton County Sheriff’s Office submitted Metamora’s Sheriff’s report for January. Jeff Pawlaczyk and Debbie Palmer present to observe.

Minutes – Cathy Mossing moved to approve January 23, 2020 council minutes as written. Second of motion by Karon Lane and approved by all council.

		READING OF THE BILLS		
DATE	CHECK#	Payroll Payments	February 3, 2020	
2/4/2020	24132	Karen Noward	Jan. Council Pay	150.00
2/4/2020	24133	Sue Clendenin	Wages 1/16-1/29/2020	720.00
2/4/2020	24134	Jeff Pawlaczyk	Jan. Admin. & Zoning	150.00
2/4/2020	24135	Steve Venia	Wages 1/16-1/29/2020	1,600.00
2/4/2020	24136	Rick Meiring	Jan. Sewer Wages	550.00
2/4/2020	24137	Catherine Vorst	Wages 1/16-1/29/2020	895.00
2/4/2020	24138	Richard Sauerlender	Jan. Mayor Wages	350.00
2/4/2020	24139	Cathy Mossing	Jan. Council Pay	150.00
2/4/2020	24140	Cindi Pawlaczyk	Jan. Council Pay	150.00
		Vendor Payments:		
		EFT Payments		
01/30/20		EFTPS	January Match	88.89
01/30/20		OPERS	January Match	1,469.30
		CHECKS:		
2/3/2020		Fulton Co. Soil & Water	Arborvitaes	90.00
2/3/2020		Fulton Co. Treas.	Police Protection- Feb.	425.00
2/3/2020		Petty Cash	Décor., Chair Mat, Postage	74.05
2/3/2020		Toledo Edison	Electric Use	1,264.30
2/3/2020		Fulton Co. Engineer	16.4 Tons of Road Salt	1,892.72
2/3/2020		Advanced Sanitation	Dumpster Fee	50.00
2/3/2020		Kulmans	Sewer pipe & Inserta -Tee	602.84
2/3/2020		Eisel Construction	Sewer repairs	6,538.00
2/3/2020		Mike's Repair	Tubes & PTO installation	110.00
2/3/2020		Trisha Gleckler	Jan. Office Cleaning	50.00
2/3/2020		Aaron Delauter	Zoning permit refund	20.00

			Total	17,390.10
--	--	--	-------	-----------

Karen Noward move to pay bills. Second of motion by John Pupos and approved by all council.

Solicitor’s Report – Solicitor Lehenbauer revised the proposed Intergovernmental Agreement regarding Fire Prevention Officer’s Services and sent on to the County Prosecutor for review.

A civil litigation suit was filed in small claims court for payment of park fencing replacement. The solicitor would like a village representative to attend the hearing. Solicitor will file property tax exemptions on parcels 02-003032-01.000 and 02-003032-00.900 located behind the maintenance building on Mill Street. Reported the County Sanitary Engineer is currently drafting an easement for the waterline NEWS put in at the village reservoir to support the installation of a dry hydrant.

New Business- Reviewed Fulton County’s resolution approving 2020 water rates for Northeast Water System as recommended by the Water Advisory Board. Residential water rates will remain \$10.74 per thousand gallons in 2020.

Received a letter from the Fulton County Commissioners notifying council of their willingness to attend council meetings if requested and in turn invited council and the mayor to attend any of their open sessions held on each Tuesday and Thursday, commencing at 9:00 am.

Reviewed the Indigent Defense Services Agreement. This is an agreement between the Fulton County Board of Commissioners and the Village of Metamora to provide legal council to indigent persons charged with a violation of a municipal ordinance for which the penalty or any possible adjudication includes potential loss of liberty. This agreement is renewed annually.

Karon Lane moved to suspend the rules on **Ordinance 1016** authorizing the mayor and fiscal officer to execute an amendment to a contract between the Fulton County Board of Commissioners and the Village of Metamora to reimburse the county for counsel for indigent individuals charged with violation. Of ordinances of the village of Metamora. Second of motion by John Pupos. Roll call vote taken: Pupos-yes, Mossing-yes Hudik-yes, Lane-yes, Noward-yes and Pawlaczyk-yes. Karon Lane moved to pass Ordinance 1016 under emergency measure. Second of motion Karen Noward. Roll call vote taken: Pupos-yes, Mossing-yes, Hudik-yes, Lane-yes, Noward-yes and Pawlaczyk- yes. **Ordinance #1016 Passed.**

Clerks’ Report – The Ohio Municipal League is offering a training seminar for newly elected council members on three different dates at three locations. If any new council member is interested in attending the training in Columbus, March 21, please make the office aware before the registration deadline of March 11.

All elected officials must attend Sunshine Law training during their term of office. Training is being offered at Owens Community College, Friday, April 17, from 9 to 12:15. Delegates may be appointed for those unable to attend training.

Program year 2020 Community Block Grant (CDBG) Program. Critical Infrastructure, Residential and Public Infrastructure Grant (RPIG), Target of Opportunity Downtown, Target of Opportunity Program are eligible during this grant year cycle. The first Public Hearing for Fulton County is Tuesday, February 11, 2020 at 9:30 a.m. at the Fulton County Commissioners Office located at 152 S. Fulton Street, Suite 270, Wauseon. Mayor Sauerlender and John Pupos will attend.

Increase in Public Utilities Personal Property Tax (P.U.P.P.) revenues mainly came from Nexus. Nexus has appealed the county property evaluations. Changes, if any will be seen in 2021 tax reporting.

The ODNR is offering a free Floodplain Management Workshop for local officials and will address National Flood Insurance Program mapping, regulations, insurance and procedures. Workshops will be presented by ODNR's Floodplain Management Program. Training date: February 19, 2020 in Maumee from 9 a.m. to 4 p.m. Register Jeff Pawlaczyk to attend and request new firm maps for Metamora.

The five-year .5 mill park levy expires this year. This levy is predicted to generate approximately \$6,400 this year increase of \$1,500 from last year. Council agreed to put the levy back on the ballot this November as a renewal.

Karon Lane moved to pass Resolution #1017 requesting County Auditor to provide required Tax Levy information. Second of motion by John Pupos with all council voting yea. Resolution #1017 passed.

Karon Lane moved to enter executive session at 7:28 p.m. to discuss possible land purchase. Second of motion by John Pupos and approved by all council. John Pupos moved to exit executive session at 7:38 p.m. Second of motion by Karon Lane and approved by all council. Council agreed to send a letter to the property owner asking for first option to purchase.

Mayor's Report – Appointments to the CIC Board will be deferred until additional information is provided.

Park-O-Rama meeting update: The Park-O-Rama event will continue. Scheduled for Saturday August 8th. Discussed having a small gun raffle to benefit Park-O-Rama. Next P.O.R. meeting scheduled March 23 at 7:00 pm. Mayor attended a recent TMACG meeting and found it very informative.

Next regular session of Council is scheduled for Wednesday, February 19th at 8:00 p.m. with committees meeting one-hour prior.

Adjournment – John Pupos moved to adjourn at 7:40 p.m. Second of motion by Karen Noward and approved by all council.

Deputy Clerk – Susan Clendenin

Mayor- Richard Sauerlender