

Metamora Village Council met via Zoom on Monday, April 6, 2020 at 7:00 p.m.

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

Other officials participating: Mayor Richard Sauerlender, VFO Catherine Vorst and Deputy Clerk Susan Clendenin

Guest: Gary Loar

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Minutes – John Pupos moved to approve Council minutes from March 16, 2020 meeting as written. Second of motion by Karen Noward and approved by all council.

Bills -				
DATE	CHECK#	Payroll Payments	April 6, 2020	
3/31/2020	24204	Karen Noward	March 2020 Wages	150.00
3/31/2020	24205	Sue Clendenin	Wages 03/12-25/2020	700.00
3/31/2020	24206	Jeff Pawlaczyk	March 2020 Wages	150.00
3/31/2020	24207	Steve Venia	Wages 03/12-25/2020	1,600.00
3/31/2020	24208	Rick Meiring	March 2020 Wages	550.00
3/31/2020	24209	Catherine A. Vorst	Wages 03/12-25/2020	855.00
3/31/2020	24210	Richard Sauerlender	March 2020 Wages	350.00
3/31/2020	24211	Cathy Mossing	March 2020 Wages	150.00
3/31/2020	24212	Cindi Pawlaczyk	March 2020 Wages	150.00
		Vendor Payments:		
		EFT Payments		
04/07/20		EFTPS	March 2020 PR Match	178.26
04/07/20		OPERS	March 2020 PR Match	1,050.00
		CHECKS:		
4/7/2020	24213	Advanced Sanitation	Trash Pickup	50.00
4/7/2020	24214	Petty Cash	Reimbursement-Supplies+Postage	77.49
4/7/2020	24215	Co-Man	Porta Pot @266 Maple St	75.00
4/7/2020	24216	Eisel Construction	Sewer Work @ 266 Maple St	786.50
4/7/2020	24217	Comp Management	2020 Group Rating Fee	75.00
4/7/2020	24218	Kuhlman Corp	Sewer Supplies	346.92
4/7/2020	24219	OH Utilities Protection	Emergency Call Out	4.00
4/7/2020	24220	Pettrey Enterprises, LLC	IT - 6 hours - Final Bill	600.00
4/7/2020	24221	Stapleton Insurance	Premium 2020-2021 Year	9,355.00
4/7/2020	24222	Taylor Plumbing	Backflow Testing	100.00
4/7/2020	24223	Toledo Edison	Electricity	1,237.40
4/7/2020	24224	Fulton Co Treasurer	April Police Protection	425.00
			TOTAL	19,015.57

Karen Noward moved to pay bills presented. Second of motion by John Hudik and approved by al council.

Solicitors Report – not in attendance. Mayor read solicitor’s emails.

Old Business –

The Easter Egg Hunt was postponed indefinitely, notice was posted of Facebook.

Fulton Street Reconstruction (CDBG) bid opening date was cancelled and rescheduled for Thursday May 7, 2020 at 9:00 a.m. at the Fulton County Commissioners Office due to the current situation with the Corona Virus and self-isolation policy in effect and at that time received bids will be publicly opened and read aloud.

Park-O-Rama update – discussed the possibility of cancelling the event due to the COVID-19 pandemic. It was decided to hold off another month before making a final decision whether to have it or not. The Park-O-Rama meeting scheduled for March 24 was cancelled.

Small claims case hearing was delayed. Mayor Sauerlender will attend hearing.

New Business –

Discussed salt contract with ODOT. Historically, the village has piggybacked on Fulton County 's salt contract but the state has been getting lower bids. State salt bid last year was \$71.86 per ton vs \$115.41 with the county. Like the county, the state requires a we purchase a minimum of at least 90% of the total quantities requested and able to purchase up to %110 of total requested. Karon Lane moved to pass **Resolution 1023** authorizing participation in the ODOT Road Salt Contracts awarded in 2020. Second of motion by John Pupos and approved by all council. Last year we ordered 20 tons of salt.

Fulton Count Soil & Water rescheduled tree pick up from April 17th to May 8 & 9th. Boy Scouts offered to plant the saplings. 50 arborvitaes ordered.

Advanced Sanitation will do unlimited curbside pick-up on Saturday, May 9th as scheduled.

Fiscal Officer's Report –

The VFO requested a motion to approve increasing A1-3-B-236 Insurance by \$91 and increasing A1-7-E-236 Insurance by \$113. John Pupos moved to approve the requested amendments to 2020 Appropriations. Second of motion by Karen Noward and approved by all council.

Requesting passage of Ordinance 1021, a supplemental Appropriation Ordinance amending 2020 appropriations for increase of expenses and approving transfers approved first quarter of 2020 through April 6, 2020. John Pupos moved to suspend the rules ordinance 1021. Second of motion by John Hudik. **passed**. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes Noward-yes and Pawlaczyk-yes. John Pupos moved to pass Ordinance 1021 under emergency measure. Second of motion by John Hudik. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes, Noward-yes and Pawlaczyk-yes. **Ord. 1021 passed.**

Requesting passage of Ordinance 1022 giving ODOT consent to resurface Stare Routes 64 and 120 inside Village limits. John Pupos moved to suspend the rules on Ordinance 1022. Second of motion by Karen Noward. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes, Noward-yes and Pawlaczyk-yes. John Pupos moved to pass Ord. 2022 under emergency measure, Second of motion by Karen Noward. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes, Noward-yes and Pawlaczyk-yes. **Ord. 1022 passed.**

Liquor Permits -Notice given by the Division of Liquor Control that all alcoholic beverage permits will expire in the village on June 1, 2020 should the council object to permit renewal we are to inform the Division of Liquor Control. No objection.

Permit being requested by Mountain, LTD allowing Tripe D to make installation and/or work along or across streets for CenturyLink within village limits. Will over lash new cable to existing aerial cable along the west side of Swanton street from Maple St to Main St. Will ten

continue over lashing on Main St approx. 240' to the west. Will then bore approx. 1200' to the village limits. Refer to Land and Building for review.

Help Wanted – reposted summer help position on Facebook, no applications submitted to date. Our maintenance employee said his daughter might be interested in the position. Does council have any issue with family members working for the village? No, if she is qualified and applies.

Help Wanted - Posted Village Fiscal Officer's position on Facebook and around town. Put ads in local papers.

Filing deadlines extended- Tax Payer and Net Profit Taxpayers (calendar year) will have until July 15, 2020 to file and pay their 2019 municipal income tax return. First and second quarter estimated tax payments will be due July 15, 2020.

Look into ways to cut village expenses. A decrease in income tax will be felt in 2020 and more in 2021, so we need to start planning now.

Mayor's Report – Reported the solicitor had read in advance Ordinances intended for tonight's meeting and found acceptable. As for CenturyLink's permit request, he suggested it is made clear where the road boring will take place and if road would be blocked at all for any length of time during the project.

As for liquor permit renewals, if there are any objections council would have to show that there is an ongoing issue with the premises in question and would need documentation of the problems or issues.

As to the Village having a gun raffle at Park-O-Rama it would be legal, but politics involved would need to be considered. Requested other costs associated with the Sullivan's fence replacement case.

Adjournment – John Pupos moved to adjourn at 7:47 p.m. Second of motion by Karen Noward and approved by all council.

Mayor – Richard O. Sauerlender

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin, Deputy Clerk

