

Metamora Council met in regular session Monday, May 4, 2020 at 7:00 p.m.
 Council members present at the Village Office: John Pupos, Karen Noward and Cindi Pawlaczyk.
 Council members attending by Zoom: Cathy Mossing, John Hudik and Karon Lane.

Others present at the office: Mayor Richard Sauerlender, VFO Catherine Vorst and Deputy Clerk Susan Clendenin
 Other attending by Zoom: Village Solicitor Alan Lehenbauer.

Guests: Debbie Campbell (Office), Gary Loar (Zoom) and Cheryl Geer (Zoom).

Mayor Sauerlender opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Minutes – Karen Noward motioned to approve April 20th, 2020 council minutes as written. Second of motion by John Hudik and approved by all council.

Bills -

DATE	CHECK#	Payroll Payments	May 4, 2020	
4/28/2020	24240	Karen Noward	April 2020 Wages	150.00
4/28/2020	24241	Sue Clendenin	Wages 04/09-22/2020	690.00
4/28/2020	24242	Jeff Pawlaczyk	April 2020 Wages	150.00
4/28/2020	24243	Steve Venia	Wages 04/09-22/2020	1,600.00
4/28/2020	24244	Rick Meiring	April 2020 Wages	550.00
4/28/2020	24245	Catherine A. Vorst	Wages 04/09-22/2020	665.00
4/28/2020	24246	Richard Sauerlender	April 2020 Wages	350.00
4/28/2020	24247	Cathy Mossing	April 2020 Wages	150.00
4/28/2020	24248	Cindi Pawlaczyk	April 2020 Wages	150.00
		Vendor Payments:		
		EFT Payments		
5/7/2020		EFTPS	April 2020 PR Match	131.03
5/7/2020		OPERS	April 2020 PR Match	1,006.25
		CHECKS:		
5/5/2020	24249	Advanced Sanitation	Trash Pickup	50.00
5/5/2020	24250	OH Utilities Protection	Emergency Call Out	4.00
5/5/2020	24251	Toledo Edison	Electricity	1,275.12
5/5/2020	24252	Fulton Co Treasurer	May Police Protection	425.00
5/5/2020	24253	Tri-County Fuels	Diesel Fuel	69.36
Total				\$ 7,415.76

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

Solicitor’s Report – The Sullivan civil case has been rescheduled for June 18th at 9:30 a.m.

Old Business- John Pupos is getting a quote to camera sewer interceptor. Requested sections of the line be quoted individually. Found total linear footage of about one mile of 12 “line and half mile of 8” line.

New Business- Karen Noward informed council the P&F Committee recommends hiring Tiffany Venia for the seasonal laborer position at an hourly rate of \$11. Tiffany passed drug testing and is available to begin work May 6th. They also recommend Tiffany works up to 24 hours a week, weather permitting. John Pupos moved to suspend the rules on Ordinance #1024 hiring Tiffany Venia as seasonal laborer at \$11 an hour to work maximum of 24 hours per week. Second of motion by Karon Lane. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes, Pawlaczyk-yes, and Noward-yes. John Pupos moved to pass Ordinance #1024 under emergency measure. Second of motion by Karen Noward. Roll call vote taken: Pupos-yes, Hudik-yes, Mossing-yes, Lane-yes, Pawlaczyk-yes, and Noward-yes. **Ord. 1024 passed.**

Fiscal Officer's Report – Ads have been placed in several papers for the fiscal officer's position. One application has been received.

Tri-Angular Processing said they will not open recycling services until mid-June or early July due to COVID restrictions and concerns.

Utility Late Fees – Ziad said the County Commissioners might consider suspending late fees on water bills during the pandemic. Following discussion about whether Metamora will temporarily forgive late fees on sewer bills, Cathy Mossing motioned to follow commissioner's decision on late fees. Second of motion by Karen Noward and approved by all council.

Mayor's Report – Read the Sheriff's report for March. Deputy's spent 27 hours patrolling of the total, 15 hours were spent on the morning shift (8a.m. - 4p.m.), 10.5 hours on the afternoon shift (4p.m. - midnight) and 1.5 hours on the midnight shift (midnight - 8a.m.). During the month, officers handled 6 complaints and 1 accident.

Tom Carr is volunteering to mow the park again this year. We all appreciate Tom mowing the park but for safety and health reasons it was decided to ask Tom for a doctor's release letter. The solicitor said the village could discuss adding him on our Workers' Compensation program. This would be an added cost to the village.

Park-O-Rama – Due to all the ongoing COVID restrictions it was decided not to hold the event this year but rather evaluate sponsoring a Chicken BBQ at a later date. More info forthcoming when the state comes out with more guidance. Put info on village face-book page and website. Talk with Matt Vaculik about his willingness to barbecue chicken.

In light of the concession stand not operating this summer, Sue asked the health department to consider refunding the \$421 we paid for a food license.

Town Garage Sales - Scheduled for June 13, have yet to be cancelled but most likely will be. A decision will be made at the next council meeting May 18th.

Mayor Sauerlender to attend bid opening for the Fulton Street Paving Project May 7th at the Commissioner's Office.

Steve to pick up tree order tomorrow. Doubtful the local Boy Scouts will be allowed to plant.

Adjournment- John Pupos moved to adjourn at 7:25 p.m. Second of motion by Karen Noward and approved by all council.

Mayr – Richard O. Sauerlender

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin

Deputy Clerk