

Metamora Village Council met in regular session Monday, May 18, 2020. This meeting was held in the Village Office along with Zoom.

Council present: Karon Lane-Pres., Karen Noward, and Cindi Pawlaczyk. John Hudik and Cathy Mossing attending thru Zoom. John Pupos not in attendance.

Other Officials present: Mayor Richard Sauerlender and Fiscal Officer Catherine Vorst.

Guests- Debbie Campbell thru Zoom

Mayor Sauerlender opened the meeting at 8:03 p.m. with the Pledge of Allegiance.

Minutes – Karen Noward motioned to approve May 04, 2020 council minutes as written. Second of motion by Cindy Pawlaczyk and approved by all council.

Personnel and Finance – Doing an interview next week with Connie Jensen for VFO position. Mayor recommends Karen speak with John about the list brought up in the Committee meeting.

Lands and Buildings – This Committee meeting is being pushed back to Thursday, Wednesday, May 20 at 7 pm.

Bills –

		READING OF THE BILLS		
DATE	CHECK#	Payroll Payments	5/18/2020	
05/12/20	24254	Susan Clendenin	Wages 04/23/2020 - 05/06/2020	740.00
05/12/20	24255	Steve Venia	Wages 04/23/2020 - 05/06/2020	1,600.00
05/12/20	24256	Catherine A. Vorst	Wages 04/23/2020 - 05/06/2020	650.00
		Vendor Payments		
		CHECKS:		
05/11/20	24257	Fulton Co SWCD	200 Redear Sunfish for reservoir	200.00
05/11/20	24258	Barbara Tunison	Refund of Shelter Rental 08/03/2020	100.00
05/19/20	24259	Advanced Sanitation	Curbside Pickup May 9th	2,000.00
05/19/20	24260	Buckeye Concrete Flatwork	Sewer Line Work	810.00
05/19/20	24261	AIM Media Midwest	Ad for VFO	143.50
05/19/20	24262	Fulton Co Comm-NEWS	Water Service-Park, Main & Mill	90.16
05/19/20	24263	John's Trailer Sales	Trailer	900.00
05/19/20	24264	Lammon Brothers	20 Yds Topsoil & Delivery	525.00
05/19/20	24265	Ohio Gas Company	Heat	64.62
05/19/20	24266	Perrysburg Pipe & Supply	2 Insert-A-Tees and Freight	339.94
05/19/20	24267	Perry Protech	Copies and Copier Maintenance	52.03
05/19/20	24268	Poggemeyer Design Group	Professional Services-Fulton St	298.84
05/19/20	24269	Sam's Club MC	Craiglist ad for VFO, gloves, etc	290.97
05/19/20	24270	FIC Dealership	Brush Hog	2,244.00
05/19/20	24271	CenturyLink	Phone & Internet	249.24
05/19/20	24272	Verizon	Maintenance Cell Phone	59.79
				11,358.09

Cathy Mossing motioned to pay the bills presented. Second of motion by Karen Noward and approved by all council.

Old Business- The Mayor reviewed the list for garage sales relating to COVID rules. After a discussion, the Village recommends not supporting or promoting the Town Garage Sale. Cathy Mossing made a motion to cancel the Town Garage Sale. Second of motion by Karen Noward and approved by all of council. VFO will post on Facebook.

Park-O-Rama BBQ thoughts – VFO will call Matt Vaulak and Ken Wysong to get pricing on preparing 500 chicken to go on Saturday, August 8th.

New Business – Need Council recommendation on contractor for Fulton Street project. Two bids were submitted and Anderzack Pitzen came in with the low bid of \$72,000. Poggemeyer recommends the project be awarded by the Village to Anderzack Pitzen. Karon Lane made a motion to approve the recommendation. Second of motion by Karen Noward and approved by all of council.

Tree order was picked up. Tiffany Venia was hired. Tiffany will plan the trees. Over the Street Holiday garland was delivered.

Fiscal Officer's Report – The KN95 Masks will be here in about 7 days. They have been shipped.

RITA reports a 30% decline in Income Tax Collections in April. Part of decrease is caused because of the payment deadline being moved from April 15 back to July 15.

Metamora Income Tax 10% lower (2019 \$135,221 YTD/2020 \$123,561YTD). This is just Income Tax monies.

RITA Billing Statements are in the mail currently with a July 15 due date. The statements have information on what is owed for 2019 tax year and estimated Qtr:1 2020.

There is a memo letter in your file about summer hour changes from the Fulton County Highway Department.

Mayor's report – Nothing to report

Adjournment: Karon Lane made a motion to adjourn at 8:20 pm. Second of motion by Karen Noward and approved by all council.

Mayor – Richard O. Sauerlender

VFO – Catherine Vorst

Respectfully submitted,

Susan Clendenin
Deputy Clerk