

Metamora Village Council met in regular session Monday, July 20, 2020 at 8:00 p.m. The meeting was held in the Village Office along with Zoom.

Council present: Karon Lane-president, Karen Noward, Cindi Pawlaczyk, John Pupos with John Hudik and Cathy Mossing thru Zoom.

Other officials present: Mayor Sauerlender, Jeff Pawlaczyk Village Administrator, VFO Susan Clendenin and Fiscal Consultant Angela Smith.

Guests: None

Mayor Sauerlender opened the meeting with the Pledge of Allegiance

Minutes – Cathy Mossing moved to approve July 6, 2020 council minutes as written. Second of motion by Karen Noward and approved by all council.

Bills -

READING OF THE BILLS

DATE	CHECK#	Payroll Payments	July 20, 2020	
7/21/2020	24339	Karen Noward	July Council Pay	150.00
7/21/2020	24340	Sue Clendenin	Wages 7/2 - 7/15	940.00
7/21/2020	24341	Jeff Pawlaczyk	July -Admin & Zoning Pay	150.00
7/21/2020	24342	Steve Venia	Wages 7/2 - 7/15	1,600.00
7/21/2020	24343	Rick Meiring	July Sewer Wages	550.00
7/21/2020	24344	Tiffany Venia	Wages 7/2 - 7/15	528.00
7/21/2020	24345	Richard Sauerlender	July Mayor Pay	350.00
7/21/2020	24346	Cathy Mossing	July Council Pay	150.00
7/21/2020	24347	Cindi Pawlaczyk	July Council Pay	150.00
		Vendor Payments:		
		EFT Payments		
7/3/2020		Metamora State Bank	Checks for New Care Act Account	93.96
		CHECKS:		
7/21/2020	24348	Fresh Cut Lawn Service	Mosquito Spraying	324.94
7/21/2020	24349	Northwest Water System	Water Service	64.44
7/21/2020	24350	Lowe's	Asphalt Measuring Wheel, Mineral Spirits, Batteries, Angled & Flat Brush, Paint, Cleaning Supplies, Washers, Sanding Disk.	216.15
7/21/2020	24351	Ohio Gas	Gas Utility	20.72
7/21/2020	24352	John Deer Financial	Notch Blade, Oil & Filter, Locking Pin	262.68
7/21/2020	24353	Perry Pro-Tech	Copier Charges	64.06
7/21/2020	24354	Poggemeyer	Fulton Street Reconstruction	500.00

7/21/2020	24355	Sam's Club	Paper Towels, Soap, Deep Woods, Paper, Folders, Hand Sanitizer, Batteries, Fuel, Labels, Tote, Tissue	354.99
7/21/2020	24356	Trisha Gleckler	Office Cleaning	50.00
7/21/2020	24357	Century Link	Phone & Fax	278.34
7/21/2020	24358	Verizon	Employee Cell Phone	60.50
Total				\$6,858.78

John Pupos moved to pay the bills with the one penny change to the Perry Pro-Tech invoice. Second of motion by Karon Lane and approved by all council.

Personnel & Finance Report – Committee is almost finished updating the Employee Handbook. The next step will be asking the solicitor to review, after which it will be presented to council for their review. The committee approved a subscription to Zoom, that will allow one meeting to be scheduled at a time. Monthly subscription cost of \$15 will be covered by COVID funds.

Lands & Buildings Report – Amanda Kovach Watershed Coordinator with Partners for Clean Streams and Rod Creager with the Fulton County Engineer’s Office presented the possibility of a stream restoration project along Ten-Mile Creek out at the reservoir. If our project is selected, the Village would be able to apply for Federal grant funds for the restoration. Grant does not require matching funds from the village. Committee is hopeful grant funds can also be used to demo the clear-well. Council approved pursuing the grant.

Most of the reservoir driveway has been repaired with grindings removed during the Fulton Street project with the exception of the area near the road. Mike Anderzack said he will look at this area and see if improvements can be made to the existing asphalt.

Tri-Angular Processing said they have yet to begin recycling services but offered to bring the cardboard trailer. After discussion, it was decided to place the trailer in the Maple Street parking lot behind the dumpster enclosure.

Chicken BBQ – Is scheduled for Saturday, August 8 at 11 a.m. at two locations: The Evergreen Community Library and T’Mart parking lot. Council elected to apply for a special event permit from the health department for the barbeque, at a cost of \$44.00. With the loss of funds from not having Park-O-Rama this year, increasing cost of chicken halves was discussed. Following discussion, Karon Lane motioned to charge \$7 for half chicken. Second of motion by John Pupos and approved by all council. Hopefully, people will understand it is a fund raiser for the park. **No dinners this year.**

Old Business –None

New Business- Shelby Mack with KOGS, “Keeping Our Girls Safe “is requesting use of the Village Park to host a free outdoor self-defense class. Karon Lane moved to allow KOGS to use the village park for self-defense classes. Second of motion by John Pupos and approved by all council. See if they need restrooms. Request dates and times of classes.

Kelley Hallet owner of the “The Craft Box” would like permission to install a metal directional sign to better locate her store, directly under the library sign that is on the stop sign pole at the intersection of Main & Maple Street. Ask Kelly to complete a zoning application for the Zoning Inspector’s review.

Fiscal Report – The Office received a loud music complaint from a neighbor. Claiming it is happened on more than one occasion. Residents are asked to report noise complaints to the Fulton County Sheriff. Send letter containing the Noise Ordinance restrictions to the resident the complaint was issued against. Complaints received on golf cart use on village streets in violation of Village Ordinance. L&B committee was asked to review the Village Golf Cart Ordinance during committee meeting but ran out of time due to guest speakers. Cathy Mossing said it was her understanding council had agreed to leave the “golf cart” ordinance on the books as it stands. John Pupos said we need to ask the Sherriff Department to enforce the ordinance. Some council members have witnessed unsafe operation of golf carts.

Mayor’s’ Report- Read the Sherriff’s report for June. Deputy’s spent a total of 27.5 hours patrolling the village, of which 13 hours was spent on the morning shift, 6 hours on the afternoon shift and 8.5 hours on the midnight shift. Officers handled 12 complaints.

Adjournment- Karen Noward moved to adjourn at 8:35 p.m. Second of motion by Karon Lane and approved by all council.

Mayor -Richard Sauerlender

VFO – Susan Clendenin