

Metamora Village Council met in regular session Monday, August 3, 2020 at 7:00 p.m. The meeting was held in the Village Office along with Zoom.

Council present Karon Lane-pres., Karen Noward, John Pupos and Cindi Pawlaczyk with John Hudik and Cathy Mousing via Zoom.

Other officials present: Mayor Richard Sauerlender, Susan Clendenin VFO, Village Solicitor Alan Lehenbauer and Village Administrator Jeff Pawlaczyk

Guests: Jason & Samuel Napierala

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Guest- Samuel Napierala was recognized. Samuel is a Boy Scout with Troop 167. For an Eagle Scout Project, Sam proposed replacing all the United States Flags in the village. The Boy Scouts hang over 20 flags throughout the village on various holidays. Current Flags are faded and torn. As part of the project, he will fundraise to cover cost of the flags and brackets. Samuel asked permission to trim branches on Maple Street trees that have snagged and torn the flags. Council supported Sam’s Eagle Scout Project and gave him permission to trim trees. His support of the Village is appreciated.

Minutes – John Pupos moved to approve July 20, 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	August 3, 2020	
8/4/2020	24360	Steve Venia	Wages 7/16 - 7/29	1,600.00
8/4/2020	24361	Tiffany Venia	Wages 7/16 - 7/29	506.00
8/4/2020	24362	Sue Clendenin	Wages 7/16 - 7/29	775.00
		Vendor Payments:		
		EFT Payments		
7/31/2020		Metamora State Bank	Checking Acct Service Fee	5.00
		CHECKS:		
7/27/2020	24359	Fulton County Health Dept	Special Event Food Permit	44.00
8/4/2020	24367	Advanced Sanitation	Trash Pickup	50.00
8/4/2020	24368	Habitec Security	Security Monitor & Main	93.60
8/4/2020	24369	Karen Noward	Chicken BBQ Supplies	37.62
8/4/2020	24370	Kuhlman Corp	Sewer Supplies	233.00
8/4/2020	24371	Angela Smith	Financial Consultation	1,220.00
8/4/2020	24372	Thomas Equipment	Marking Paint & Flags	73.00
8/4/2020	24373	Toledo Edison	Electricity	1,334.59
8/4/2020	24374	Treas of Fulton County	August Police Protection	425.00
			TOTAL	4,290.81

Karen Noward moved to pay the bills presented. Second of motion by Karon Lane and approved by all council.

Solicitor’s Report – Nothing at this time.

Old Business – The repaving of Fulton Street has been completed. Road work approved for payment. Lane not happy with the look of one driveway's approach, not straight across. This was not contractor's issue, but the design mapped out by the engineering firm. Allow APC to submit invoice to Poggemeyer Engineering Firm for payment approval.

John Pupos spoke to Sherriff Roy Miler in regard to golf cart use on village streets. It will be added to second shift review. They will increase patrol during the evening shift. Look at the problem and most likely start out with warnings and education, with multiple incidents resulting in ticketing. The mayor asked what will they be warned about? Pupos did that they are not authorized under Ohio Revised Code unless they have lights, and anything else they need to operate on a highway. Plus village ordinance restrictions.

Maintenance Employee submitted a "Work completed List" for Personnel & Finance review.

New Business- Reviewed quote from GPRS to video the sewer interceptor. John Pupos requested the quote for the purpose of identifying and locating unwanted infiltrations along the interceptor pipe. The work will involve the use of a VPI crawler system to determine the condition of the sewer line. Estimated linear footage is up to 3200 LF with diameter of 12 inches. Along with the video, a NASSCO certified report will be generated for each pipe segment inspected. John P. suggested beginning in the first manhole west of the Ten Mile Creek, behind the Faith Lutheran Church in the park and run all the way down to the East Main Street pump station. Cost of Robotic Crawler Camera- record and inspect sanitary lines by NASSCO- certified operator, up to 3200 feet at a cost of \$7,150. Optional services: CAD Drawing \$900, Locating of Storm/Sewer pipe depth \$650 and GPS Mapping \$250. Village camera too small for the interceptor. Some members of council concerned with the cost and suggested getting additional quotes, or video shorter segments of pipe. It was also suggested to ask RCAP if they have a crawler camera. Jeff Pawlaczyk said at some point on the east end of town the interceptor pipe reduces from 12" to 8". Will the crawler camera fit in the 8" pipe? John thought so. Karon Lane asked if results of the smoke testing would be helpful. John P. said smoke testing did find laterals in need of repair but found nothing in the main because the water was high in the interceptor and the smoke would not go through the water. Jeff P. said paying \$7,200 could be just the tip of the iceberg. Is the village ready to spend the money necessary to do needed repairs? There is no point in videoing the line if we are not committed and financially able to fix the problems. A Swanton Village employee said they have used Cam-Tech and Adkins out of Fremont to do sewer video. John P. will get pricing to do smaller segments of piping and call Cam-Tech for pricing if they have a crawler camera.

Fiscal Officer's Report – A resident questioned his college daughter paying village income tax while only residing in the Village three months out of the year, the rest of the year their away at college. Sue informed resident village does give ½% credit to those paying another municipal income tax. If the student declares Metamora their place of residence, they will be responsible to pay Metamora income tax.

Sue asked for a brief meeting following council to go over Chicken Barbeque schedule, etc.

Mayor's Report – Nothing to report at this time.

Adjournment- Karen Noward moved to adjourn at 7:30 p.m. Second of motion by John Pupos and approved by all council.

Mayor – Richard Sauerlender

VFO – Susan Clendenin