

Metamora Village Council met in regular session Monday, November 2, 2020 at 7:00 pm. in the Village Office.

Council members present: Karon Lane-pres., Karen Noward, with Cathy Mossing, John Hudik and Cindi Pawlaczyk through Zoom. John Pupos absent.

Other Officials present: Mayor Richard Sauerlender, VFO Susan Clendenin, Deputy Clerk Elizabeth Ryan and Village Solicitor Alan Lehenbauer through Zoom.

Guests Present- Rebecca Miller with the Village Reporter and Cheryl Geer through Zoom.

Minutes – Karon Lane moved to approve October 19, 2020 council minutes as written. Second by Karen Noward and approved by all council.

DATE	CHECK#	Payroll Payments	November 2, 2020	
10/27/2020	24469	Karen Noward	Oct. Council Wages	150.00
10/27/2020	24470	Sue Clendenin	Wages10/08 - 10/21	1,085.00
10/27/2020	24471	Jeff Pawlaczyk	Admin and Zoning Wages	150.00
10/27/2020	24472	Steve Venia	Wages10/08 - 10/21	1,660.00
10/27/2020	24473	Rick Meiring	Oct. Sewer Wages	550.00
10/27/2020	24474	Tiffany Venia	Wages10/08 - 10/21	536.25
10/27/2020	24475	Elizabeth Ryan	Wages10/08 - 10/21	203.00
10/27/2020	24476	Richard Sauerlender	Oct. Major Wages	350.00
10/27/2020	24477	Cathy Mossing	Oct. Council Wages	150.00
10/27/2020	24478	Cindi Pawlaczyk	Oct. Council Wages	150.00
		CHECKS:		
11/3/2020	24479	Advanced Sanitation	Trash Pick up	50.00
11/3/2020	24480	Angela Smith	Admin Services	645.00
11/3/2020	24481	Mikes Repair	Repair RR Tire with patch plug	40.00
11/3/2020	24482	Pro Concrete Leveling	Sidewalk Leveling	2,350.00
11/3/2020	24483	Toledo Edison	Electricity	1,326.23
11/3/2020	24484	Treas. Of State	Replacement of Curbs Project 2021	1,890.00
11/3/2020	24485	Anderzack-Pitzen Const.	Fulton Street Repaving	28948.27
			TOTAL	40233.75
		CARE ACT ACCOUNT		
11/3/2020	100003	Office Furniture 2 Go	Conference Table	1743.00
11/3/2020	100004	Angela Smith	Admin Services	645.00
			TOTAL	2388.00
			GRAND TOTAL	42621.75

Karen Noward motioned to pay the bills as presented. Second by Cindi Pawlaczyk and approved by all council.

Old Business – As requested, the office mailed the solicitor’s information outlining village responsibility for maintenance/care of trees within the roadway right -of- ways, even trees that are not immediately adjacent to the road was mailed to the homeowner of 410 Swanton Street.

New Business- Tri-Angular Processing asking the Village to reduce hours the recycling station is open or consider having someone man the station to prevent unwanted items being left there. Glass is no longer being accepted and has not been accepted for some time, but people are still dropping it off. Non-recyclables are being left there, even a large TV was put in one of the recyclable bins. Council agreed to keep the recycle station open at this time. Display new signage listing acceptable and unacceptable items, include failure to comply with posted rules may result in a reduction of station hours or permanent closure. Referred to Lands & Buildings committee for additional discussion.

Fiscal Officer Report – Requested passage of Ordinance 1037; a supplemental ordinance approving third quarter amendments to the 2020 appropriations. Karon Lane moved to suspend the rules on Ordinance #1037. Second by Karen Noward. Roll call vote taken: Lane-yes, Noward-yes, Mossing-yes, Hudik-yes and Pawlaczyk-yes. Karon Lane motioned to pass #Ordinance 1037 under emergency measure. Second by Kaden Noward. Roll call vote taken: Lane-yes, Noward-yes, Mossing-yes, Hudik-yes and Pawlaczyk-yes. **Ord. #1037 passed.**

Mayor’s Report- Opened discussion on this year’s Holiday Parade. At this time, Council is in favor of having the Holiday Parade. In light of COVID restrictions, we will encourage social distancing and wearing masks during the event. Village will not offer hot chocolate and cookies in front of the Metamora State Bank. In addition, Santa will not make an appearance at the Fire Station following the parade. Hopefully, next year will be different. Will need to begin advertising the parade very soon. Sue to find out if the Evergreen Marching Band will be able to participate. Holiday Parade is scheduled for Sunday, December 6th at 5:30 p.m.

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

Mayor – Richard Sauerlender

VFO – Susan Clendenin