

Metamora Village Council met in regular session Monday, February1, 2021 at 7:00 p.m. at the Village Office.

Council members present: Karon Lane-pres., Karen Noward, John Pupos Cindi Pawlaczyk with Cathy Mossing and John Hudik through Zoom. Other officials present: Mayor Richard Sauerlender, VFO Susan Clendenin Deputy Clerk Elizabeth Ryan and Village Solicitor Alan Lehenbauer.

Guests: Rebecca Miller from the Village Reporter, Cheryl Geer and Deputy Hensley

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Minutes – John Pupos moved to approve the minutes with the correction of one typo. Second of motion by and approved by all council.

Bills – presented for payment.

DATE	CHECK#	Payroll Payments	February	
2/1/2020	24600	Sue Clendenin	Wages 1/14/21-1/27/21	710.50
2/1/2020	24601	Steve Venia	Wages 1/14/21-1/27/21	1,664.60
2/1/2020	24602	Elizabeth Ryan	Wages 1/14/21-1/27/21	607.50
				2,982.60
		CHECKS:		
2/1/2020	24607	Angela Smith	Admin Services	1,340.00
2/1/2020	24609	Treasurer of Fulton County	Feb Police Protection	425.00
2/1/2020	24605	Co-Man	Porta-Pot Rental	75.00
2/1/2020	24608	Perry pro Tech	Copier Maintenance	80.47
2/1/2020	24603	Advanced Sanitation	Jan garbage pick up	50.00
2/1/2020	24606	Eisel Construction LLC	Sewer Work 260 Maple	3,960.00
2/1/2020	24604	Luckey Farmers Berkey	Rock Salt	148.50
2/1/2020	24611	Trisha Gleckler	Jan Cleaning	50.00
2/1/2020	24610	Tri-County Fuels	Gas - Red Truck	47.10
				6,176.07
		ACH PAYMENTS		
2/1/2020		USDA	Additional pmt on sewer loan	75,000.00
				75,000.00
			GRAND TOTAL	84,158.67

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

Solicitors Report – Completed a sewer easement needed for 289 Swanton Street. Alan was asked to draw up a one -year refuse collection agreement between the Village and Advanced Sanitation. Alan to pursue tax exemption on two village owned parcels behind the Mill Street shop.

Old Business – nothing at this time

New Business – The Egg Hunt is tentatively scheduled for Saturday, March 27. Discussion followed. COVID restrictions still prohibit mass gatherings, even for outdoor events. Karon Lane regrettably made motion to cancel the event. Second of motion by Cindi Pawlaczyk. All council voted in favor of cancelling the egg hunt, with the exception of Karen Noward.

Fiscal Officer's Report- Fulton County Commissioners are open to attending village council meetings to facilitate accessibility to the public. In turn, we are invited to attend their open sessions held on each Tuesday & Thursday, commencing at 9:00 am.

Fresh Cut Lawn submitted a quote for mosquito spraying this season, with a \$3.25 per application increase. The cost this year will be \$165.72 per application with a minimum of 6 applications. The village normally schedules 8 application. Applications are scheduled every two weeks beginning May 17, with last spray September 2. Additional sprays can be added if needed. Karon Lane moved to hire Fresh Cut Lawn Service for mosquito control this season. Second of motion by Karen Noward, with all council in agreement.

Reviewed pictures of recent damage to the gate and fencing at the reservoir. Clerks asked to get a repair quote from Marleau Hercules Fence Co.

An extra principal payment of \$75,000 was made today on the village Sewer Loan with USDA. Payment saves the village \$36,000 in interest and takes balance down to \$95,000.

The Village received a 2021 license application to conduct a food service operation or retail food establishment for our concession stands. The application along with a \$421 license fee is due March 1, 2021. Clerks were asked to hold off on submitting the application due to the possibility of the concession stand not operating again this year. Have yet to hear from the EYA if they plan to have a ball season this year, they did not last year. We will still have to get one-day special event permit to sell carryout BBQ chicken but at a lower cost of \$42 per event.

Mayors Report- Fulton County Sheriffs spent a total of 41.5 hours patrolling the village in December. Of the total hours, 12.5 hours were spent on the morning shift, 16 hours on the afternoon shift and 13 hours on the midnight shift. During the month officers handled 6 complaints. According to the paper they are supposed to begin vaccinating those 70 and over this week. Fulton County Health Department informed the mayor they are still vaccinating those 85 and older. They have vaccines in the number of hundreds and applications in the number of thousands.

Both the mayor and John Pupos attended a Storm Water Ideas seminar hosted by the Lucas County Sanitary Engineers Office. Seminar involved discussion about their Ten Mile Creek Drainage Improvement Project that included stream improvements that included benching for two stage flow, native planting, and berming. Other improvements to be undertaken such as hydraulic characteristics of the channel and lowered flood flows. John Pupos said most work was done on the Ten Mile at Secor Park and down Kilburn to Sylvania Ave., they widened it out, opened the flood plain making it a two-level channel which essentially slowed down the flow especially during flood stages to allow sediment to settle out more and not erode the creek banks as much. John P. said slowing the flow down also slows

the flow up-stream near us. Lucas County are in discussion with the Fulton County Engineering Office to see what they plan to do on the western end of the Ten Mile. They realize things need upkeep on this end to. Much of the improvements in Lucas County were funded through the Metro Parks. The mayor said nothing has been done from Herr Road to Metamora. Find out if Richfield Township Trustees have plans for Ten Mile improvements. John Pupos said a lot of money is available through the Great Lakes Restoration Initiative for stream improvements.

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

Mayor- Richard Sauerlender

VFO – Susan Clendenin