

Metamora Village Council met in regular session Monday, February 22, 2021 at 8:00 p.m. at the Village Office. Council present: Karon Lane-pres., Karen Noward, Cindi Pawlaczyk, John Pupos, with Cathy Mossing and John Hudik through Zoom.

Other officials present: Mayor Richard Sauerlender, VFO Susan Clendenin, Deputy Clerk Elizabeth Ryan, and Village Maintenance Employee Steve Venia.

**Guests** – Mike Rafferty with the Evergreen Youth Assoc., Cheryl Geer, Gary Loar and Rebecca Miller with the Village Reporter

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Guest Mike Rafferty was given the floor. Requested use of village ball fields, storage room, gator and restrooms for the EYA ball season starting April 1 through July 4<sup>th</sup>. John Pupos motioned to allow the EYA use of village ball fields, restrooms, etc. during the EYA ball season. Second by Karen Noward and approved by all council. EYA to prep fields for all games. EYA would also like to use the park shelter to host ball sign -ups on March 7<sup>th</sup> & 14<sup>th</sup>. Council approved. The EYA president Nick Shrader asked if he could get a key to unlock and lock restrooms in Shelter B. The EYA is also discussing options to operate the concession stand. Discussed giving Nick Shrader a key for Shelter A bathrooms. Sue said Nick would need a key to allow access to the kitchen where the security system is located. Approved.

**Minutes** – John Pupos moved to approve February 1, 2021 council minutes as written. Second by Karon Lane and approved by all council.

**Bills presented for payment-**

CHECK#	Payroll Payments	February 22 2021	
24613	Karen Noward	Feb Council Wages	150.00
24614	Sue Clendenin	Wages 1/28-2/10	659.75
24615	Jeff Pawlaczyk	Admin and Zoning Wages Feb	150.00
24616	Steve Venia	Wages 1/28-2/10	1,624.00
24617	Rick Meiring	Feb Sewer Wages	550.00
24618	Elizabeth Ryan	Wages 1/28-2/10	615.00
24619	Richard Sauerlender	Feb. Mayor Wages	350.00
26420	Cathy Mossing	Feb Council Wages	150.00
24621	Cindi Pawlaczyk	Feb Council Wages	150.00
	<b>CHECKS:</b>		
24622	Advanced Sanitation	FEB GARBAGE	50.00
24623	Alice Snyder	Dial in support to fix printer	30.00
24624	Storm Ridge	Christmas lights up and down	500.00
24625	Lowes	Supplies/tools	186.74
24626	Ohio Gas	Heat	165.87
24627	Oh Utilities Protection Service	2021 Governmental Assess.	75.00
24628	TMACOG	2021 Membership Dues	150.00
24629	Century Link	Village Phone and Fax	271.98
24630	Verizon	Maintenance cell phone	58.31

24631	Perry ProTech	copier maintenance	53.76
24632	Toledo Edison	electricity	1455.77
		<b>TOTAL</b>	<b>7,396.18</b>
	<b>ACH Payments</b>		
	Deluxe Business	500 checks	256.50
	EFTPS	Village Match SS and Medicare	132.11
		<b>TOTAL</b>	<b>388.61</b>
	<b>CARE ACT ACCOUNT</b>		
100027	John Deere Financial	4 turf tires w/ rims	1054.06
100028	FIC Dealerships-Berkey	Gator	19119.00
		<b>TOTAL</b>	<b>20173.06</b>

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

**Personnel & Finance Report-** In the process of combining the park maintenance and seasonal job description into one, due to many duplications. Recommend switching village phone and internet service from Century Link to Spectrum to gain faster internet speed along with savings of \$100 monthly. John Pupos has no problem switching unless prices spike at the end of the first year, especially if we have to sign a 3-year contract. After discussion, Karon Lane motioned to switch internet and phone provider to Spectrum. Second by John Pupos and approved by all council. Upon the recommendation of the solicitor, we will remove the question, "Have you ever been convicted of a felony" from our employment application to bring it up to code.

**Lands & Building Report** – Bridge inspection reports came in. John Pupos had Rob Anderzack review them. It appears both bridges are still in above average condition. Some issues were listed but not listed in degrees of severity. Karen Noward asked when will Steve repair the rusted decking on the Swanton Street bridge. Steve will order needed steel to make repairs. Advance Sanitation asked to change the date of the September bulk curbside pick-up from September 12<sup>th</sup> to September 25<sup>th</sup>. Approved. Committee still would like to pursue planting a new holiday tree. Would like clerks to ask the solicitor if it is allowed to ask the person completing the "Solicitor's Permit" if they have ever been arrested. We understand it is no longer permitted on municipal employment applications. Steve would like to order another 10 tons of road salt, 8 tons in storage. Will order additional arborvitae from Soil & Water after Steve gets a count the number that died over the winter. The committee suggested asking the Deputy Clerk if she would be willing to get a notary license, with the village paying associated cost.

**Old Business-** Scott Butterworth with the ODNR contacted the village in regard to H2Ohio possibly funding the Metamora Reservoir Restoration Project. He will be asked to join the next council meeting to answer questions council may have.

**New Business** – Karen Noward asked if we would consider taking down (2) pine trees between the sidewalk and curb on East Main next to the former church; they are overgrown and an eyesore. John Pupos said no reason why we cannot remove and replace with smaller ornamental trees.

**Fiscal Office's Report** – Requesting the following increase of \$2,000 to B1-6-C-239 Misc. Contractual. Additional funds needed to pay costs of snow removal and increase A1-7-F-230 Election Fees by \$100. Karon Lane motioned to approve the transfer requested by the fiscal officer. Second by Karen Noward and approved by all council.

Presented a quote from Marleau Hercules of \$1,384 to repair damaged fence at the reservoir. The L&B committee recommend paying out of pocket to avoid making an insurance claim along with having a \$1,000 deductible. Karon Lane moved to accept Marleau Hercules quote to repair damaged fencing at the reservoir. Second by John Pupos and approved by all council.

**Mayor's Report** – Read the Fulton County Sheriff's report for January. Deputy's spent a total of 40 hours patrolling in the month. 14 hours spent patrolling on the morning shift, 16.5 hours on the afternoon shift and 9.5 hours spent patrolling on the evening shift. Office's handled 5 complaints.

**Adjournment**- John Pupos moved to adjourn at 8:30 p.m. Second by Karen Noward And Approved by all council.

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Mayor – Richard Sauerlender

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VFO – Susan Clendenin