

Metamora Village Council met in regular session on Monday, July 12, 2021, at 7:00 p.m. at the Metamora Park. Council present: Karon Lane-Pres., Karen Noward, Cindi Pawlaczyk, John Pupos, John Hudik and Cathy Mossing. Mayor Richard Sauerlender was absent.

Other officials present: VFO Heather Lumbrezer, Village Administrator Jeff Pawlaczyk and Village Solicitor Alan Lehenbauer

Guests- Jacob Kessler with the Village Reporter and Kory Herdman

Council President Karon Lane opened the meeting with the Pledge of Allegiance.

Guest Kory Herdman asking for approval to use Shelter B with kitchen for upcoming VBS on July 26, 27, & 29 from 6pm to 8 pm. Cathy Mossing motioned to waive rental fee; Karen Noward seconded. All council approved.

Minutes – Cathy Mossing motioned to approve the June 21, 2021 minutes as written. Seconded by John Hudik and approved by all council. John Pupos motioned to approve the minutes as written of the special meeting held on June 28, 2021. Seconded by Cindi Pawlaczyk. Approved by all council - Cathy Mossing abstained.

Reading of the Bills – Motion to approve bills made by Karen Noward and seconded by Cathy Mossing. All council approved.

DATE	CHECK#	Payroll Payments		
7/6/2021	24794	Heather Lumbrezer	Monthly Payroll 6/17-6/30	823.77
7/6/2021	24795	Steven Venia	Monthly Payroll 6/17-6/30	1,271.32
7/6/2021	24796	Tiffany Venia	Monthly Payroll 6/17-6/30	455.72
7/6/2021	24797	Habitec Security	Monitoring for July (St Rt 120 & Mill)	308.88
7/6/2021	24798	Toledo Edison	Electricity	1,501.73
7/6/2021	24799	Upward Solution	IT services - backups on both computers	80.00
7/12/2021	24800	Advanced Sanitation	Trash - June & July	100.00
7/12/2021	24801	Co-Man	315 Garnsey - sewer repair	75.00
7/12/2021	24802	Fresh Cut Lawn Service	mosquito spray 6/10 & 6/24	331.44
7/12/2021	24803	Lowes CC	park, sewer, L&B- parts & supplies	561.07
7/12/2021	24804	Angela Smith	Financial consultant - June	1,300.00
7/12/2021	24805	Ohio Utilities Protection	811 - misc contractual	12.00
7/12/2021	24806	Spectrum	internet and phones	322.95
7/12/2021	24807	Team Sports	field supplies for ball diamonds	910.80
7/12/2021	24808	Tri-County Fuels	Diesel fuel	135.29
7/12/2021	24809	Cobra Truck & Fabrication	hydraulic pump and repair on truck	948.50
			TOTAL	9,138.47
		ACH Payments		
7/2/2021		OPERS	village contribution	1,472.52
7/9/2021		EFTPS	Medicare/Soc. Sec. village match	132.51
			TOTAL	1,605.03
			GRAND TOTAL	10,743.50

Solicitor's Report – Ordinance #1057 has been drafted regarding the prohibition of marijuana – added it as a code provision for Metamora and statutory for the penalty. Prepared letter for 124 E. Main Street, Metamora. Eminent domain discussed. Tabled to next meeting for further discussion. Al will further research topic of adding handrail to the front of the building due to ADA compliance.

John Pupos made a motion for a First Reading **Ordinance #1057** – An Ordinance Prohibiting Medical Marijuana Cultivators, Processors and Retail Dispensary Establishments Licensed Under Ohio Revised Code Chapter 3796 Within the Village of Metamora – Section 513.14 of the Codified Ordinances. Violation of this ordinance is a misdemeanor of the first degree. All council approved.

Old Business- John Pupos made a motion to approve under Third Reading **Ordinance #1056** – An Ordinance providing for a service fee on sewer credit refunds for the Village of Metamora. Cathy Mossing seconded. Roll call vote: Mossing-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes and Pupos-yes. Passed.

John Pupos made a motion to approve under Emergency Measure - **Ordinance #1058** – Authorizing the mayor and clerk to enter into a LED street lighting agreement with Ohio Edison Company and Toledo Edison Company and declaring an emergency. Pupos made a motion to suspend the rules, declare an emergency to discuss Ordinance #1058. John Hudik seconded the motion. Roll call vote: Mossing-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes and Pupos-yes. Motion to pass Ordinance #1058 under emergency measure by John Pupos. Roll call vote: Mossing-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes and Pupos-yes. Passed.

Parker Hannifin donation of tables/benches – John Pupos will get with Steve and arrange pickup. May need assistance from someone who has heavier equipment. Benches to be placed in town on sidewalks and picnic tables to be placed at the park, north of Shelter C. Justin Simon mowed the ditch along Parker as best as he could, bill to be forthcoming for the village to pay. Al Lehenbauer to research further as to “who’s” responsibility it is to mow along that ditch – the Village or Parker-Hannifin. L&B Committee to also discuss and research for the future.

New truck purchase – Pupos called 3 dealerships; only 1 has returned his call. Pupos to also call Greg Fuller at Ballas to check with him. Council to continue shopping for trucks.

Recognition – Memorial plates for park. Heather to get updated prices for the plates. Cathy Mossing to provide the office with a composed list she has gathered for possible recognition/memorial. Due to no Park-O-Rama this year, this will be tabled for next year for recognition ceremony. Thank-you cards need to be sent to a few volunteers for their help this year.

Zoning/Planning committee – All previous committee terms are expired and appears last committee meeting was back in possibly 2013? Need to look at who was previously on the committee and see if they are still interested in being on committee. According to what John Pupos researched, the mayor makes the appointments and it’s for a 6-year term, unpaid. Need to possibly re-establish committee and find appointment letter.

Park – need to do some security measures on the concession stand window – locks not working properly. Council to walk around park after meeting to make a “to-do” list for playground equipment, t-ball field and security measures on building.

New Business- First reading on Amending 2021 appropriations - **Ordinance #1059** – an ordinance amending 2021 appropriations, and approving 2021 transfers of the Village of Metamora, State of Ohio, during the fiscal year ending December 31, 2021. Cathy Mossing moves to pass the first reading of Ordinance #1059, seconded by John Hudik. Roll call vote: Mossing-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes and Pupos-yes. Passed.

Property located at 315 E. Main Street – sidewalk buckling and has become trip hazard. Sidewalk committee formed of Cindi and Karen Noward. They will make a list of sidewalk hazards in the village and re-visit at next meeting.

Council Term Renewals – paperwork provided for the 4 council members who are up for election this year. Petitions to be filed with the Board of Elections no later than August 4, 2021.

Fiscal Officer's Report – Fiscal officer's bond has been cancelled for Sue and new one issued for Heather.

Privacy fence permit issued for property at 210 W. Main Street.

Chicken BBQ for August – agreed on 500 chicken halves and to sell at \$7.00 per half. No dinners. Cooking to take place at the park. Selling location to be determined and type of containers to be determined. Cathy Mossing will contact Kim Cupp at the Health Department to obtain more information. Re-visit at next meeting.

Mayor's Report – N/A – Mayor absent

Adjournment- John Pupos motioned to adjourn at 8:07 p.m. Seconded by Karen Noward and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer