

Metamora Village Council met in regular session on Monday, September 13, 2021, at 8:00 p.m.

Council members present: President Karon Lane, John Pupos, Cindi Pawlaczyk, Karen Noward, John Hudik and Cathy Mossing.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer, Administrator Jeff Pawlaczyk and Maintenance Employee Steve Venia.

Guest(s): Superintendent Eric Smola, Athletic Director Derek Stoup, Matt Vaculik, Rusty Carr and Trevor Shindorf on behalf of the EYA.

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

EYA – Derek Stoup is proposing bringing all youth sports under one umbrella under the EYA: baseball, softball, football, soccer, volleyball and wrestling all under one organization. Asking for the Villages to give the EYA priority in using the fields as opposed to outside organizations. Not asking for financial support. Would like to utilize our fields for more games and kids sports during the summer months. Looking to kick off this new organization under one umbrella beginning Fall of 2022. Council would like to discuss more in depth and get back to the EYA mid-October with their thoughts/decision.

Minutes – Cathy Mossing motioned to approve the September 1, 2021 minutes as written. Seconded by Karon Lane and approved by council.

Reading of the Bills-

DATE	CHECK#	Payroll Payments		
9/14/2021	24877	Karen Noward	Monthly Payroll 9/1 - 9/30	128.61
9/14/2021	24878	Heather Lumbrezer	Weekly Payroll 8/26 - 9/8	770.83
9/14/2021	24879	Jeffrey Pawlaczyk	Monthly Payroll 9/1 - 9/30	129.29
9/14/2021	24880	Steven Venia	Weekly Payroll 8/26 - 9/8	1,271.33
9/14/2021	24881	Frederick Meiring	Monthly Payroll 9/1 - 9/30	471.22
9/14/2021	24882	Tiffany Venia	Weekly Payroll 8/26 - 9/8	291.19
9/14/2021	24883	Richard Sauerlender	Monthly Payroll 9/1 - 9/30	312.72
9/14/2021	24884	Catherine Mossing	Monthly Payroll 9/1 - 9/30	128.61
9/14/2021	24885	Cynthia Pawlaczyk	Monthly Payroll 9/1 - 9/30	128.61
9/9/2021	24886	Fresh Cut Lawn Service	Mosquito spraying for 8/5 & 8/19	331.44
9/9/2021	24887	Government Acct Solutions	License renewal 10/1/21 - 10/2/22	3,000.00
9/9/2021	24888	Tri-County Fuels	Diesel fuel for mower, tractor, dump	171.20

9/9/2021	24889	Krystowski Tractor Sales	Belt for 65XP	74.46
9/13/2021	24890	Alice Snyder - Aastek	computer IT: 11/7/21-11/7/22	420.00
9/13/2021	24891	FC Commissioners	NEWS - water bill	64.44
9/13/2021	24892	Pasternak Tree & Landscape	Tree removals & grinding: 8 trees	8,650.00
9/8/2021	ACH	EFTPS - August	Village match Medicare/Soc. Sec.	186.31
9/8/2021	ACH	OPERS - August	Village Contribution	1,084.93
			GRAND TOTAL	17,615.19

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

Personnel & Finance – Nothing to present

Lands & Buildings Report – Found information on the property of 1212 Wildflower and the tap; received an estimate from Mack Industries for a quote on the pump replacement and should be receiving a quote from CT Consultants this week. Some pictures / quotes were presented on artificial Christmas trees. Both property owners have complied with the grass cutting and Tim Jacobs contacted Heather at the office about his “to-do” list and when it will be complied with. Started their “wish list” for 2022.

Old Business - Pasternak’s will start this week on the trimming of the trees within the village. Anticipates being completed by mid-October.

New Business – Halloween Party - Heather to check with the Fire Department to see if they are willing to help with a party and host it at the Fire Department. If not, it’s suggested to pass out candy in front of the Village office again like last year.

Christmas parade & tree lighting – Sunday December 5th. Move forward with the parade and ask the Fire Department about using their facility for pictures with Santa. Council also wants to do hot chocolate and cookies out front of the office. Need to narrow down “what” kind of a tree to use that replaces the old Christmas tree. Do we want to go “real” or “artificial?” Karen Noward made a motion to go with an artificial tree around 10 or 12 foot tall and John Pupos seconded it. Council agreed.

Get quote from Pasternak’s to add cutting down the dead tree that Pupos started in the park near the drive that has been girdled.

EYA discussions – Opinions gathered for and against the idea of EYA

Fiscal Officer's Report – American Rescue Plan Act has deposited the first tranche payment into our account.

State Auditor's gave us an estimate for our 2019-2020 audit cost not to exceed \$10,168.00

Mowing along ditches at Parker-Hannifin – Al Lehenbauer emailed Parker that the village will discontinue mowing around their facility.

Mayor's Report – Nothing at this time.

Adjournment- Karen Noward motioned to adjourn at 8:58 p.m. Seconded by Cindi Pawlaczyk and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer