

Metamora Village Council met in regular session on Monday, October 4, 2021, at 7:00 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, Deputy Clerk Debbie Lietzke, and Village Solicitor Alan Lehenbauer.

Guests- Rick Raab

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Minutes –John Pupos motioned to approve the Sept 13, 2021 meeting, and special meeting of September 27, 2021, minutes as written. Seconded by Cathy Mossing and approved by council.

Guest Rick Raab attended, letting council know he is running for township trustee.

Reading of the Bills-

DATE	CHECK #	Payroll Payments		
9/28/2021	24897	Heather Lumbrezer	Monthly Payroll 9/9 - 9/22	843.65
9/28/2021	24898	Steven Venia	Monthly Payroll 9/9 - 9/22	1,271.32
9/28/2021	24899	Tiffany Venia	Monthly Payroll 9/9 - 9/22	441.58
9/28/2021	24900	Deborah Lietzke	Monthly Payroll 9/9 - 9/22	272.71
		CHECKS:		
9/21/2021	24893	Ohio Gas Company	Utilities	23.72
9/21/2021	24894	Perry Protech	Monthly Maintenance	41.03
9/21/2021	24895	Verizon	Cell phone - Steve	58.26
9/22/2021	24896	Design Memorials	4 memorial nameplates for park	600.00
9/28/2021	24901	Advanced Sanitation	Unlimited pickup	1,500.00
9/28/2021	24902	Habitec Security	Security	321.24
9/28/2021	24904	Lyndsey Peebles	Office Cleaning	50.00
9/28/2021	24903	Kuhlman Corp	Storm Drain Supplies	520.00
9/28/2021	24905	Toledo Edison	Electricity	1,553.47
9/30/2021	24906	Ohio Rural Water Assoc	2022 membership	72.50
9/30/2021	24907	Personnel Concepts	renewal of labor law poster	25.90
9/30/2021	24908	Pasternak tree service	tree trimming	6,400.00
9/30/2021	24909	Perry Protech	office supplies	57.65
10/5/2021	24910	Fresh Cut Lawn Service	September mosquito spraying	165.72
10/5/2021	24911	Heather Lumbrezer	Reimb. Mileage & halloween décor	58.76
10/5/2021	24912	Angela Smith	September financial consultation	375.00
10/5/2021	24913	Tri-County Fuels	Diesel fuel for tractor	57.83
10/5/2021	24914	Sam's credit card	multiple items -see voucher for list	1,204.75
		CARE ACT:		
10/4/2021	100035	Sam's credit card	monthly zoom subscription	14.99
			TOTAL	15,930.08

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

Solicitors Report – Inquired if property owner of 124 E. Main Street has complied to cleaning up their property. Property owner has 75% complied.

Old Business - Cathy Mossing motioned to let the EYA have priority scheduling at our fields. Seconded by John Pupos and approved by all council.

Pasternak's gave a quote of \$4900.00 to remove 4 trees and grind 7 stumps in the park. Cathy Mossing motioned to approve this quote. Seconded by Cindi Pawlaczyk and approved by all council.

Property owners of 1212 Wildflower had to reschedule the dye test for their sewer/water problems. The new date is scheduled for October 29, 2021, at 2:00.

Halloween- Council members are passing out snacks in front of the village office.

Christmas tree- Cathy Mossing to research buying a 12-foot indoor/outdoor artificial tree. Determined to place new tree in the area where old tree was removed.

New Business – Shelly Company has been made aware of several issues from their construction project that needs to be corrected. Some issues are a manhole that was paved over, water in several places not draining well and a damaged curb. Shelly Co. has 30 days to fix the damage before the state gets involved. Heather is sending a list of the damage to the state.

Government deals- Try to sell old Christmas decorations. There is also an old leaf vacuum that needs to be sold as is. Al Lehenbauer researched that if an item is \$1000.00 or more an ordinance needs to be made.

Leaf pickup for Assumption was approved. They will be billed the same as last year at \$100.00 an hour.

Habitec Security Systems emergency call list has been updated. The mayor has been removed, Steve and Pupos are the contacts.

Murals in town- Heather had an idea to have some murals painted on buildings in town. She contacted the art teacher at Evergreen, and she loved the idea. The village will provide the paint. Research to be done where the best location would be and what the mural will be.

Cathy Mossing moved that we have the office and shop furnaces checked yearly by Sterling Mechanical. Seconded by Karen Noward. John Pupos abstained with the rest of the council approving.

Fiscal Report – Zoom membership discussed with council. Council decided to cancel the zoom membership at this time.

New zoning permits issued - Tom & Tina Sullivan, Steve Jennings

Chicken BBQ profit: August= \$2048.39 September= \$1473.87

The 2020 census was received, and the village population is 566. The document will be framed and displayed in the office.

Certified letters returned unclaimed from 2 property owners regarding mowing/weeds. Not applicable at this time due to the residents previously complying.

Per the State Auditor, all transfers and pay-ins need to be approved and signed with 3 signatures from council. John Pupos motioned to approve all of the transfers/increases that Heather needs to make (see attachment "A"). Seconded by Cathy Mossing and approved by all council members.

Mayor's report- Sheriff's report was read for the month of August.

Adjournment- Cathy Mossing motioned to adjourn at 7:46 p.m. Seconded by John Pupos and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer