

Metamora Village Council met in regular session on Monday, October 18, 2021, at 8:00 p.m.

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

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer, Deputy Clerk Debbie Lietzke and Maintenance Employee Steve Venia.

Guest(s): Jacob Kessler from The Village Reporter.

**Mayor Sauerlender opened the meeting with the Pledge of Allegiance.**

**Minutes** – John Pupos motioned to approve the October 4, 2021 minutes as written.

Seconded by John Hudik and approved by council.

**Reading of the Bills-**

DATE	CHECK#	PAYROLL PAYMENTS		
10/12/2021	24915	Karen Noward	Monthly payroll 10/1-10/31	128.61
10/12/2021	24916	Heather Lumbrezer	Bi-weekly payroll 9/23-10/6	837.31
10/12/2021	24917	Jeffrey Pawlaczyk	Monthly payroll 10/1-10/31	129.29
10/12/2021	24918	Steve Venia	Bi-weekly payroll 9/23-10/6	1,271.34
10/12/2021	24919	Frederick Meiring	Monthly payroll 10/1-10/31	471.22
10/12/2021	24920	Tiffany Venia	Bi-weekly payroll 9/23-10/6	455.72
10/12/2021	24921	Deborah Lietzke	Bi-weekly payroll 9/23-10/6	392.22
10/12/2021	24922	Richard Sauerlender	Monthly payroll 10/1-10/31	312.72
10/12/2021	24923	Catherine Mossing	Monthly payroll 10/1-10/31	128.61
10/12/2021	24924	Cynthia Pawlaczyk	Monthly payroll 10/1-10/31	128.61
		<b>CHECKS:</b>		
10/18/2021	24925	Advanced Sanitation	Trash pick-up	50.00
10/18/2021	24926	Treasurer of Fulton Co	Police monthly contract	425.00
10/18/2021	24927	FIC Dealership	Park gator repairs	364.22
10/18/2021	24928	Lowe's	Park,L&B supplies,flowers	196.60
10/18/2021	24929	Sam's MC	Misc. -see bill	1,872.65
10/18/2021	24930	Ohio Gas Co	monthly heat bill	25.63
10/18/2021	24931	Perry Protech	monthly maintenance	104.40
10/18/2021	24932	Sterling Mechanical	serviced office furnace	85.00
10/18/2021	24933	Verizon wireless	monthly bill for Steve's phone	58.22
			<b>TOTAL</b>	<b>7,437.37</b>
		<b>ACH PAYMENTS</b>		
10/8/2021	ACH	OPERS	Village Match	1,072.65
10/8/2021	ACH	EFTPS	Village Match SS & Medicare	137.91
10/11/2021	ACH	STATEAUDIT	2019/2020 audit fees: 8/30-9/25	3,321.00
			<b>TOTAL</b>	<b>4,531.56</b>
		<b>CARE ACT ACCOUNT</b>		
10/14/2021	100036	Sam's MC	Monthly Zoom Subscription	14.99
			<b>TOTAL</b>	<b>14.99</b>
			<b>GRAND TOTAL</b>	<b>11,983.92</b>

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

**Personnel & Finance** – Cathy Mossing motioned to get a year subscription to The Village Reporter. Seconded by Karen Noward and approved by all council.

Committee members are still looking into purchasing an artificial tree and a new sound system.

**Lands & Buildings Report** – John Pupos gave an updated report on repairs discussed with The Shelly Co. Some items have been corrected and some still need to be fixed.

Discussion about painting murals around town is in the very beginning stages. No decisions have been made about what and where the murals will be. The historical society will be attending a meeting in November to be included in this discussion.

John Pupos has been talking to Dave White Chevrolet about purchasing a new work truck. There are 2 trucks on the lot that are being considered. Steve and Pupos are going to test drive each vehicle. Mayor Sauerlender approved a \$5000.00 deposit to hold a vehicle if they find one, they like.

Pupos found the original drawings of the sewer from 10 Mile Meadow. It appears that the sewer lines from the addition to the subdivision that was never put in does exist.

**Old Business** - Have not heard from CT Consultants about repairs that need to be done to the east pump station. Pupos and Steve to follow up on it.

Trick or Treating in the village will be Sunday October 31, 2021 from 5:30 to 7:30. Snacks will be passed out in front of the village office.

Pastemak's tree trimming is complete except for what is left in the park to do.

**New Business** – The Christmas parade is scheduled for Sunday December 5 at 5:30. Anyone interested in having something in the parade needs to complete an entry form attained from the office or village website. Hot chocolate and cookies will be offered at the bank. The fire department will be hosting Santa who will be passing out candy canes to the children donated by the village.

Don feller, engineer for Jeff Truckor's new subdivision is ready to submit plans. A planning commission needs to be formed. Will reach out to Alan Lehenbauer for guidance.

**Fiscal Officer's Report** – Heather requested to purchase virtual OML Annual Conference and Finance Officers Association of Ohio conference for training. Pupos motioned to purchase. Seconded by Karen Noward and approved by all council.

Cathy Mossing motioned to transfer \$200.00 from line-item employee training and mileage #E02-5-C-220-00 to line-item licenses #E02-5-A-230-00 to pay for Ohio EPA annual discharge fee. Karen Noward seconded and approved by all council.

Cathy Mossing motioned to transfer the remaining balance in the Care Act account from line-item equipment expense #B-06-2A-252 to line-item supplies expense #B-06-2A-242. Cindy Pawlaczyk seconded and approved by all council.

**Mayor's Report** – Sheriff's report for the month of September

**Adjournment**- John Pupos motioned to adjourn at 8:31p.m. Seconded by Cathy Mossing and approved by all council.

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Mayor- Richard Sauerlender

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VFO – Heather Lumbrezer