

Metamora Village Council met in regular session on Monday, November 1, 2021, at 7:00 p.m.

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

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer and Village Solicitor Alan Lehenbauer.

**Guests-** Jane Dominique and Gail Northcott

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

**Minutes** –Cathy Mossing motioned to approve the October 18, 2021 meeting, and special meeting of October 25, 2021, minutes as written. Seconded by Cindi Pawlaczyk and approved by council.

**Reading of the Bills-**

DATE	CHECK#	PAYROLL PAYMENTS		
10/26/2021	24943	Heather Lumbrezer	Monthly payroll 10/7-10/20	834.57
10/26/2021	24944	Steve Venia	Monthly payroll 10/7-10/20	1,271.32
10/26/2021	24945	Tiffany Venia	Monthly payroll 10/7-10/20	448.65
10/26/2021	24946	Debbie Lietzke	Monthly payroll 10/7-10/20	325.86
		<b>CHECKS:</b>		
10/26/2021	24947	Habitec Security	Park Security	97.35
10/26/2021	24948	The Village Reporter	1 yr subscription	104.00
10/26/2021	24949	Steve Venia	Uniform Allowance	153.52
10/28/2021	24950	Angela Smith	Financial Consultant - October	575.00
10/28/2021	24951	Spectrum Enterprise	phone/internet	147.90
10/28/2021	24952	Toledo Edison	electricity	1,487.18
10/28/2021	24953	Treas. - State of OH	EPA discharge fee May-October	200.00
			<b>GRAND TOTAL</b>	<b>5,645.35</b>

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

**Guests-** Jane Dominique and Gail Northcott attended on behalf of the Historical Society to discuss the murals that might be put on buildings in town. They would like the murals to have some historical images on them. Examples: the original water tower, Frank O’Neil’s log cabin, Chautauqua’s tent, storefronts of past businesses, an image from an old photo. Heather to

follow up with the art teacher, who may oversee painting the murals. It was recommended to form a committee with members from the Historical Society, council, and the art teacher.

**Solicitors Report** – Discussion took place about forming a planning committee and zoning appeals board. Five people for each committee is needed. The mayor can sit on both committees and one council member on each. Need six residents from the village, three on each committee. Will advertise on Facebook.

**Old Business** - Plans for the Christmas parade was discussed. Events for the parade will be posted on Facebook and a flier will be posted around town. Hot chocolate and cookies to be offered in front of the bank. People have noted there are problems with the current sound system. The mayor will look at it this week. A new system may need to be purchased.

Pasternak's have taken down the trees in the park. Will come back to grind the stumps when the ground is harder.

**New Business** – VFO Heather Lumbrezer and Deputy Clerk Debbie Lietzke to take Sunshine law training online. Heather to take on behalf of council. No motion needed.

Karon Lane made a motion to suspend the rules in regard to **Ordinance #1063** which is a supplemental appropriation ordinance amending the 2021 appropriations and approving the 2021 transfers during the fiscal year ending December 31, 2021. Seconded by Mossing. Roll call vote: Lane-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes, Mossing-yes. Karon Lane made a motion to approve Ordinance #1063 a supplemental appropriation ordinance amending the 2021 appropriations and approving the transfers during the fiscal year ending December 31, 2021 under emergency measures. Roll call vote: Lane-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes, Mossing-yes. Motion approved.

**Fiscal Report** –Talked with the County Engineer's office and they are preparing a work order to clean Ten Mile Creek. They were also advised of a fallen tree near East Main Street.

Repairs to the village gator done at FIC were covered under warranty, so the Care Act money can be closed out. The balance of the money will be used to purchase items for CAST. Someone from CAST is meeting with Heather to determine items needed so they can be ordered.

Mossing motioned to approve a transfer of \$2,837.80 from A017X0271200 (general fund) to D01101910000 (capital improvement) which was done on 12/14/2020 and never approved. Seconded by Noward. Roll call vote: Lane-yes, Hudik-yes, Pawalaczyk-yes, Noward-yes, Mossing-yes. Motion approved.

Mossing motioned to approve a transfer Of \$12,750.00 from A017X27130 (transfer to auto perm) to B10I19100 (transfer from general) to B106B23900 (tree maintenance) for work done

by Pasternak's in July and never approved. Pawlaczyk Seconded. Roll call vote: Lane-yes, Hudik-yes, Pawlaczyk-yes, Noward-yes, Mossing-yes. Motion approved.

Mossing motioned to transfer \$750.00 from E025C23900 (repairs and main.-contractual) to E025A23000 (license) for the EPA renewal application. Seconded by Noward and approved by all council.

Lane motioned to approve credits for the 2<sup>nd</sup> water meter reading in the amount of \$1,001.08. Mossing seconded and approved by all council.

Council reviewed a letter going to residents starting in 2022 who have a 2<sup>nd</sup> water meter. The letter states that regarding ordinance #1056 there will be a 25% service fee.

The next council meeting scheduled for Monday, November 15, 2021 has been moved to Tuesday, November 16, 2021.

**Mayor's report-** No new business

**Adjournment-** Noward motioned to adjourn at 7:54p.m. Seconded by Mossing and approved by all council.

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**Mayor- Richard Sauerlender**

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**VFO – Heather Lumbrezer**