

Metamora Village Council met in regular session on Wednesday January 19, 2022 at 8:00 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, Deputy Clerk Debbie Lietzke, and Village Administrator/Zoning Inspector Jeff Pawlaczyk

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Minutes – Cathy Mossing motioned to approve the January 10, 2022, minutes as written. Seconded by Cindi Pawlaczyk and approved by council.

Reading of the bills-

DATE	CHECK#			
1/18/2022	25058	Karen Noward	Monthly payroll: 1/1 - 1/31	128.61
1/18/2022	25059	Heather Lumbrezer	Bi-weekly payroll: 12/30 - 1/12	721.42
1/18/2022	25060	Jeffrey Pawlaczyk	Monthly payroll: 1/1 - 1/31	172.31
1/18/2022	25061	Steven Venia	Bi-weekly payroll: 12/30 - 1/12	270.83
1/18/2022	25062	Frederick Meiring	Monthly payroll: 1/1 - 1/31	471.22
1/18/2022	25063	Tiffany Venia	Bi-weekly payroll: 12/30 - 1/12	39.05
1/18/2022	25064	Deborah Lietzke	Bi-weekly payroll: 12/30 - 1/12	334.78
1/18/2022	25065	Richard Sauerlender	Monthly payroll: 1/1 - 1/31	312.72
1/18/2022	25066	Catherine Mossing	Monthly payroll: 1/1 - 1/31	128.61
1/18/2022	25067	Cynthia Pawlaczyk	Monthly payroll: 1/1 - 1/31	128.61
1/17/2022	25047	Amboy Twp.	300 Ft Striping on Rd.	37.50
1/17/2022	25048	AIM Media Midwest	Advertise Maint. Job	96.95
1/17/2022	25049	Fulton County Treas.	Property Tax	728.38
1/17/2022	25050	Lowe's	Street Supplies	9.49
1/17/2022	25051	Angela Smith	Consultant	387.50
1/17/2022	25052	Ohio Gas Co.	Heat	392.05
1/17/2022	25053	Perry Protech	Copier Maintenance	77.67
1/17/2022	25054	Treasurer of Fulton Co	Police Protection	425.00
1/17/2022	25055	Village of Fayette	Split Cost of Tax Forms	60.84
1/17/2022	25056	Fulton Co. Planning Comm.	RPC 2022 Assessment	470.25
1/17/2022	25057	FIC Dealerships	2021 Gator - 2 year warranty	611.00
1/19/2022	25068	Mike's Repair	05 Chevy Repair	360.00
1/19/2022	25069	Root Wrestler	410 Swanton-Snake Sewer	150.00
1/19/2022	25070	Verizon	Maint. Cell Phone	58.19
1/19/2022	25071	Vistra Corp.	Refund For Overpayment	198.00
		ACH Payments		
1/11/2022		EFTPS	Village match: Medicare/SS	585.22
1/11/2022		OPERS	Village match: OPERS	2,337.10
1/13/2022		OPWC - 3 loans	NEWS & Parker - E. Main IN FULL	6,394.61
			GRAND TOTAL	16,087.91

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

Personnel & Finance – Cathy Mossing moved to suspend the rules on ordinance 2022-01 amending ordinance #1047 setting snowplowing rates between \$16.00 to \$18.00 an hour. Jeff Pawlaczyk to be paid \$18.00 an hour. Peyton and Colton Pawlaczyk to be paid \$16.00 an hour. Seconded by John Hudik. Roll call vote Karon Lane-yes, John Hudik-yes, Karen Noward-yes, Cathy Mossing-yes, Cindi Pawlaczyk abstaining.

Cathy Mossing moved to pass ordinance 2022-01 amending ordinance #1047 setting snowplowing rates this year under emergency measure. Seconded by Karen Noward. Roll call vote Karon Lane-yes, John Hudik-yes, Karen Noward-yes, Cathy Mossing-yes, Cindi Pawlaczyk abstaining. Motion approved.

Recommendation to send former Solicitor Al Lehenbauer a thank you card for his services.

Cathy Mossing has been putting together design plans and prices for new playground equipment for the NatureWorks Grant that the village is applying for. A flier with information about this project will be included in the spring newsletter. Input is needed from members of the village to help apply for the grant.

Cathy Mossing motioned to increase the sewer small tool fund expense line by \$1000.00 to cover a part bought last year but billed to us this year. Seconded by Karon Lane and approved by council.

Lands & Buildings Report – Cousino’s and Transtar updated their electrical repair quotes for the office basement to include 200 amps and copper wiring. Also need to include repairs to a light ballast in the upstairs office. Sam Borck was contacted for a quote but declined the work. Cathy Mossing motioned to spend \$7500.00 to upgrade the electrical to the office building by Transtar. Seconded by Karen Noward and approved by council.

Cathy Mossing motioned to sign a 3-year contract with SolarBee for 2 maintenance stops per year to our lagoons. Seconded by Cindi Pawlaczyk and approved by council.

Old Business - Letters have gone out to all of the members on the Planning Commission and Zoning Appeals Board. The first meeting for the Planning Commission is scheduled for Monday January 24 at 7:00. The first meeting will be an organizational meeting about procedures.

New Business – The Fulton County Planning Commission meets once a month. It would be beneficial for a village official to attend. Whoever attends will be paid for mileage but no extra wage for attending.

Fiscal Officer’s Report – Fulton County reached out to the office about monies they received for demolishing buildings in the county. They stated that the properties considered first would be ones that are tax delinquent.

Kevin Whitlock accepted the position of Village Solicitor. The first meeting he will attend will be February 7. At that time it will be determined how often he will need to attend.

Mayor’s Report – A new business is considering building on County Road 2. They are looking at several sites in the country. The county office said there is probably only a 10 percent chance they will pick the Metamora location.

Reviewed the Fulton County Sheriff’s report for the month of December. There are still complaints about 4 wheelers being road in town. Would like suggestions about how to deal with this problem.

Four County Career Center is celebrating February as Career and Technical Education month. The mayor will sign the Proclamation in support of them.

Adjournment- Cathy Mossing motioned to adjourn at 8:34p.m. Seconded by Karen Noward and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer