

Metamora Village Council met in regular session on Tuesday February 22, 2022 at 8:00 p.m.

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

Other officials present: Maintenance Supervisor Anthony Jagodzinski, VFO Heather Lumbrezer and Deputy Clerk Debbie Lietzke. Mayor Richard Sauerlender and Village Administrator/Zoning Inspector Jeff Pawlaczyk absent.

President Karon Lane opened the meeting with the Pledge of Allegiance.

Minutes – Cathy Mossing motioned to approve the February 7, 2022, minutes as written. Seconded by Karen Noward and approved by council.

Reading of the bills-

DATE	CHECK#	PAYROLL PAYMENTS		
2/15/2022	25085	Karen Noward	Monthly payroll for February	128.61
2/15/2022	25086	Heather Lumbrezer	Bi-weekly payroll: 1/27 - 2/9	809.28
2/15/2022	25087	Jeffrey Pawlaczyk	Monthly payroll for February	172.31
2/15/2022	25088	Frederick Meiring	Monthly payroll for February	471.22
2/15/2022	25089	Deborah Lietzke	Bi-weekly payroll: 1/27 - 2/9	460.25
2/15/2022	25090	Richard Sauerlender	Monthly payroll for February	312.72
2/15/2022	25091	Catherine Mossing	Monthly payroll for February	128.61
2/15/2022	25092	Cynthia Pawlaczyk	Monthly payroll for February	128.61
		CHECKS:		
2/14/2022	25093	Ohio Gas Co	Heat	293.46
2/14/2022	25094	Ohio Utilities Protection	Emergency Call Out	80.68
2/14/2022	25095	Perry Protech	Copier Maintenance	73.67
2/14/2022	25096	Snow's Fire Protection	Annual Fire Extinguisher Maint.	174.00
2/14/2022	25097	Treasurer of Fulton Co	Police Protection	425.00
2/21/2022	25098	Pasternak's Tree Serv.	Broken limb over the park	600.00
2/21/2022	25099	Verizon	Maintenance cell phone	58.19
		ACH Payments		
2/14/2022	ACHFEB	Sam's M/C	Gas,Office Chairs, Membership	1,238.03
2/21/2022	ACH	Molina Health	Anthony's Health Ins.	336.73
			GRAND TOTAL	5,554.64

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

Personnel & Finance – Cathy Mossing motioned for a second Reading of ordinance 2022-02 replacing Al Lehenbauer and Yvonne Trevino with Kevin Whitlock as our Prosecutor and Solicitor. Seconded by John Pupos and approved by council.

Cathy Mossing moved that we increase the office supply expense line #A01-7-X-241-00 by \$1,000.00. Seconded by John Pupos and approved by council.

Cathy Mossing suspended the rules on 2022-03 hiring Anthony Jagodzinski as Maintenance Supervisor and Kyle Condon as Maintenance. Anthony getting paid \$22.00 an hour and Kyle getting \$20.00 an hour. Seconded by John Pupos. Roll call vote: Karen Noward-abstained, Cindi Pawlaczyk-yes, John Pupos-yes, Cathy Mossing-yes. Suspending the rules passed.

Cathy Mossing motioned that we accept Rick Meiring's resignation as our Sewer Operator of Record. Seconded by John Pupos and approved by council.

Cathy Mossing moved that we suspend the rules on ordinance 2022-04 hiring Mikael Stiles as our Sewer Operator of Record at a rate of \$700.00 per month. Seconded by John Pupos. Roll call vote: Karen Noward-yes, Cindi Pawlaczyk-yes, John Pupos-yes, Cathy Mossing-yes. Suspending the rules passed. Cathy Mossing moved that we pass ordinance 2022-04 hiring Mikael Stiles as our Sewer Operator of Record under emergency measure. Seconded by John Pupos. Roll call vote: Karen Noward-yes, Cindi Pawlaczyk-yes, John Pupos-yes, Cathy Mossing-yes. Motion passed.

The Chamber of Commerce would like to do the Park O Rama June 10th and 11th. The community garage sale is usually that weekend. Council approved to change the garage sales to June 25th.

The Village needs to work out the details with The Chamber of Commerce as they take over the Park O Rama. Some council members plan on attending the next Chamber meeting to discuss this.

The Village Council still plans on having the chicken barbeque in August.

Lands & Buildings Report – 2022 Stapleton Insurance policy needs to be signed by April. Pupos would like Anthony Jagodzinski to take inventory of the items in the shop to make sure everything is on our policy.

An ordinance needs to be passed no later than April 29 for the ODOT bridge project on SR 120. Copies were sent to Robbie Anderzack for review before passing an ordinance.

Repairs need to be done to Mill and Swanton Streets. It was recommended to have Jim Bernath do spray patching this spring or early summer. The Village could use the county auto permissive money for this project.

Need to pass an ordinance entering into agreement with CT Consultants to do smoke testing on our sewer lines. Council would like Kevin Whitlock to look over this agreement before moving forward.

The office sent a letter to a property owner on Maple Street asking to see the structural engineers report that was done on his building. The property owner provided us with this information. Council reviewed the report and tabled this discussion until next meeting.

Old Business - Adam Vance declined to be on the Zoning Appeals Board. Will review other candidates to see if anyone is interested.

New Business – It was recommended to have Habitec Security come out to reprogram our systems. It has not been updated in a while.

Fiscal Officer's Report – Heather Lumbrezer reported that The Union Home Mortgage Corp vs. Ryan D. Lowe was for income tax. The balance owed is \$47.00, Heather contacted the attorney's office asking them to send in a satisfaction of judgement and release his garnishment.

Kim from the Chamber of Commerce invited council members to their next meeting, which is Tuesday, March 8th at 5:30 p.m.

Transtar is doing the electrical repairs to the office basement Thursday, February 24th and Friday, February 25. The office will be closed these days due to no power while they are here working.

Mayor's Report – No report.

Adjournment- John Pupos motioned to adjourn at 8:43 p.m. Seconded by Karen Noward and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer