

Metamora Village Council met in regular session on Monday October 17, 2022 at 8:00 p.m.

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

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

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Minutes – Cathy Mossing motioned to approve the October 3, 2022 minutes as written. Seconded by Karon Lane and approved by council.

Reading of the bills-

DATE	CHECK#	PAYROLL PAYMENTS		
10/11/2022	25425	Karen Noward	Monthly payroll for October	128.61
10/11/2022	25426	Heather Lumbrezer	Bi-weekly payroll: 9/22-10/5	818.79
10/11/2022	25427	Jeffrey Pawlaczyk	Monthly payroll for October	279.50
10/11/2022	25428	Anthony Jagodzinski	Bi-weekly payroll: 9/22-10/5	1,332.35
10/11/2022	25429	Kyle Condon	Bi-weekly payroll: 9/22-10/5	1,212.24
10/11/2022	25430	Debbie Lietzke	Bi-weekly payroll: 9/22-10/5	502.31
10/11/2022	25431	Richard Sauerlender	Monthly payroll for October	312.72
10/11/2022	25432	Mikael Stiles	Monthly payroll for October	569.40
10/11/2022	25433	Cathy Mossing	Monthly payroll for October	128.61
10/11/2022	25434	Cindi Pawlaczyk	Monthly payroll for October	128.61
		CHECKS:		
10/11/2022	25435	Deborah Lietzke	reimburse-mileage & supplies	47.75
10/11/2022	25436	Forrest Auto Supply	truck shock & soap	110.47
10/11/2022	25437	Pasternak Tree	tree/stump removal and grinding	3,150.00
10/11/2022	25438	Lyndsey Peebles	office cleaning	50.00
10/11/2022	25439	Perry Protech	copier maintenance	110.41
10/11/2022	25440	Treasurer of Fulton Co.	police protection for Oct	425.00
10/11/2022	25441	Tri County Fuels	fuel	154.84
10/17/2022	25442	Sam's Credit Card	misc. items, Halloween, website	1,171.66
10/17/2022	25443	Ohio Gas Co.	heat	23.30
10/17/2022	25444	Village of Swanton	sewer testing	25.00
		ACH Payments		

10/7/2022	ACH	EFTPS	village contrib. SS & Medicare	171.22
10/7/2022	ACH	OPERS	village contribution	1,416.71
			GRAND TOTAL	12,269.50

Karen Noward motioned to pay bills as read. Seconded by John Pupos and approved by council.

Personnel & Finance – Karon Lane motioned to approve the annual sewer credits for 2022. Seconded by Mossing and approved by council.

Lands & Buildings Report – It was decided to have residents who want a sewer credit for their “extra water use” need to buy their own 2nd meter. Our maintenance employees will read the meter and the office will determine the credit due which will be refunded by the county. Heather to research prior ordinances to see if there is anything in place regarding this issue. If not, more information about this will be in our next newsletter.

Pupos motioned to suspend the rules for Ordinance #2022-13 for ODOT Municipal Bridge Inspection Program. There will be no charge to us for the inspection. Seconded by Cindi Pawlaczyk. Roll call vote: Lane yes, Hudik yes, Pawlaczyk yes, Noward yes, Mossing yes, Pupos yes. Pupos motioned that we pass Ordinance #2022-13 under emergency measures. Seconded by Noward. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Mossing yes, Pupos yes. Motion passed.

We are looking into doing a sidewalk replacement grant for village residents who need their sidewalks repaired/replaced. Swanton has a program like this, questions came up about if they are getting money from the state or using their general funds? And what kind of response are they getting from their residents? There is \$5,000.00 budgeted this year for sidewalk repairs, council agreed that we need to take care of the sidewalks we are responsible for first. Next year we can budget to help residents with the repairs they are responsible for. Mossing motioned to spend \$5,000.00 this year on sidewalk repairs, hiring Buckeye Concrete to fix as many sections as possible with the funds. Seconded by Lane and approved by council.

DGL Consulting Engineer’s has been hired to survey our reservoirs. They are able to do this in 2 to 3 weeks.

Old Business -Pupos motioned to pass Ordinance #2022-12 revising Codified Ordinance Section #955-Parks. Seconded by Hudik. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Motioned passed. This was the third and final reading.

New business-Pupos motioned to waive the hearing as provided by the County Auditor and accept the sum of \$27,463.54 for undivided local government fund for the 2023 budget. Seconded by Lane and approved by council.

Pupos motioned to suspend the rules for Ordinance #2022-14 establishing the local fiscal recovery fund and affirming that funds received by the village pursuant to the American Rescue Plan Act of 2021 shall be used only to cover cost incurred by the village consistent with the requirements of the act. The monies have been received and a portion of which has been spent retroactively. Seconded by Lane. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Pupos motioned to pass Ordinance #2022-14 under emergency measures as presented. Seconded by Lane. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Motion passed.

Pupos motioned to suspend the rules for Resolution #2022-15 for adopting a plan under the Ohio Public Employees Deferred Compensation Program for new enrollment for village workers Anthony and Kyle. Seconded by Noward. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Pupos motioned to pass Resolution #2022-15 under emergency measures. Seconded by Lane. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Motion passed.

Pupos motioned to suspend the rules for Ordinance #2022-16 amending 2022 appropriations and approving 2022 transfers of the Village of Metamora during the fiscal year ending December 31, 2022, 3rd quarter July through September. Seconded by Lane. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Pupos motioned to pass Ordinance #2022-16 under emergency measures. Seconded by Noward. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Motion passed.

Fiscal Officer's Report – Hopefully by the end of October we will know if we will receive the Natureworks grant.

Maintenance employees have been given compliments from residents that they are doing a great job!

At 8:42 p.m. Hudik requested to go into executive session regarding a property purchase. Pupos seconded. Roll call vote: Lane yes, Hudik yes, Noward yes, Pawlaczyk yes, Pupos yes, Mossing yes. Mossing motioned to exit executive session at 8:48 p.m. Seconded by Noward. No decision was made by council.

Mayor's Report – Reviewed the Sheriff's report from September.

Adjournment- Pupos motioned to adjourn at 8:49 p.m. Seconded by Cindi Pawlaczyk and approved by council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer