

Metamora Village Council met in regular session on Monday July 18, 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, Village Administrator/Zoning Inspector Jeff Pawlaczyk and Maintenance Supervisor Anthony Jagodzinski.

Guests: John Schwab from Cub Scouts Pack #239 & Gabriel Schwab from Troop #167

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Gabriel Schwab attended from troop 167 working on a requirement for his merit badge.

John Schwab from Pack #239 gave information on their annual cub kart event. It is scheduled for September 17, with the rain date being September 24. This event will be held on Swanton Street, set up starts around 9:00 a.m. and the event is usually done by 4:00 p.m. Racing starts around 12:00 p.m. Neighbors in the area will be contacted regarding this matter. The village will provide "road closed" signs for this event.

Minutes – Cathy Mossing motioned to approve the July 6, 2022 minutes as written. Seconded by Karen Noward and approved by council.

Reading of the bills-

DATE	CHECK#	PAYROLL PAYMENTS		
7/19/2022	25292	Karen Noward	Monthly payroll for July	128.61
7/19/2022	25293	Heather Lumbrezer	Bi-weekly payroll: 6/30 - 7/13	688.91
7/19/2022	25294	Jeff Pawlaczyk	Monthly payroll for July	279.50
7/19/2022	25295	Anthony Jagodzinski	Bi-weekly payroll: 6/30 - 7/13	1,332.35
7/19/2022	25296	Kyle Condon	Bi-weekly payroll: 6/30 - 7/13	1,242.38
7/19/2022	25297	Debbie Lietzke	Bi-weekly payroll: 6/30 - 7/13	87.83
7/19/2022	25298	Richard Sauerlender	Monthly payroll for July	312.72
7/19/2022	25299	Mikael Stiles	Monthly payroll for July	569.40
7/19/2022	25300	Cathy Mossing	Monthly payroll for July	128.61
7/19/2022	25301	Cindi Pawlaczyk	Monthly payroll for July	128.61
		CHECKS:		
7/11/2022	25290	USPS	Voided - check printed wrong	
7/11/2022	25291	USPS	Metamora PO - 4 rolls of stamps	220.00
7/14/2022	25302	AIM Media	Garage sale ad expositor/Swanton	12.00

7/14/2022	25303	CT Consultants	grant writing assistance	241.05
7/14/2022	25304	Fulton Co Commissioners	water bill	128.47
7/14/2022	25305	Kuhlman Corp.	storm drain supplies	104.50
7/14/2022	25306	Lowe's CC	Misc. supplies	288.56
7/14/2022	25307	Ohio Gas Co.	Heat	23.62
7/14/2022	25308	Perry Protech	copier maintenance	126.13
7/14/2022	25309	Sam's CC	Misc. items	5,379.93
7/14/2022	25310	The Village Reporter	Garage sale ad	9.00
7/14/2022	25311	Upward Solutions	remote computer support	100.00
7/14/2022	25312	Zimmerman Sheet Metal	repair/parts to hose for winch	146.08
7/18/2022	25313	Upward Solutions	IT services - backup issues	50.00
7/18/20022	25314	Verizon	Anthony's cell phone	58.27
			GRAND TOTAL	11,786.53

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

Personnel & Finance – Karon Lane motioned to increase the expense line for our Sam’s Credit Card fuel account by \$2,000.00, to increase our Lowe’s Credit Card expense line by \$1,000.00, and also increase expense line for the purchase of a new pump and seal leakage monitor by \$9,090.00. Seconded by Cathy Mossing and approved by council.

Karon Lane motioned to donate \$75.00 to the music boosters on behalf of Michele Herr. Lane also motioned to donate \$75.00 to the fire department on behalf on Jeff Simon. Seconded by Mossing and approved by council.

Lane made a recommendation to purchase an aluminum boat with a trailer from Todd Woodring for the amount of \$100.00. Some oars will also need to be purchased. This was a suggestion from Mikael Stiles who thought it would be useful at the lagoons. It could also be used at the reservoir if needed. Seconded by Mossing and approved by council.

Lands & Buildings Report – A resident who does not have a second water meter asked for a sewer credit for filling up their pool. Concerns about how we would determine the amount was discussed, without a second meter it would just be a guess. This will be looked into and revisited at the next meeting.

Old Business - The chicken barbeque that was scheduled for August 6 has been cancelled. Council to discuss and begin planning chicken barbeque and memorial dedication ceremony for next year. Nothing will take place this year.

CT Consultants will begin smoke testing Monday July 25th. Testing should only take two days, the 25th and 26th. All residents and businesses in town have been sent letters regarding this.

Fiscal Officer's Report – Worthington Industries does a community project. It consists of a small team of employees who provide 6 hours of 1 day giving manpower for projects in town. Metamora will be added to their list of possible areas they are willing to help in the future. Council members should be thinking of ideas in the chance that we are selected.

The county will be sending out letters in regard to the village water. Some valves were not releasing properly resulting in the water being out of range by .001. The EPA legally requires everyone to know. There was not a boil advisory regarding this.

Mayor's Report – reviewed the sheriff's report for June.

The mayor will be out of town for the September 7th council meeting, and maybe the 19th as well. Karon Lane agreed to run the meetings.

Adjournment- Cathy Mossing motioned to adjourn at 8:30 p.m. Seconded by Karen Noward and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer