Metamora Village Council met in regular session on Monday May 20, 2024, at 8:00 p.m.

Council members present: President Karen Siefker, Rob Armstrong, Gary Loar, Lee Ann Miller, Cindi Pawlaczyk and John Pupos

Other officials present: Mayor Cathy Mossing, VFO Heather Lumbrezer, Maintenance Supervisor Anthony Jagodzinski, Maintenance Employee Kyle Condon and Deputy Clerk Debbie Lietzke.

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

**Minutes** – Loar motioned to approve the May 6, 2024, minutes as written. Seconded by Pupos and approved by council.

**Mayors Report**-

* Discussed chicken dinners that the Village is hosting Saturday, June 8th at the Party in the Park. Volunteers are still needed to help serve the dinners.

**VFO Report**-

* We need to increase our ODOT salt contract from 20 tons to 22 tons, ODOT has a minimum contract of 22 tons.
* Pupos motioned for the 1st reading of Ordinance #2024-11 to replace Chapter 1321 Maintenance Code of the Codified Ordinances of The Village of Metamora, Ohio. Seconded by Loar and approved by council.
* Mossing and Jenny Simon will plant new perennials at the Village entrance signs Saturday, May 25th.

**Reading of the bills-** Miller motioned to pay bills as read. Seconded by Armstrong and approved by all council.

**Personnel, Finance** **& Security**-

* Toledo Edison is having a commercial price increase in 2025, we need to allow for that in our upcoming budget.
* We have already discharged a lot at the lagoons this year, due to rain and I&I issues. We may need to increase the budget for IFM wastewater services by the end of the year.
* We will be showing The Sandlot for our 1st ever Outdoor Movie Night, scheduled for July 19th with the rain date being July 20th. The licensing fee to show a movie is $400.00. We have $100.00 left over from the budget to either purchase a large viewing screen or “movie candy” to pass out. This will be discussed more at the next meeting. Gleaners Life Ins. is donating popcorn and water for this event.
* Discussion took place about EYA’s cost to the Village; lighting for the night games, field prep done by our maintenance workers, etc.

**Environment, Planning & Properties**-

* Pupos motioned to hire Douglas Fence to put a fence at the reservoir once the building there is demolished. Their quote is $4,500.00, adding $300.00 each for 3 in. end corner posts if needed. Seconded by Loar and approved by council.
* Loar motioned to let the library use the park Monday, June 10th and to waive the shelter house rental fee for shelter A with kitchen on Wednesday, July 17th for their end of summer reading program. Seconded by Pupos and approved by council. Siefker abstained.
* Council would like Jagodzinski to get a quote from Pasternak’s to remove 2 mulberry trees in the park and trim trees by shelter house B.
* Discussion about the installation of the NatureWorks Grant playground took place. Loar would like to review the brochures for the new equipment. We are also looking for volunteers to help put the equipment together, possibly the Evergreen Football Team and/or Worthington Steel workers.
* Loar motioned to allow Condon to pursue his Industrial Vegetation pesticide licenses. He already has his Aquatic and CORE licenses. Seconded by Pupos and approved by council. Siefker abstained.
* Reviewed 3 new paint quotes for the main part of the Village Office. Council would like to get a couple more quotes before they decide.

**Streets, Transportation & Utilities**-

* The water line has been fixed to the men’s bathroom at shelter house A.

**Old Business** –

* Miller motioned to buy 4 class K fire extinguishers costing $78.99 each, they are needed for cooking the chickens for Party in the Park. Seconded by Siefker and approved by council.

**New Business**-

* Discussed the meeting that took place with Mannik & Smith. They are working with us on I&I wastewater issues. They will review our lift stations logs, zip drives, and any sewer-related documentation we can turn over to them. They will also do a capacity study on the lagoons to determine what kind of growth the Village can handle: residential and/or commercial.

**Adjournmen**t- Loar motioned to adjourn at 9:13 p.m. Seconded by Pupos and approved by all council.

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 **Mayor- Catherine Mossing VFO – Heather Lumbrezer**