Metamora Village Council met in regular session on Monday, June 17, 2024, at 8:00 p.m.

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

Other officials present: Mayor Cathy Mossing, VFO Heather Lumbrezer, Village Administrator/Zoning Inspector Jeff Pawlaczyk, Maintenance Supervisor Anthony Jagodzinski, Maintenance Employee Kyle Condon and Deputy Clerk Debbie Lietzke.

Guest(s): The Village Reporter and Fire Chief Jessica Geer

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

**Minutes** – Loar motioned to approve the June 3, 2024 minutes as written. Seconded by Armstrong and approved by council.

**Mayor Reports**-

* Flowers around town and in the park look good.
* The profit for the chicken dinners at the Party in the Park is $4,105.46.
* An update was given on a TMACOG webinar, it is doubtful the village would qualify for any grants talked about during this meeting.
* A traveling live veteran performance called Eyes of Freedom will be at the Fulton County Fair this year. It is a great performance, and we should get the word out about it. Flyers will be made and put around town.

**VFO Report**-

* Pupos motioned to suspend the rules for Ordinance #2024-14 amending 2024 appropriations, during the fiscal year ending December 31, 2024. Seconded by Loar. Roll call: Loar-yes, Miller-yes, Armstrong-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Ordinance #2024-14 amending 2024 appropriations, during the fiscal year ending December 31, 2024, under emergency measures. Seconded by Loar. Roll call: Loar-yes, Miller-yes, Armstrong-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed. This is to increase the budget by $5,600.00 for painting the interior of the office.

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

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

* Discussion took place about a waiver for volunteers to sign. We will research this more to see if necessary.
* Pupos motioned to apply for a fleet fuel card with Marathon. We will get $.07 cents off a gallon and the transactions will be easier to track. Seconded by Miller and approved by council.
* The new screen and tarp are in for Movie Night in the park. Committee members will do a test run to make sure everything is working properly.

**Environment, Planning & Properties**-

* Armstrong motioned to hire Pasternak Tree to remove 2 mulberry trees in the park, remove stumps, trim dead branches and haul away. Seconded by Pupos and approved by council.
* We will contact APC for an estimate to grind and resurface our parking lot, an estimate is needed when we apply for a grant.
* Pine Tree Acres will hold 20 arborvitaes for us until fall. They will be planted to the current tree line by our Maple Street parking lot.
* At the reservoir the buildings have been demolished, pits filled in, stone hauled in, and grass seeded. We are waiting for a fence to be installed, which will happen anytime.

**Streets, Transportation & Utilities**-

* Jagodzinski will get quotes to tar and chip all of the “tree streets” and Swanton St. Also, fill the cracks on the walking path. We will look into applying for a grant to cover some of these repairs.
* Pupos motioned that we do not want our old sewer camera back. The cost of shipping is too much. Seconded by Loar and approved by council.

**Old Business** –

* Pupos motioned for the 3rd and final reading of Ordinance #2024-11 replacing Chapter 1321 Maintenance Code of The Codified Ordinances of the Village of Metamora, OH. Seconded by Loar. Roll call: Loar-yes, Miller-yes, Armstrong-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.

**New Business**-

* Pupos motioned to suspend the rules for Ordinance #2024-13 to repeal Ordinances #2024-05 and #2024-07 of the Village of Metamora, OH, regarding a proposed park levy. Seconded by Miller. Roll call: Loar-yes, Miller-yes, Armstrong-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Ordinance #2024-13 to repeal Ordinances #2024-05 and #2024-07 of the Village of Metamora, OH, regarding a proposed park levy, under emergency measures. Seconded by Loar. Roll call: Loar-yes, Miller-yes, Armstrong-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.

**Zoning Report**-

* 3 zoning violation complaints were previously reported to the office and then forwarded to the Zoning Officer. They were reviewed by council. VFO indicated that she would send letters if the Zoning Officer advises what ordinances are in violation.

**Adjournmen**t- Pupos motioned to adjourn at 8:26 p.m. Seconded by Armstrong and approved by all council.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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