Metamora Village Council met in regular session on Monday April 15, 2024, at 8:00 p.m.

Council members present: President Karen Siefker, Rob Armstrong, Gary Loar, Cindi Pawlaczyk and John Pupos. Lee Ann Miller absent (listened via phone call).

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): Fire Chief Jessica Geer was in attendance to see if anyone had any questions for her.

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

**Minutes** – Armstrong motioned to approve the April 1, 2024, minutes as written. Seconded by Loar and approved by the council.

**Mayor Report-**

* Mossing congratulated Loar on receiving the Community Leadership Award given to him from FCEDC.
* Loar motioned to approve the revised zoning application and forms. Seconded by Armstrong and approved by the council.
* Pupos motioned to approve the revised shelter house agreements. Seconded by Loar and approved by the council.
* Pupos motioned to approve $250.00 for Mossing to attend a NOMA Mayors Conference May 17th. Seconded by Armstrong and approved by the council.

**VFO Report-**

* Pupos motioned to suspend the rules for Resolution #2024-07, a resolution to proceed to place a 0.5 mill replacement levy on the ballot this year. Seconded by Siefker. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Resolution #2024-07, a resolution to proceed to place a 0.5 mill replacement levy on the ballot this year under emergency measures. Seconded by Siefker. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.
* Pupos motioned to suspend the rules for Ordinance #2024-08, an ordinance to approve current replacement pages to the Metamora, Ohio Codified Ordinances. Seconded by Loar. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Ordinance #2024-08, an ordinance to approve current replacement pages to the Metamora, Ohio Codified Ordinances under emergency measures. Seconded by Loar. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.
* Pupos motioned to suspend the rules for Ordinance #2024-09, to enact Chapter 559 and repeal Sections 303.09, 303.10, 521.01, 521.05, 521.08 and 521.09 and Chapter 557 of The Codified Ordinances of The Village of Metamora, Ohio regarding nuisances. Seconded by Loar. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Ordinance #2024-09 , to enact Chapter 559 and repeal Sections 303.09, 303.10, 521.01, 521.05, 521.08 and 521.09 and Chapter 557 of The Codified Ordinances of The Village of Metamora, Ohio regarding nuisances under emergency measures. Seconded by Siefker. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.
* Pupos motioned to suspend the rules for Resolution #2024-10, authorizing participation in the ODOT road salt contracts awarded in 2024. Seconded by Loar. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Resolution #2024-10, authorizing participation in the ODOT road salt contracts awarded in 2024 under emergency measures. Seconded by Siefker. Roll Call: Loar-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed. ST&U Committee said that 20 ton of salt is needed for the upcoming winter season.
* Reviewed zoning applications with J. Pawlaczyk.
* Loar motioned to approve the revised park rental agreement. Seconded by Pupos and approved by the council.

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

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

* Reviewed RITA’s letter and subpoena report.
* Starting to plan the outdoor movie night, scheduled for July 19th.

**Environment, Planning & Properties**-

* The building at the reservoir is scheduled for demolition. Testing for asbestos will start anytime. If asbestos is not present the building will be demolished around May 1st, if present the asbestos will need to be removed pushing demolition to around June 1st. Jagodzinski will get fence quotes; we need to extend our current fence at the reservoir once the building is down.
* The council would like an agreement typed up before approval of Wednesday night’s volleyball league.

**Streets, Transportation & Utilities**-

* Ixom Water Care performed their yearly lagoon maintenance, they reported that everything is running well.
* The water in the park is turned on for the season and the backflow testing is done.

**Old Business** –

* Condon will start locking up the bathrooms in the park after ball practices.

**New Business**-

* Reviewed a yard and debris policy. This policy will be sent out with the next newsletter.

**Adjournmen**t- Loar motioned to adjourn at 9:26 p.m. Seconded by Pupos and approved by all council.

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