Metamora Village Council met in regular session on Monday June 03, 2024 at 7:00 p.m.

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

Other officials present: Mayor Cathy Mossing, VFO Heather Lumbrezer and Village Administrator/Zoning Inspector Jeff Pawlaczyk.

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

**Minutes** – Loar motioned to approve the May 20, 2024, minutes as written. Seconded by Siefker and approved by council.

**Visitor(s):** Jeff Truckor from the Chamber of Commerce submitted the F-permit for Party in the Park.

**Mayor’s Report** –

* Reviewed the April sheriff’s report.
* Thistles need to be sprayed at the reservoirs.
* J. Truckor said there is a drain problem on W. Main; council will have maintenance workers look into this.
* TMACOG has a new grant program called Justice 40 which is based on “immediate need”. Mayor Mossing will attend a webinar about this to see if any of our sewer problems would qualify.
* An update was given on the chicken dinners for Party in the Park.
* New flowers in the park and village entrance signs were generously donated, they all have been planted and everything looks great!

**Fiscal Officer’s Report** –

* Pupos motioned to suspend the rules for Ordinance #2024-12 amending 2024 appropriations, during the fiscal year ending December 31, 2024. Seconded by Miller. Roll call: Loar-yes, Miller-yes, Armstrong-yes, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Pupos motioned to pass Ordinance #2024-12 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, Siefker-yes, C. Pawlaczyk-yes, Pupos-yes. Motion passed.
* A discussion took place about putting veteran flags on our power poles. We have a phone call to Toledo Edison to see if we are allowed to do this, they are reviewing to make sure it poses no risk to their workers. This will be discussed more once we hear back from Edison.
* There was a mix up with the park levy the County Auditor sent us. It does not expire until next year. Solicitor Bohmer will draft an Ordinance rescinding the ordinance already drafted for this.
* Pupos motioned to amend the verbal agreement with Randy Liggitt about painting the front and back offices. When the back office is done, he will be finished with this job. Seconded by Armstrong and approved by council.

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

**Committee Reports-**

* **Environment, Planning & Properties-** Loar motioned to hire Flawless Painting to paint the main area of the office for an estimate of $8,800.00. Seconded by Pupos and approved by council.

We would like to apply for an MVPO Grant for our parking lot and possibly tar/chipping and spray patching some streets. Our first step is getting quotes and submitting them by Sept. 13, 2024.

Loar will get a quote to see how much it would cost to have a company draft a new Comprehensive Plan for us.

* **Personnel, Finance & Security-** Gleaners has donated $400.00 and J. Pupos’ wife will donate $100.00 for the movie night, July 19th. Pupos motioned to purchase a projector screen and tarp to go behind it for the movie night.Seconded by Armstrong and approved by council. Discussion about what concessions to have will take place at the next committee meeting.
* **Streets, Transportation & Utilities-** Nothing to report.

**Old Business** -

* Pupos motioned for the 2nd reading of Ordinance #2024-11 to replace Chapter 1321 Maintenance Code of the Codified Ordinances of the Village of Metamora, Ohio. Seconded by Siefker and approved by council.
* There were some Alley’s in the Village vacated years ago. We cannot find any paperwork regarding this. Solicitor Bohmer will look into it.
* Snow’s Fire Protection will loan us fire extinguishers for the chicken pits at the Party in the Park. We do not need to purchase any as motioned at the last meeting.
* Reviewed a quote from Pasternak’s to remove a couple of trees in the park, grind 2 stumps and trim branches. This was tabled until the next meeting.

**New Business** –

* A resident would like us to extend arborvitaes or put up a fence concealing more of the dumpster area in our parking lot. We will have maintenance worker Jagodzinski contact the seller from last year to see if any more trees are available to purchase.
* Discussion took place about the donation box in the Village. A motion was passed years ago to have it removed, but no luck getting someone here to take it. We will look into having it removed.
* The Boy Scouts put flags up Memorial Day and take them down Labor Day. It is our responsibility to maintain them, replace them if ripped, etc.

**Zoning Report**-Lumbrezer advised J. Pawlaczyk that an anonymous complaint was filed about a property on W. Main St. re: junk in the yard.

**Adjournmen**t- Loar motioned to adjourn at 8:07 p.m. Seconded by Pupos and approved by all council.

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