Metamora Village **Council** met in regular session on Wednesday, October 23, 2024 at 8:00 p.m.

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

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

Guest(s): Jeff and Brandon Truckor.

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

**Minutes** – Loar motioned to approve the October 7, 2024 minutes as written. Seconded by Armstrong and approved by council.

B. Truckor was in re: the Facebook post about sidewalks. He did not know it is the homeowner’s responsibility for repairs/maintenance to sidewalks per a Village Ordinance. He mentioned there was a bad one in front of one of his rental homes and he said he would get it taken care of. Council members appreciate him addressing this.

J. Truckor questioned whether anyone was able to get a hold of the property owners next to his bar. Their wires are on his property, and he can’t move forward with repairs to his building without them being involved. No one has been in contact with them and not sure how to reach them. He also stated that all of the benches, flowerpots and smoking butt pots are put together and ready to be placed around the village.

**VFO Report**-

* Pupos motioned to waive any hearing before the Fulton County Budget Commission re: apportionment of the Undivided Local Government Fund pursuant to ORC 5757 and agree to FCBC alternate plan. Accepting the sum of $26,296.85 for the 2025 budget. Seconded by Loar and approved by council.
* Armstrong motioned to reallocate $600.00 from expense line #2101-490-349 to expense line #2101-630-420 for the Morton Salt contract in 2024-25. Seconded by Pupos and approved by council.
* Pupos motioned to reallocate $550.00 from expense line #1000-730-410 to expense line #1000-730-220 and reallocate $200.00 from expense line #5201-549-312 to

expense line #5201-549-220. This is to pay the village portion of our employee health insurance between now and the end of the year. Seconded by Siefker and approved by council.

**Mayor Report**-

* Reviewed August and September Sheriff reports.
* Had the kickoff call with Mannik & Smith about the Garnsey Ave. Bridge that needs to be replaced. They will be submitting 3 structure types; it is required for most grants. We also need to come up with an alternate route while the bridge is out. They will start the inspections in November. The grant is due in August of 2025 and if awarded the grant, the bridge replacement will not start until approximately 2028.
* Loar motioned for Mayor Mossing to purchase a $300.00 flagpole for the Village Office. Seconded by Pupos and approved by council.

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

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

* We will start having all of the committee meetings together in an effort to try to make the meetings run more efficiently. Employees Kyle Condon and Debbie Lietzke no longer need to attend. Council would still like A. Jagodzinski to attend once a month to give a report on the maintenance department.
* Pupos motioned to change the committee meetings, as a whole, to 6:00 p.m. on the third Monday of the month, unless that falls on a holiday. Council meetings will be held at 7:00 p.m. the first and third Mondays of the month, unless those dates fall on a holiday. Seconded by Siefker and approved by council.

**Environment, Planning & Properties**-

* Loar motioned to purchase mulch and a border from Penchura L.L.C. for the NatureWorks Grant playground. The amount of the mulch is $10,106.00 and the amount of the border is $2,375.00. Seconded by Pupos and approved by council.

**Streets, Transportation & Utilities**- Nothing to report.

**Zoning Report**- Nothing to report.

**Old Business**-

* Advertising for a new Administrator will be cut off November 14th. Applications will be emailed to all council members as they come in. Discussion about interviews will start on November 18th at the council meeting.

**Adjournmen**t- Pupos motioned to adjourn at 8:43 p.m. Seconded by Armstrong and approved by all council.

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

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