Metamora Village Council met in regular session Monday, July 20, 2020 at 8:00 p.m. The meeting was held in the Village Office along with Zoom.

Council present: Karon Lane-president, Karen Noward, Cindi Pawlaczyk, John Pupos with John Hudik and Cathy Mossing thru Zoom.

Other officials present: Mayor Sauerlender, Jeff Pawlaczyk Village Administrator, VFO Susan Clendenin and Fiscal Consultant Angela Smith.

**Guests:** None

Mayor Sauerlender opened the meeting with the Pledge of Allegiance

**Minutes** – Cathy Mossing moved to approve July 6, 2020 council minutes as written. Second of motion by Karen Noward and approved by all council.

**Bills -**

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| **READING OF THE BILLS** | | | | |
| **DATE** | **CHECK#** | **Payroll Payments** | **July 20, 2020** |  |
| 7/21/2020 | 24339 | Karen Noward | July Council Pay | 150.00 |
| 7/21/2020 | 24340 | Sue Clendenin | Wages 7/2 - 7/15 | 940.00 |
| 7/21/2020 | 24341 | Jeff Pawlaczyk | July -Admin & Zoning Pay | 150.00 |
| 7/21/2020 | 24342 | Steve Venia | Wages 7/2 - 7/15 | 1,600.00 |
| 7/21/2020 | 24343 | Rick Meiring | July Sewer Wages | 550.00 |
| 7/21/2020 | 24344 | Tiffany Venia | Wages 7/2 - 7/15 | 528.00 |
| 7/21/2020 | 24345 | Richard Sauerlender | July Mayor Pay | 350.00 |
| 7/21/2020 | 24346 | Cathy Mossing | July Council Pay | 150.00 |
| 7/21/2020 | 24347 | Cindi Pawlaczyk | July Council Pay | 150.00 |
|  |  |  |  |  |
|  |  | **Vendor Payments:** |  |  |
|  |  | **EFT Payments** |  |  |
| 7/3/2020 |  | Metamora State Bank | Checks for New Care Act Account | 93.96 |
|  |  | **CHECKS:** |  |  |
| 7/21/2020 | 24348 | Fresh Cut Lawn Service | Mosquito Spraying | 324.94 |
| 7/21/2020 | 24349 | Northwest Water System | Water Service | 64.44 |
| 7/21/2020 | 24350 | Lowe's | Asphalt Measuring Wheel, Mineral Spirits, Batteries, Angled & Flat Brush, Paint, Cleaning Supplies, Washers, Sanding Disk. | 216.15 |
| 7/21/2020 | 24351 | Ohio Gas | Gas Utility | 20.72 |
| 7/21/2020 | 24352 | John Deer Financial | Notch Blade, Oil & Filter, Locking Pin | 262.68 |
| 7/21/2020 | 24353 | Perry Pro-Tech | Copier Charges | 64.06 |
| 7/21/2020 | 24354 | Poggemeyer | Fulton Street Reconstruction | 500.00 |
| 7/21/2020 | 24355 | Sam's Club | Paper Towels, Soap, Deep Woods, Paper, Folders, Hand Sanitizer, Batteries, Fuel, Labels, Tote, Tissue | 354.99 |
| 7/21/2020 | 24356 | Trisha Gleckler | Office Cleaning | 50.00 |
| 7/21/2020 | 24357 | Century Link | Phone & Fax | 278.34 |
| 7/21/2020 | 24358 | Verizon | Employee Cell Phone | 60.50 |

Total $6,858.78

John Pupos moved to pay the bills with the one penny change to the Perry Pro-Tech invoice. Second of motion by Karon Lane and approved by all council.

**Personnel & Finance Report** – Committee is almost finished updating the Employee Handbook. The next step will be asking the solicitor to review, after which it will be presented to council for their review. The committee approved a subscription to Zoom, that will allow one meeting to be scheduled at a time. Monthly subscription cost of $15 will be covered by COVID funds.

**Lands & Buildings Report** – Amanda Kovach Watershed Coordinator with Partners for Clean Streams and Rod Creager with the Fulton County Engineer’s Office presented the possibility of a stream restoration project along Ten-Mile Creek out at the reservoir. If our project is selected, the Village would be able to apply for Federal grant funds for the restoration. Grant does not require matching funds from the village. Committee is hopeful grant funds can also be used to demo the clear-well. Council approved pursuing the grant.

Most of the reservoir driveway has been repaired with grindings removed during the Fulton Street project with the exception of the area near the road. Mike Anderzack said he will look at this area and see if improvements can be made to the existing asphalt.

Tri-Angular Processing said they have yet to begin recycling services but offered to bring the cardboard trailer. After discussion, it was decided to place the trailer in the Maple Street parking lot behind the dumpster enclosure.

Chicken BBQ – Is scheduled for Saturday, August 8 at 11 a.m. at two locations: The Evergreen Community Library and T’Mart parking lot. Council elected to apply for a special event permit from the health department for the barbeque, at a cost of $44.00. With the loss of funds from not having Park-O-Rama this year, increasing cost of chicken halves was discussed. Following discussion, Karon Lane motioned to charge $7 for half chicken. Second of motion by John Pupos and approved by all council. Hopefully, people will understand it is a fund raiser for the park. **No dinners this year.**

**Old Business** –None

**New Business**- Shelby Mack with KOGS, “Keeping Our Girls Safe “is requesting use of the Village Park to host a free outdoor self-defense class. Karon Lane moved to allow KOGS to use the village park for self-defense classes. Second of motion by John Pupos and approved by all council. See if they need restrooms. Request dates and times of classes.

Kelley Hallet owner of the “The Craft Box” would like permission to install a metal directional sign to better locate her store, directly under the library sign that is on the stop sign pole at the intersection of Main & Maple Street. Ask Kelly to complete a zoning application for the Zoning Inspector’s review.

**Fiscal Report** – The Office received a loud music complaint from a neighbor. Claiming it is happened on more than one occasion. Residents are asked to report noise complaints to the Fulton County Sheriff. Send letter containing the Nosie Ordinance restrictions to the resident the complaint was issued against.

Complaints received on golf cart use on village streets in violation of Village Ordinance. L&B committee was asked to review the Village Golf Cart Ordinance during committee meeting but ran out of time due to guest speakers. Cathy Mossing said it was her understanding council had agreed to leave the “golf cart” ordinance on the books as it stands. John Pupos said we need to ask the Sherriff Department to enforce the ordinance. Some council members have witnessed unsafe operation of golf carts.

**Mayor’s’ Report**- Read the Sherriff’s report for June. Deputy’s spent a total of 27.5 hours patrolling the village, of which 13 hours was spent on the morning shift, 6 hours on the afternoon shift and 8.5 hours on the midnight shift. Officers handled 12 complaints.

**Adjournment**- Karen Noward moved to adjourn at 8:35 p.m. Second of motion by Karon Lane and approved by all council.

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Mayor -Richard Sauerlender VFO – Susan Clendenin