Metamora Village Council met in regular session on Monday, August 16, 2021, at 8:00 p.m.

Council members present: President Karon Lane, John Pupos, Cindi Pawlaczyk, Karen Noward, John Hudik and Cathy Mossing.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer, Administrator Jeff Pawlaczyk and Maintenance Employee Steve Venia.

Guest(s): John Schwab and Lincoln Frey.

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

John Schwab – behalf of the Cub Scouts asking permission to hold their cub scout race once again on Swanton Street/64 to the bridge on Saturday, September 25, 2021 from 10:00 am to 5:00 pm. Cathy Mossing made a motion to block the street off and Karen Noward seconded the motion. Steve to provide “Road Closed” signs for the day of the event. John Schwab also inquired about his scouts possibly selling Root Beer floats at the next Chicken BBQ we host. We advised him that we did not have a problem with it as long as it was for a “donation” so that the Health Department did not need to be involved.

Lincoln Frey introduced himself as the new County Public Utilities Director – he took the place of Ziad Musallam when he retired.

**Minutes** – Cathy Mossing motioned to approve the August 2, 2021 minutes as written. Seconded by John Hudik and approved by council.

**Personnel & Finance** – Would like to recommend that we go with CT Consultants for help with filing the American Rescue Plan Act and hiring them in the future for help with grants, etc. Karon Lane made a motion to engage in the services of CT Consultant for help with the ARPA and John Pupos seconded. All council agreed.

Hiring of Deputy Clerk – going to offer the position again to Debbie Lietzke for 2 days a week @ $14.00 an hour for 9 months out of the year: September thru May. Debbie is employed elsewhere for the summer months and does not want full-time. Village would then need to hire temporary summer help next year just for those 3 months. Cathy Mossing made the motion to hire Debbie Lietzke and Karen Noward seconded it. All council agreed. Ordinance will need passed at the next meeting.

Dates for next two meetings need confirmed. There are different dates posted on our calendars. September dates are as follows: Wednesday, September 1, 2021 and Monday, September 13, 2021 for meetings. All agreed.

**Lands & Buildings Report** – Solar Bee maintenance was here over the weekend. No report yet filed from them.

American Rescue Plan Act – suggestion is to re-build the East pump station and that estimate previously was around $25,000 a couple years ago. Any monies left, mapping the sewer lines would be second priority. Need to get estimates from companies.

**Reading of the Bills**-

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| --- | --- | --- | --- | --- |
| **DATE** | **CHECK#** | **Payroll Payments** |  |   |
| 8/17/2021 | 24850 | Karen Noward | Monthly Payroll 8/1 - 8/31 | 128.59 |
| 8/17/2021 | 24851 | Heather Lumbrezer | Weekly Payroll 7/29 - 8/11 | 783.04 |
| 8/17/2021 | 24852 | Jeffrey Pawlaczyk | Monthly Payroll 8/1 - 8/31 | 129.29 |
| 8/17/2021 | 24853 | Steven Venia | Weekly Payroll 7/29 - 8/11 | 1,271.32 |
| 8/17/2021 | 24854 | Frederick Meiring | Monthly Payroll 8/1 - 8/31 | 471.13 |
| 8/17/2021 | 24855 | Tiffany Venia | Weekly Payroll 7/29 - 8/11 | 455.72 |
| 8/17/2021 | 24856 | Richard Sauerlender | Monthly Payroll 8/1 - 8/31 | 312.66 |
| 8/17/2021 | 24857 | Catherine Mossing | Monthly Payroll 8/1 - 8/31 | 128.59 |
| 8/17/2021 | 24858 | Cynthia Pawlaczyk | Monthly Payroll 8/1 - 8/31 | 128.59 |
|   |   | **CHECKS:** |   |   |
| 8/10/2021 | 24846 | Lowe's CC | Steve - supplies | 131.29 |
| 8/10/2021 | 24847 | Marleau Hercules Fence | Park fence | 3,870.00 |
| 8/10/2021 | 24848 | Treasurer Fulton County | Sheriff contract - August | 425.00 |
| 8/10/2021 | 24849 | Tri-County Fuels | Gas for Tractor | 21.08 |
| 8/17/2021 | 24859 | Ohio Gas Co | Mill St & Main Street | 23.72 |
| 8/17/2021 | 24860 | Perry Protech | copier maintenance | 55.95 |
| 8/17/2021 | 24861 | Sams Club MC | office supplies; chicken BBQ supplies | 976.49 |
| 8/17/2021 | 24862 | Verizon Wireless | Steve monthly cell phone | 58.32 |
| 8/17/2021 | 24863 | FIC Dealership Berkey | Zero turn - parts | 63.14 |
| 8/17/2021 | 24864 | St Mary's Meats | Chicken 1/2s for BBQ | 1,136.00 |
|   |   | **ACH PAYMENTS** |   |   |
| 8/10/2021 |   | EFTPS - July | Village match Medicare/Soc. Sec. | 133.04 |
| 8/10/2021 |   | OPERS - July | Village Contribution | 1,028.87 |
|   |   | **CARE ACT ACCOUNT** |   |   |
| 8/17/2021 | 100034 | Sams Club MC | Monthly Zoom subscription | 14.99 |
|   |   |   | **GRAND TOTAL** | **11,746.82** |

John Pupos motioned to pay the bills as read. Seconded by Karen Noward and approved by all council.

**Old Business** - Fence has been installed at the park and the damage that was done has already been repaired by the mayor himself.

Handrails for the front of the building. John Pupos’ handrails will not work, so we need to look into purchasing new.

Sidewalk / trees – Lincoln Frey will look at the sidewalk in front of the Butson’s property. Other sidewalks within town that previously had sewer repairs done and are still stone, need to be concreted this summer. Karen Noward also indicated that the Butson’s would like the tree in front of their house removed. Pupos to inform Pasternak’s of the same and add the bill to the Village. John Pupos and his dad will be taking care of the downed trees at the park. Heather to contact the County to see if they can be of any assistance due to the storm and the large amount of limb cleanup there is.

Chicken BBQ – the bags worked out great. Need to put up some more signs within the Village the day of the event. Suggested putting a sawhorse at the entrance to the park indicating to go to T-Mart to purchase the chicken. Dinners discussed but decided not to do dinners. Decision made to order 500 halves.

**New Business** – Heather sent email to Adam @ Shelly Company informing him of three areas of concern by residents. Adam from Shelly indicated that the next time he is in town, he will look at the concerns. The Shelly Company plans on coming back around September 25th for final paving.

236 Shawnee – Cathy Mossing was approached by homeowners when she was obtaining ballot signatures about the water that lays on that property and smells. Steve has also taken a look at the property. Appears the homeowner has sump pump that drains into a “French Drain”. There are no storm sewers on Shawnee. John Hudik will contact previous owners to ask about the French drain.

**Fiscal Officer’s Report** – Heather informed council about the Spectrum bill being high after it was switched over from CenturyLink to Spectrum. They overcharged us by $351.88. Credit has been issued and billing should now be corrected as per contract.

349 W. Main Street – sewer credit that was already issued of $126.30 this year is correct. Will not get any additional credit. With her meter reading not legible, it is up to her to purchase a new meter or repair the current meter. Letter to be mailed to Sherry indicating the same. Village will not pay for new meter. Steve indicated he would stop down to see if he can file it and see if that helps.

BWC hearing on Edgar Kidd – Record of Proceedings received from the Ohio Industrial Commission. Mr. Kidd or his representative did not appear at hearing. Ms. Mollen appeared on behalf of the Village. Hearing officer is referring this matter for an investigation to consider the discrepancies and make a determination as to the identity of the correct employer in the claim.

Dave Sharples will be contacted by John Pupos to look at the front door / lock as it sometimes does not latch properly.

**Mayor’s Report** – Sheriff’s report read for the month of July

**Adjournmen**t- Karen Noward motioned to adjourn at 8:56 p.m. Seconded by Karon Lane and approved by all council.

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 **Mayor- Richard Sauerlender VFO – Heather Lumbrezer**