

Village of Metamora
Regular Council Meeting
Minutes
April 17, 2017
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Christa Domeier X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark A, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 25-17 Spearing moved, Griswold 2nd, to approve the agenda, motion carried.
- 5) **Police Report:** Chief Mallett went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 26-17 Lassen moved, Spearing 2nd, to approve the consent agenda, Morris abstained, motion carried.
- 8) **Planning Commission:** Crawford stated that there was no April meeting.
- 9) **DDA:** Clark stated that they are working on the budget. He also explained that the bills for the flowers from last year can still be turned into the DDA, and that they will be discussing N. Oak St.
- 10) **Council Communications:** Sauve stated that S. Clark became a grandma for the first time this morning. And that she is almost finished booking the bands for concerts in the park.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Denney explained that the gravel pit issue is not done yet, that the township did lose round one, but this can go on for a while.
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that we are at a standstill until the landfill group performs their water tests. We heard from two residents whom are among those that are being affected by this, Mr. Barnard and Mr. Pratt.
- 14) **New Business**
 - a) **Papa's Pizza:** 27-17 Spearing moved, Lassen 2nd, to allow Papa's Pizza to sell pizza in the park again during concerts in the park, motion carried.
- 15) **Public Time:** Nothing
- 16) **Adjournment:** 28-17 Spearing moved, Griswold 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:14 P.M.