

Village of Metamora
Regular Council Meeting
Minutes

October 19, 2020

7: 00 p.m.

ZOOM and face to face Meeting



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauvé X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen A, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 47-20 Motion by Griswold, support by Morris to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 5) **Police Report:** reports are in the packet.
- 6) **Fire Report:** reports are in the packet
- 7) **County Commissioner:** Nothing to report
- 8) **Approval of Consent Agenda: 48-20 Motion by S. Clark, support by Griswold to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 9) **Planning Commission:** No October meeting.
- 10) **DDA:** Clark stated that they are still working on façade grants and that there is still a possibility of repairing N. Oak in the spring.
- 11) **Council Communications:** Sauvé read a letter from a resident, and will address his issues in writing. Clark addressed some of the rumors of a bridge and parking lot being built to the east of the rail road tracks. Sauvé stated that we are looking for a new DPW.
- 12) **Public Time:** Carole Porretta presented the council with estimates due to damage done to her car by a pot hole. Sauvé will forward the information onto MML.
- 13) **Attorneys Report:** all agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney gave an update on the agreement, he's hopeful that next month we will be able to act on this.
- 15) **New Business**
 - a) **Joe Suma-Lapeer Co Drain Commission:** Joe Suma and his engineer spoke about their drain in the Village that was constructed in 1912 and 1987 and the fact that the newer system was retro fit to save money. They stated that the drain is not up to current capacity for the needs of the area. There was talk of an additional assessment to replace or repair the drain issues.
- 16) **Public Time:** nothing
- 17) **Adjournment: 49-20 Motion by S. Clark, support by Morris to adjourn the meeting. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. Meeting adjourned at 8:00 P.M.**