

Village of Metamora
Regular Council Meeting
Minutes

January 18, 2021
7: 00 p.m.
ZOOM 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, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 1-21 Motion by Spearing, 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:** Chief Mallett went over the report for November and December.
- 6) **Fire Report:** No meeting so no report
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda: 2-21 Motion by Morris, support by Kinkade 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 meeting
- 10) **DDA:** No Meeting
- 11) **Council Communications:** Spearing questioned getting paid for the meetings we did not have due to the COVID-19 shut down. Denney stated that our ordinance states that our ordinance says compensation for meetings attended, so no, we cannot. Sauvé brought up a citizen complaint about side by sides and other orv's on the park property with concerns about the pedestrian walking trails. Denney will work on an ordinance addressing the issue.
- 12) **Public Time:** The resident making the complaint spoke about her concerns.
- 13) **Attorneys Report:** Denney stated that Sauvé had forwarded an email onto him in regards to someone inquiring about marijuana home grow. And that his office addressed it. He explained that they are seeing more and more of this.
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney discussed the agreement in regards to the usage cap and that the settling parties we not in agreeance to it. They are to have a conference call this week.
- 15) **New Business**
 - a) **F&V Proposal: 3-21 Motion by Morris, support by Griswold to approve the proposal. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
 - b) **2021 Meeting Dates: 4-21 Motion by Griswold, support by S. Clark to approve the 2021 meeting dates. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
 - c) **Amend 2020-2021 Budget-Resolution: 5-21 Motion by Morris, support by Kinkade to approve the budget amendment resolution. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried.**
- 16) **Public Time:** Nothing
- 17) **Adjournment: 6-21 Motion by Spearing, support by S. Clark to adjourn. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Spearing, aye; Kinkade, aye; motion carried. Meeting adjourned at 7:45 P.M.**