

Village of Metamora
Regular Council Meeting
Minutes
April 19 2021
7: 00 p.m.



- 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 A, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda: 23-21 21 Motion by S. Clark, support by Griswold to approve the agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Kinkaid, aye; motion carried.**
- 5) **Police Report:** Officer Best went over the monthly report.
- 6) **Fire Report:** Sauvé went over the monthly report.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda: 24-21 Motion by Morris, support by Griswold to approve the consent agenda. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Kinkaid, aye; motion carried.**
- 9) **Planning Commission:**
 - a) **Terms & Officers: 25-21 Motion by Kinkade, support by S. Clark to reappoint the current slate of officers and to renew the terms of Phillips, Gay and Digiovanni. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Kinkaid, aye; motion carried.**
- 10) **DDA:** Clark explained that the DDA is working on redoing N. Oak St.
- 11) **Council Communications:** Sauvé stated that Music in the Park is set to start on June 17, through the end of August. She also explained that she will not be going to the annual conference this year.
- 12) **Public Time:** Michael Gildner of Winding Pine spoke against the proposed Park Ordinance, stating that its an enforcement issue, with no need of a new ordinance.
Karen Braschayko of Center St spoke in favor of prohibiting all vehicles in the park, and presented pictures of tracks and utv's on the roadways.
Maryellen Mumy of Winding Pine spoke in favor of allowing golf carts on the trails in the park.
Ted Yamen of Helens Gate spoke in favor of keeping the trails open, that he walks them regularly with no issues.
Liz Gardner of Winding Pine spoke in favor of keeping the trail open to golf carts, she walks the trails daily with no issues.
Brad Ludwick of Helens Gate spoke in favor of keeping the trail open to golf carts.
Angela Osentoski of Winding Pine spoke in favor of keeping the trails open, her family uses the trails regularly with no issues.
- 13) **Attorneys Report:** All agenda items
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney stated that he had a call meeting with EAGLE and WIH. He also said that the timeline looks as like with the design and approval they will start in 2022.
 - b) **Park Regulation Ordinance:** There was council discussion on enforcement and the use of the trails by golf carts and other off-road vehicles. **26-21 Motion by S. Clark, support by Griswold to table this until next month. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Kinkaid, aye; motion carried.**
- 15) **New Business**
 - a) **Edwards Tree:** Discussion on having Edwards's harvest some of the wood from trees on our property, he would pay the Village \$500.00 - \$600.00 an acre. **27-21 Motion by S. Clark, support by Morris to allow Edwards to harvest wood from 20 acres and then come back for**

more approval. Roll call vote was taken: J. Clark, aye; Morris, aye; Griswold, aye; S. Clark, aye; Kinkaid, aye; motion carried.

- 16) Public Time:** Karen Braschayko spoke again against vehicles in the park stating that its unsafe. Liz Gardner spoke again, disagreeing with Braschayko, stating that she's back there every day with no issues.

Derek Osentoski of Winding Pine spoke in favor of vehicles on the trails, states that the issue is UTV's coming in off Dryden Rd to the power lines.

Michael Gildner spoke again stating that the issues he believes, is on the properties outside of the Village, the power lines and private properties.

- 17) Adjournment: 28-21 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; Kinkaid, aye; motion carried.** Meeting adjourned 7:52 P.M.