

Village of Metamora
Regular Council Meeting
Minutes
February 20, 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 A, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 9-17 Lassen moved, Kinkade 2nd, to approve the agenda. Motion carried.
- 5) **Police Report:** Mallett went over the report of January.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** 10-17 Spearing moved, Griswold 2nd, to approve the consent agenda. Motion carried.
- 8) **Planning Commission:** Crawford stated that they had a public hearing with no members of the public present. He stated that they recommend the zoning amendment, amending the maximum accessory door height to allow for 12 foot doors.
- 9) **DDA:** Clark stated that there was not a quorum.
- 10) **Council Communications:** Sauve explained that we are trying to get all the pot holes fixed, we are waiting to get cold patch from the County and that the DPW had filled in the ones on High St with bags of cold patch. Sauve stated that we may need to have a company come in and cut out and fix the ones on School St. Clark stated that we are trying to get a rate study done on water and sewer.
- 11) **Public Time:** Victor asked about road striping. Sauve stated that we will get this done in the spring. Roger Hamilton commented on what a disaster the roads are, especially N. Oak.
- 12) **Attorneys Report:** Denney handed out info on Medical Marijuana and discussed our options. This will be on the agenda for next month.
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that he had sent a letter to the superfund company stating that we are only interested in the extension with the loop. They are fine with doing the loop; they will be getting with F&V to set up a date for their samples. It was decided to do nothing more on this until after they sample.
 - b) **Zoning Amendment-10.1 F (2) Accessory Building Door Height:** 11-17 Spearing moved, Kinkade 2nd, to approve the planning commission's recommendation to change the maximum door height from 8 foot to 12 foot. Motion carried.
 - c) **F&V Capital Improvement Plan:** Brian Lee discussed the CIP. 12-17 Spearing moved, Lassen 2nd, to approve the Capital Improvement Plan. Motion carried.
- 14) **New Business**
 - a) **Metamora Community Recreation Plan Resolution:** 13-17 Spearing moved, Kinkade 2nd, to approve the recreation plan. Motion carried.
- 15) **Public Time:** Roger Hamilton suggested that we post public hearings on social media.
- 16) **Adjournment:** 14-17 Spearing moved, Lassen 2nd, to adjourn the meeting. Motion carried.
Meeting adjourned at 7:23 P.M.