

Village of Metamora
Regular Council Meeting
Minutes
February 18, 2019
7: 00 p.m.



- 1) **Call to Order:** at 7:00 P.M.
- 2) **Roll Call:** Tina Sauve X, Janet Richard X, John Clark X, Attorney X, Larry Morris X, Joe Lassen X, John Griswold X, Suzy Clark X, Liz Spearing X, Marci Kinkade X
- 3) **Pledge of Allegiance**
- 4) **Approval of Agenda:** 8-19 Lassen moved, Griswold 2nd, to approve the agenda, motion carried.
- 5) **Police Report:**
- 6) **Fire Report:** Lt. Sauve' and Assistant Chief Randlett introduced themselves and Sauve went over their January report. Randlett announced that Eady has retired and that Don Brady is the new Chief.
- 7) **County Commissioner:** Not present
- 8) **Approval of Consent Agenda:** 9-19 Spearing moved, Kinkade 2nd, to approve the consent agenda, motion carried.
- 9) **Planning Commission:** No meeting this month.
- 10) **DDA:** The DDA is currently working on their budget to have for us at our March meeting. They discussed our wish list of projects and a way of funding them.
- 11) **Council Communications:** Sauve stated that she is looking into a new road grant for N. Oak, but it doesn't look promising. S. Clark asked about he website and Sauve stated that it should be up and going soon.
- 12) **Public Time:** Nothing
- 13) **Attorneys Report:**
- 14) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney explained that he has had no further contact with them, and that they are no longer responding to him. Clark stated that he saw well drilling equipment at the end of Markins Dr.
 - b) **Metamora Community Park-MDNR Grant:** Doug Shultz from Rowe went over the grant information. It was decided to remove the soccer field and electrical outlets from the project. The next step is to get the DDA's approval and move forward with the public hearing and then the application submittal. 10-11 Lassen moved, S. Clark 2nd, to move forward with the planning, motion carried.
- 15) **New Business**
 - a) **Sewer Ordinance Amendment:** 11-19 Spearing moved, Griswold 2nd, to approve the sewer ordinance amendment, motion carried. 12-19 Spearing moved, Morris 2nd, to approve the new sewer rate fee schedule effective April 1st, motion carried.
 - b) **Amend 2018-2019 Budget:** 13-19 Morris moved, Griswold 2nd, to approve the budget amendments, motion carried.
 - c) **MAMC Summer Conference:** 14-19 Spearing moved, Lassen 2nd, to allow Sauve to attend the conference, motion carried.
- 16) **Public Time:** Sauve stated that 2 of our sewer lift station panels need to be replaced and provided the quote from Jett. She suggests replacing the School panel now and the Oak panel out of the next budget. 15-16 Morris so moved, S. Clark 2nd, motion carried.
- 17) **Adjournment:** 16-19 Spearing moved, S. Clark 2nd, to adjourn, motion carried. Meeting adjourned at 8:07 P.M.