

Village of Metamora
Regular Council Meeting
Minutes
December 17, 2018
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:** 75-18 Griswold moved, S. Clark 2nd to approve the agenda, motion carried.
- 5) **Police Report:** Officer Plowman went over the monthly report.
- 6) **County Commissioner:** Not present
- 7) **Approval of Consent Agenda:** Sauve stated that we were billed by Tri-County Equipment by mistake, so we can remove that bill from general bills to be paid. 76-18 Spearing moved, Morris 2nd to approve the consent agenda with the correction, motion carried.
- 8) **Planning Commission:**
 - a) **Rezoning of 39 W. High:** Griswold explained that they had a public hearing to rezone Roy Holden's property at 39 W. High from R-2 single family residential to CBD/Commercial. 77-18 Spearing moved, Kinkade 2nd to accept the recommendation of the rezoning from the planning commission, S. Clark abstained, motion carried.
 - b) **Janet Richard Resignation:** Richard was directed from our attorney to resign from the Planning Commission due to now being the Village Treasurer. 78-18 Spearing moved, S. Clark 2nd, to approve the resignation of Janet Richards, motion carried.
- 9) **DDA:** Clark explained that the normal December DDA meeting was rescheduled with a quick meeting to just pay the bills.
- 10) **Council Communications:** It was discussed that we need to change our safe deposit boxes at the bank. Richard explained the 3 boxes and it was discussed closing them and maybe consolidating them also the option of putting the stuff digital. Clark explained that we received the Kubota and that we now need to put the old one up for sale by sealed bids.
- 11) **Public Time:** Nothing
- 12) **Attorneys Report:** Denney went over a draft letter in regard to the alley encroachments and discussed the fact that the Village never adopted an investment policy. It was decided to have him draft one up for next month, and to stay on the conservative side with only allowing FDIC an insured government bond.
- 13) **Unfinished Business**
 - a) **Engineering Management-Water Extension:** Denney stated that the financial expert will due his best to have the information by our January meeting. The settling parties for the superfund site are required to deposit \$19,500.00 with the village for

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this work. Denney went over some other figures that he is making sure are added into the agreement to ensure that the Village and our taxpayers will not have any reimbursable costs. He is also working on the residential water connection agreement.

14) New Business

a) 2019 meeting Schedule: 79-18 Spearing moved, Lassen 2nd to approve the proposed 2019 meeting schedule, motion carried.

b) Sewer Rate Study and Sewer Ordinance: Sauve went over the sewer rate study ordinance that was done by Michigan Rural Water and explained that sewer rates have not increases since we put the sewers in, in 1996. **80-18 Morris moved, Griswold 2nd, to change the sewer rates to include a monthly maintenance fee for metered residents of \$9.30, metered commercial/industrial of \$10.23 and \$6.13 per 1,000 gallons; and flat rate customers will increase to \$27.69, motion carried.** Denney will have the new ordinance next month; the new rates will not go into effect until the ordinance is passed and published in the paper.

c) Marihuana Ordinance: Denney stated that he has revised our existing ordinance to comply with the newest currently laws. Unlike before, if we didn't want to allow dispensaries, we didn't have to adopt anything, no we have to "opt out" if we do not want them. He is looking into how to work around the one facility we currently have. He explained that this does not change the recreational use, but larger scale establishments. This will be acted on next month.

15) Public Time: Nothing

16) Adjournment: 81-18 Spearing moved, Lassen 2nd, to adjourn the meeting, motion carried. Meeting adjourned at 7:55 P.M.