

Village Council:

John Clark, President
Larry Morris, Pro-Tem
Suzy Clark
Michele Griswold
Marci Kinkade
Liz Spearing
Lloyd Walker

**Municipal Office:**

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Village Clerk:

Tina Sauvé

Village Treasurer:

Janet Richard

REGULAR MEETING OF THE VILLAGE OF METAMORA COUNCIL**June 19, 2023**

CALL TO ORDER: President Clark called the meeting to order at 7:00 p.m. at the Village of Metamora Office at 48 E. High St. Metamora, MI 48455

ROLL CALL:**PLEGE OF ALLEGIANCE:**

APPROVAL OF AGENDA: 37-23 Motion by Spearing, support by Kinkade, to approve the consent agenda. Motion carried.

REPORTS:

1. Police Report: Officer Irish went over the monthly report.
2. Fire Report: Captain Sauvé went over the monthly report.
3. County Commissioner: Commissioner Hamilton discussed things going on at the county and their upcoming truth in taxation hearing.
4. Planning Commission: nothing to report
5. DDA: Carol Porretta asked about how someone gets on the DDA and questioned about the removal of Nolan, and putting him back on. Denney stated that he spoke with Nolan and he is not interested.
6. Attorneys Report: nothing to report
7. Council Communications: Sauvé stated that music in the park starts this week, and that the Wednesday night car show has been having a great turnout.

CONSENT AGENDA: 38-23 Motion by Spearing, support by S. Clark, to approve the consent agenda. Motion carried.

****PUBLIC TIME:** 2 members of the public spoke

UNFINISHED BUSINESS:

1. Roadside Park Restroom: nothing new
2. Sewer Ordinance Amendments: Denney stated that last month, when we amended the 4 sewer ordinances and rate fee, we did not approve with an effective date. **39-23 Motion by Walker, support by Morris, to approve the 4 ordinances, with an effective date of July 11, 2023. Motion carried.**

NEW BUSINESS:

1. Road Grant-2024 Road Project: Sauvé explained the road grant and the resolution needed to apply. **40-23 Motion by walker, support by Griswold, to approve the resolution as submitted. Motion carried.**
2. F&V CPI Increase: Sauvé explained the CPI increase request from F&V. There was discussion on still needing to have a meeting with them to discuss the issues we are having, things not being done, and go over a contract. **41-23 Motion by S. Clark, support by Morris, to table this until we can meet and discuss our operations and maintenance contract. Motion carried.**
3. DDA-Budget Amendment: **42-23 Motion by Morris, support by Walker, to approve the budget amendment as presented. Motion carried**
4. DDA-Number of Board Members: Discussion on leaving the board at a 9-person board and not increasing to 11.

5. Spark Grant: Discussion on the Spark Grant for the N. Oak St Park. Denney stated that the council would need to approve the plans and application, and pass a resolution for the grant before the application could be submitted. **43-23 Motion by Walker, support by Morris, to approve Sauvé to assist with getting information and accessing Migrant, to move forward with the Spark Grant. Motion carried.**

****PUBLIC TIME:** 3 members of the public spoke

CLOSED SESSION: 44-23 Motion by S. Clark, support by Spearing, to go into closed session for the purpose of discussing a written legal opinion from the Village Attorney. Roll call vote was taken: Clark, aye; Morris, aye; Griswold, aye; Walker, aye; S. Clark, aye; Spearing, aye; and Kinkade, aye; Motion carried.

ADJOURNEMENT: 46-23 Motion by Spearing, support by Walker, to adjourn the meeting. Motion carried. Meeting adjourned at 8:03 P.M