

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 11, 2016
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Shall, Boelke, and Cooper. Absent: Coenen. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, Chief Howard Smith, Ben Delecke, Dennis LeMieux, and Caryn Ford.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Cooper, to approve agenda as amended.

Added **Backflow Preventers at Sewer Plant** as New Business Item C.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted their December, 2015, Report.
- The Planning Commission submitted their 2015 Year in Review.
- The Planning Commission submitted their 10-19-15 Meeting Minutes.
- The Clerk provided Council a copy of the letter and resolution submitted to the Office of the Great Seal regarding the land acquisition.

1. CONSENT AGENDA

MOTION by Ballard, seconded by Cooper, to approve the Consent Agenda as presented.

A. Approval of RCM Minutes of 12/28/15 approved as presented.

B. Payment of Bills totaling **\$38,694.68** approved for payment as follows:

1. General Fund	\$ 2,646.85
2. Water Fund	\$ 1,840.06
3. Sewer Plant Fund	\$ 15,737.05
4. Sewer System Fund	\$ 565.79
5. Major Street Fund	\$ 6,129.41
6. Local Street Fund	\$ 11,300.52
7. Municipal Street Fund	\$ 475.00
Total	\$ 38,694.68

All Ayes

CARRIED

2. OLD BUSINESS

A. EAST MAIN STREET PROJECT

Street Administrator Ballard informed Council that he has no report at this time.

B. TIETZ/PROSPECT BRIDGE PROJECT

Street Administrator Ballard informed Council that he has no report at this time.

3. NEW BUSINESS

A. SET BUDGET WORKSHOP DATES

President Wolak asked Council to accept the recommendation for the Budget Workshop dates.

MOTION by Cooper, seconded by Boelke, to set the 2016 budget workshop dates of February 8th and 22nd, March 14th and 21st at 5:30 p.m., including March 7th and 21st at 5:30 p.m. if necessary.

All Ayes

CARRIED

B. REPLACEMENT POLICE CAR

Chief Smith provided Council with a quote from Bill Snethkamp Fleet for a 2016 Dodge Charger as allowed for in the 2015/2016 approved budget. He explained that this expense will be taken out of the Salvage Title Inspection Fund which has enough funds available to cover the costs. No General Fund money will be spent on this purchase.

MOTION by Cooper, seconded by Ballard, to accept the quotation from Bill Snethkamp Fleet for a 2016 Dodge Charger Police Package in the amount of \$24,794.00 as allowed for in the 2015/2016 approved budget, and to allow the Police Chief to move forward with the purchase out of the Salvage Title Inspection Funds.

Ayes: Cooper, Ballard, Shall, Clark, Wolak, Boelke

Absent: Coenen

Nays: None

CARRIED

C. BACKFLOW PREVENTERS AT SEWER PLANT

Chris Munsen from F & V explained that there are currently six backflow preventers at the Sewer Plant and three are in need of replacement. He stated that he is initiating a plan to inspect the equipment more often than what has been done before so Council will be aware of issues before they are of eminent concern. Munsen presented Council with three quotes to replace three (3) backflow preventers at the Sewer Plant:

- | | |
|---|------------|
| 1. EMS Plumbing and Heating | \$3,600.00 |
| 2. Aaron Swift Plumbing and Sewer Service | \$3,848.58 |
| 3. Glen Valley Plumbing and Heating Company | \$3,950.00 |

Sewer Commission Clark recommends accepting the quote from EMS Plumbing and Heating.

MOTION by Clark, seconded by Ballard, to accept the quote from EMS Plumbing and Heating for a not to exceed amount of \$3,600.00 to replace three (3) backflow preventers at the Sewer Plant.

Ayes: Clark, Ballard, Boelke, Cooper, Wolak, Shall
Absent: Coenen
Nays: None

CARRIED

UPCOMING AGENDA ITEMS

- A. Set CDBG Public Hearing Date
- B. East Main Street Project
- C. Tietz/Prospect Bridge Project

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Clark reminded residents to shovel their walks and stated that several downtown businesses on the North side did not shovel either.

Trustee Ballard commended the DPW for their removal of the recent snow from the roadways.

EXECUTIVE SESSION TO CONSULT WITH ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION AND TO CONSIDER THE PURCHASE OR LEASE OF REAL PROPERTY UP TO THE TIME AN OPTION TO PURCHASE OR LEASE THAT REAL PROPERTY IS OBTAINED

MOTION by Cooper, seconded by Ballard, to enter into Executive Session at 7:20 p.m. after a five (5) minute recess.

Ayes: Cooper, Ballard, Boelke, Clark, Shall, Wolak
Absent: Coenen
Nays: None

CARRIED

Trustee Shall left Executive Session at 8:03 pm due to an emergency.

MOTION by Cooper, seconded by Ballard, to return to regular meeting at 8:30 pm.

All Ayes

CARRIED

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 8:30 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk