

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 11, 2021
7:00 PM**

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, Coenen, Sledz, and Boelke. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair and Jeff Bahorski.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Clark, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Planning Commission submitted their meeting minutes of 12/7/21.
- The Planning Commission submitted their 2020 Year in Review.
- The Planning Commission submitted their 2021 Agenda.
- The Planning Commission submitted their 2021 Meeting Dates.
- Planning Commission Liaison Coenen informed Council of three items the Planning Commission has worked on.
 1. The old Krause Vet building is now an Administrative Office for a medical business.
 2. The old Chiropractic office on West Main will also be used for offices.
 3. Larry's Automotive will be converting the property south of his building to a parking lot.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 12/21/20 approved as presented.

B. Payment of Bills totaling **\$652,961.97** approved for payment as follows:

1. General Fund	\$ 12,830.27
2. Police STI	\$ 1,277.70
3. Water Fund	\$ 7,795.05
3. Sewer Plant Fund	\$608,521.42
4. Sewer System Fund	\$ 1,756.15
5. Major Street Fund	\$ 8,955.24
6. Local Street Fund	\$ 11,442.80
7. Municipal Street Fund	<u>\$ 383.34</u>
Total	\$652,961.97

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he attended a Construction Meeting last Wednesday at the sewer plant and that Dennis Ryan and Karen Nickols from EGLE attended the meeting via Zoom. He talked to Doug Skylis on Change Order Number 4 which is on the Agenda for discussion tonight.

B. WATER COMMISSIONER REPORT

Water Commissioner Boelke submitted a written report (on file) for Council and read from the report.

3. NEW BUSINESS

A. TO APPROVE THE FISCAL YEAR 2021/2022 CDBG PROGRAM

MOTION by Ballard, seconded by Clark, to enter into the public hearing at 7:18 p.m.

Ayes: Ballard, Clark Boelke, Coenen, Sledz, Wolak

Nays: None

Absent: Shall

CARRIED

The Village of Armada's entitlement for fiscal year 2021/2022 under the CDBG Program for non-profit allocation is \$2,200.00 and \$300.00 is automatically allocated through the County for the CHORE Program. The Village may allocate \$2,200.00 to the non-profits that have requested.

The Village received requests from the following:

MCREST in the amount of \$792.00

Samaritan House in the amount of \$500.00

Armada PAL in the amount of \$1,750.00

Care House in the amount of \$600.00

Interfaith Volunteer Caregivers in the amount of \$148.00

Due to the pandemic, no representatives from the non-profits were in attendance but Armada PAL, Samaritan House, and Care House all submitted their requests and information about their organizations in writing and this information was given to Council.

MOTION Ballard, seconded by Sledz, to exit Public Hearing at 7:23 p.m.

All Ayes

CARRIED

Council briefly discussed the requests.

MOTION by Boelke, seconded by Ballard, to approve the Fiscal Year 2021/2022 CDBG Program allocation as follows:

- Program Services:

1. MCREST	\$ 252.00
2. Samaritan House	\$ 250.00
3. Armada PAL	\$ 1,050.00
4. Care House	\$ 500.00
5. Interfaith Volunteer Caregivers	<u>\$ 148.00</u>
Total	\$ 2,200.00

Ayes: Boelke, Ballard, Sledz, Clark, Coenen
 Nays: Wolak
 Absent: Shall

CARRIED

B. CHANGE ORDER #4 – WWTP IMPROVEMENTS

Sewer Commissioner Clark presented Council with Change Order #4 (on file) for the Waste Water Treatment Plant Improvements. This Change Order offered options for Council’s consideration.

MOTION by Clark, seconded by Ballard, to approve Change Order #4 for the Waste Water Treatment Plant SRF Project 5645-01 including Item Number 1, SBR Drain Valve Replacement, for \$12,180.50; Item Number 2, Sludge Storage Tank Valve Replacement, for \$8,000.00; Item Number 3, Concrete Stoop Elevation and Additional Sidewalk, for \$4,680.50; and Item Number 4, North Blower Access, for \$22,000.00 for a grand total of \$46,805.50.

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

CARRIED

C. DDA BUDGET APPROVAL

The prepared DDA budget was presented to Council for approval.

MOTION by Ballard, seconded by Coenen, to approve the proposed fiscal year 2021/2022 budget for the Downtown Development Authority Fund.

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

CARRIED

D. TO CONSIDER COMPLIANCE WITH PA152 OF 2011 THROUGH THE CONTINUED IMPLEMENTATION OF THE 80/20 EMPLOYEE HEALTH CARE CONTRIBUTION

To continue compliance with Public Act 152 of 2011 the Village Council must annually pass a resolution stating that they intend to continue with the 80/20 option for employee health care costs.

MOTION by Ballard, seconded by Sledz, to comply with Public Act 152 of 2011 by continuing the 80/20 option for the Village’s contribution to the cost of employee health insurance effective beginning February 1, 2021.

All Ayes

CARRIED

E. NEW DPW EMPLOYEE

Department of Public Works Superintendent Serwatowski has interviewed candidates and is recommending the Village extend an offer of employment to Paul Viaene.

MOTION by Ballard, seconded by Coenen, to authorize the Superintendent of Public Works to extend an offer of employment to Paul Viaene at the base hourly rate of \$18.00 per hour, with overtime, comp time, clothing allowance, workers comp and liability insurance benefits comparable to those provided to current full time DPW employees. Eligible for medical, dental, disability and life insurance after 90 days of employment, personal and sick time, and holiday pay upon successful completion of the probationary period. The offer of employment is subject to Viaene passing background and medical examinations and continued employment is contingent upon Viaene completing a six-month probationary period, after which an employment agreement may be offered.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. Capital Improvement Planning and Funding Report
- B. Next Budget Workshop: Police, Parks and Streets 5:30 pm January 25, 2021.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 8:00 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk