

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 23, 2017
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, Cooper, and Shall. Absent: Boelke and Coenen. Also present: Clerk Poulos, Treasurer Adair, Sandy Hoxie, Lynn McDonald, and Chris Munson.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the December, 2016, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file.
- The Treasurer's Report for December, 2016 was submitted.

GENERAL BUSINESS

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 1/9/17** approved as presented.
- B. Payment of Bills** totaling **\$30,866.25** approved for payment as follows:

1. General Fund	\$ 10,067.79
2. Water Fund	\$ 4,133.31
3. Sewer Plant Fund	\$ 10,670.31
4. Sewer System Fund	\$ 899.95
5. Major Street Fund	\$ 816.40
6. Local Street Fund	\$ 829.95
7. Municipal Street Fund	<u>\$ 3,448.54</u>
Total	\$ 30,866.25

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. TO APPROVE THE FISCAL YEAR 2017/2018 CDBG PROGRAM

MOTION by Cooper, seconded by Ballard, to enter into the public hearing at 7:13 p.m.

Ayes: Cooper, Ballard, Wolak, Shall, Clark

Nays: None

Absent: Boelke and Coenen

CARRIED

The Village of Armada's entitlement for fiscal year 2017/2018 under the CDBG Program is approximately \$7,500.00. Of this amount, fifteen percent (15%) or up to \$2,500.00 (per Macomb County) may be allocated to program services. The balance may be allocated to capital projects and bricks and mortar projects.

The Village received requests from the following:

MCREST in the amount of \$792.00

Samaritan House in the amount of \$1,000.00

Armada PAL in the amount of \$1,625.00

Care House in the amount of \$600.00

Macomb Homeless Coalition in the amount of \$1,000.00

Capital Project Requests were received from:

Village of Armada Senior Minor Home Repair Program in the amount of \$5,000.00

Sandy Hoxie of Armada PAL and Lynn McDonald of Care House explained the benefits of their respective charities. The Clerk briefly explained the Senior Minor Home Repair Program.

MOTION by Cooper, seconded by Ballard, to exit Public Hearing at 7:17 p.m.

All Ayes

CARRIED

Council discussed the requests.

MOTION by Cooper, seconded by Clark, to approve the Fiscal Year 2017/2018 CDBG Program based upon an entitlement of \$7,500.00 and allocated as follows:

- Capital Projects:
- Armada Senior Minor Home Repair Program \$ 5,000.00
- Program Services:
 - 1. MCREST \$ 500.00
 - 3. Armada PAL \$ 1,400.00
 - 5. Care House \$ 600.00
 - Total \$ 7,500.00

Ayes: Ballard, Cooper, Clark, Shall

Nays: Wolak

Absent: Coenen and Boelke

CARRIED

B. QUOTE FOR ENGINEERING SERVICES FROM F & V

Sewer Commissioner Clark asked for this item to be placed on this agenda at the last RCM as he had hoped to have something to present to Council. He stated that he does not have the information yet but he expects to have it for the next Council meeting.

C. POLICE CAR DISPOSAL

Police Commissioner Cooper asked Council to allow the sale of the 2008 Ford Expedition K-9 vehicle as the K-9 officer has resigned. She stated that as the vehicle was purchased with drug forfeiture money, the funds received from the sale will be put back in that fund.

MOTION by Cooper, seconded by Ballard, to approve the sale of the 2008 Ford Expedition VIN #1FMFU16599LA06216 through advertisement and bid solicitation on an on-line site, authorize the Police Chief to accept the highest qualified bid received and authorize the Village Clerk to execute all documents required to transfer title to the vehicle.

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

CARRIED

UPCOMING AGENDA ITEMS

A. Quote for Engineering Services from F & V

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Clark reminded residents that they must shovel snow from their sidewalks. Trustee Cooper informed residents that school conferences are Thursday from 3 – 5 and 6 – 8 for the Middle and High Schools.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:39 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk