

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, JANUARY 28, 2019
5:30 PM**

The meeting was called to order at 5:40 p.m. Present at roll call: Ballard, Sledz, Wolak, and Boelke. Absent: Shall and Coenen. Also present: Treasurer Adair and Clerk Poulos.

Discussed Village Park and Salvage Title Inspection Funds.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 6:21 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 28, 2019
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Sledz, Ballard, Wolak, and Clark. Absent: Shall and Coenen. Also present: Clerk Poulos, Treasurer Adair, Jack Lehman (ERC), Dennis LeMieux, and Kevin Grand.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Clark, to approve agenda as amended:

Added: Police Commission Liaison Appointment as New Business Item C.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

Jack Lehman, a representative of Energy Reduction Coalition (ERC), explained to Council what their non-profit company offers. He stated that they will provide LED lighting of our choice for life at no cost to the Village. He provided letters from several communities that have used their program and the cost savings to their municipalities and a contract for review. He stated that they will do an assessment of all of our light fixtures and the past two years of electric bills and put a program together and that there is a 20% savings guarantee, but we could see a savings up to 70%. The Village can pay for installation or they will install and dispose of the bulbs that are removed. For service lights (downtown) the Village can hire someone to install and they will reimburse for that cost and supply the bulbs. He stated that they get paid by the Village the difference between the 20% guaranteed savings and the amount they Village actually saves per month. The Clerk will send the proposed contract to the Attorney for review and will contact the municipalities that are already using this program to verify what the letters provided from them state.

ADMINISTRATIVE REPORTS

- Sewer Commissioner Clark updated Council on a meeting he had with the DEQ, Rowe Professional Services, and F & V regarding the sewer plant renovations. He stated that a plan has been reviewed with Dennis Ryan from the DEQ so all parties are on the same page as to the improvements at the plant and the result is the SRF (State Revolving Fund) Project Plan. Along with the plant renovation plans, the DEQ was happy with the rebuilt Grit screen, the Ventilation system improvements and the alarm system that the Village has completed. Clark stated that in the Spring, he will walk the manhole system with the DPW and F & V to try to locate infiltration issues as requested by the DEQ.
- The Treasurer's Report for December, 2018 was submitted.
- Trustee Boelke and current ZBA member welcomed Kristie Paterson to the ZBA and stated that Mike St. John is the current Vice-Chair and Boelke had to resign his Chairman position when he was elected to Council. He also stated that a regular meeting will be held mid-April unless a business issue comes before the board.
- Water Commissioner Boelke commended the DPW for their hard work on the water main break and he thanked Ed Serwatowski and Becky Henderson for their input and information on the proposed water budget. He also stated that Serwatowski received a report from the DEQ which showed the PFAS as negative.
- Trustee Boelke also informed Council that he has begun work on the Sesquicentennial and has asked the Clerk and Becky Henderson to put a link on the website for updates.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 1/14/19 approved as presented.

B. Payment of Bills totaling **\$43,713.23** approved for payment as follows:

1. General Fund	\$ 6,824.64
2. Police STI	\$ 259.12
3. Water Fund	\$ 10,228.91
4. Sewer Plant Fund	\$ 5,107.02
5. Sewer System Fund	\$ 1,306.76
6. Major Street Fund	\$ 17,799.58
7. Local Street Fund	\$ 2,187.20
8. Municipal Street	\$ 0.00
Total	\$ 43,713.23

All Ayes

Sledz Abstains from Approval of Minutes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Update was done under Administrative Reports.

3. NEW BUSINESS

A. SET CDBG PUBLIC HEARING DATE - RESCHEDULED

The Clerk stated that, in error, she did not put the Public Hearing Notice in the paper prior to the Public Hearing. She requested Council set a new Public Hearing date of February 11, 2019, at 7:00 pm so CDBG distribution can be completed. As soon as the error was recognized, the Clerk contacted President Wolak, Michael Beotcher at Macomb County, Care House, and PAL to inform them of the error.

MOTION by Ballard, seconded by Boelke, to set the Public Hearing date of February 11, 2019, at 7:00 pm for CDBG distribution.

All Ayes

CARRIED

B. ESTABLISHMENT OF A VILLAGE COUNCIL/BUSINESS LIAISON

Trustee Boelke followed up with last meeting's Sesquicentennial Declaration by asking Council to consider forming a Village Council-Business liaison to meet with businesses and non-profits to discuss activities for the Sesquicentennial celebration. He asked Council to appoint him as he is a business owner and a Village Trustee.

MOTION by Ballard, seconded by Clark, that the Village Council-Business Liaison be established with the purpose of meeting on a recurring basis to increase communication and understanding between the Village business community and the Village Council.

All Ayes

CARRIED

C. POLICE COMMISSIONER LIAISON APPOINTMENT

President Wolak has been serving in the capacity due to the Council vacancy, which has now been filled by Chris Sledz. President Wolak recommends that Sledz fills this commission until November 25, 2019.

MOTION by Boelke, seconded by Ballard, to appoint Chris Sledz as Police Commissioner for the Village of Armada until November 25, 2019.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. CDBG Public Hearing

CITIZENS COMMENTS

Dennis LeMieux thanked Council for looking into energy savings to save money for the residents. He also informed Council that he would be attending a meeting at Candice Miller's office on Thursday regarding soil erosion.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:47 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk