

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JANUARY 9, 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: Shall, Clark, Coenen, Wolak, Ballard, Cooper, and Boelke. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, Chief Michael Patrick, Andrew Cubitt, and Dennis LeMieux.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Planning Commission submitted their 2016 Year in Review.
- The Police Commissioner informed Council that two Police bikes were sold for \$407.76 and the 2008 Dodge Charger sold for \$1,526.00.
- Sewer Commissioner Clark informed Council that he met with an Engineer from F & V who is putting together a price package for the small projects that will be required through the S-2. He hopes to present this to Council at the next RCM.
- Planning Commission Liaison Coenen stated that the 2016 Year in Review doesn't accurately demonstrate the amount of work put into each project referred to, as it is only one page with not much explanation. He stated that the Planning Commission does a lot of work for each site plan. He also stated that the Builder that met for the site application for Krause Veterinary Clinic stated that the Armada Village Planning Commission was very good to work with. President Wolak added that even though the site plan was approved for Krause within the Village, Krause has elected to purchase the Knights of Columbus and move his Veterinary Clinic to that location which is outside Village limits.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 12/19/16 approved as presented.

B. Payment of Bills totaling **\$36,942.59** approved for payment as follows:

1. General Fund	\$ 7,701.69
2. Water Fund	\$ 3,220.70
3. Sewer Plant Fund	\$ 19,624.65
4. Sewer System Fund	\$ 969.86
5. Major Street Fund	\$ 2,751.14

6. Local Street Fund	\$ 2,674.55
7. Municipal Street Fund	\$ 0
Total	\$ 36,942.59

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. POLICE COMPUTER UPGRADE AND PURCHASE

Police Chief Patrick, Officer Andrew Cubitt, and Police Commissioner Cooper informed Council that the State of Michigan is requiring that all crime statistics must be electronically reported to the State monthly through a State compliant computer system. The current system does not allow for electronic submissions, therefore, they are requesting to upgrade the system. They are also requesting to convert the many years' worth of information from the current system to the new system and one new desk top computer. Cooper explained that this will be paid for out of Salvage Vehicle Funds.

MOTION by Cooper, seconded by Ballard, to approve an upgrade to Talon, which includes data conversion at a cost of \$7,500.00, system licensing and installation at a cost of \$2,700.00, and a purchase of a new desk to computer at a cost not to exceed \$1,000.00, to be paid for using Salvage Vehicle Funds.

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

CARRIED

B. DDA BUDGET APPROVAL

The prepared DDA budget was presented to Council for approval.

MOTION by Ballard, seconded by Cooper, to approve the proposed fiscal year 2017/2018 budget for the Downtown Development Authority Fund.

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

CARRIED

C. CORRECTION TO THE APPROVED REGULAR MEETING DATES

The Clerk explained that the meeting dates approved at the last Regular Council Meeting had an error. The Council approved May 15, 2017, as presented from the Clerk, which is the third Monday of May. The date should have been presented as May 8, 2017. She asked Council to amend this error and thanked Trustee Coenen for finding the error.

MOTION by Ballard, seconded by Shall, to correct the approved meeting date of May 15, 2017, to May 8, 2017, as approved at RCM December 19, 2016, and to allow the Clerk to publish and post the attached corrected Regular Meeting date.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. CDBG Public Hearing Date
- B. Quote from F & V

CITIZENS COMMENTS

Dennis LeMieux inquired as to the DDA Bond balance. Treasurer Adair stated that she would have to let him know tomorrow.

COUNCIL COMMENTS/COMMUNITY EVENTS

Treasurer Adair and Sewer Commissioner Clark informed Council that they were informed by Karen Nichol from DEQ that the Environmental Assessment has been completed and published for the S-2 Grant.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:17 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk