

**VILLAGE OF ARMADA  
WORKSHOP  
MONDAY, OCTOBER 14, 2019  
6:00 PM**

President Wolak called the workshop to order at 6:09 p.m. Present at roll call: Shall, Clark, Coenen, Wolak, Ballard, Sledz, Boelke. Also Present: Clerk Poulos, Treasurer Adair, Attorney Bahorski, and Becky Henderson.

Bahorski explained the reason for the workshop was to discuss issues with the present Village Code of Ordinances, Title II, Chapter 7, Purchasing and Sale of Village Property. He presented Council with an outline of issues/discrepancies and discussed them all with Council. He also provided his recommendations which include bringing the current costs allowed for spending to current pricing as the current ordinance was adopted in 1980 and still reflects those cost caps. After all was discuss, the Council directed the Attorney, Clerk, Treasurer and Becky Henderson to proceed with amending the ordinance and bringing it back for discussion at a future RCM.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 6:51 pm.

All Ayes

**CARRIED**

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 14, 2019  
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, Shall, Sledz, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Macomb County Clerk Fred Miller, Mary Savalle, Scott St.Arnaud, and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Coenen, to approve agenda as amended:

**Removed** Award Bid for Replacement of Well Pump #6

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Kevin Grand thanked Trustee Boelke for all of his hard work coordinating the Sesquicentennial Celebration.

**PRESENTATIONS**

Mary Savalle from Mechanical Art Design, presented Council with a wooden plaque which she designed to commemorate the Village's Sesquicentennial.

Fred Miller, Macomb County Clerk, also presented Council with several historic artifacts to commemorate the Village's Sesquicentennial. He continued by discussing the duties of the Macomb County Clerk's office, giving praise to his staff. He also informed Council that the Clerk's office has a mobile office, which can do the same duties as the office in Mount Clemens, and will be set up in the 42<sup>nd</sup> District Court on October 16, 2019.

**ADMINISTRATIVE REPORTS**

- Business Liaison Boelke stated that the Sesquicentennial is done and finished in the black and will know how much after the bills get paid and the trinkets are mounted in frames. He stated that there has been positive feedback and believes the vendors did well. He stated that recognition was given during the speeches yesterday.
- Water Department Update – Water Commissioner Boelke informed Council that the Arsenic Containment Study is in the final steps and will be wrapping up.
- President Wolak praised and gave thanks to Trustee Boelke and resident Kevin Grand for all of their hard work to make the Sesquicentennial a great success.

**1. CONSENT AGENDA**

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

- A. Approval of RCM Minutes of 9/23/19** approved as presented.
- B. Payment of Bills** totaling **\$64,347.16** approved for payment as follows:

1. General Fund	\$23,460.26
2. Police STI	\$ 1,775.87
3. Water Fund	\$ 9,233.59
3. Sewer Plant Fund	\$18,097.42
4. Sewer System Fund	\$ 3,088.79
5. Major Street Fund	\$ 1,883.42
6. Local Street Fund	\$ 1,885.75
7. Municipal Street Fund	<u>\$ 4,922.06</u>
Total	\$64,347.16

- C. Special Event Permit – Armada Am Vets – Four Corner Fundraiser** approved the application form the Armada Am Vets for a Special Event Permit on November 8, 2019, for a four corner fundraiser.

All Ayes

**CARRIED**

**2. OLD BUSINESS**

**A. SEWER PLANT UPDATE**

Sewer Commissioner Clark informed Council that the grit screen sheer pins have been replaced but 1 ½ days later, they broke again. The company that fixed the issue is looking into it on their end and sending someone after a review is completed, as this is still a warranty job. It was explained that the grit screen is a part of the filtration system and it gets jammed up from flushable wipes, among other things, that are put down toilets but are not flushable. He reiterated to the public that these wipes do not break down before hitting the public sewer system and create several problems for the DPW and the Sewer Plant.

Clark also stated that he attended a pre bid meeting for Sewer Plant repairs. He stated that Mike Faeth from Rowe met with about 12 to 15 bidders and toured the plant.

**B. WEST MAIN STREET UPDATE**

Street Administrator Ballard informed Council that Simon Street has been repaired and a notch has been installed to drain the water from the street and that the West Main extension address signs have been put back up. He will be contacting Gus from Spalding DeDecker to discuss when the rest of the punch list items will be completed.

**3. NEW BUSINESS**

**A. AMENDED TAX FORM L-4029 FOR 2019 TAX ROLL**

Treasurer Adair explained that there was an error on the L4029 which had an over-levy of 0.0001 which was a rounding error on her part. She asked Council to approve an amended L-4029 for the County.

**MOTION** by Ballard, seconded by Boelke, to approve the amended L-4029 as signed by the Clerk and President acknowledging the 0.0001 over-levy with corrective reduction action of the 2020 tax roll.

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

**CARRIED**

**B. POLICE EQUIPMENT DISPOSAL**

Police Chief Patrick submitted pictures of several items that are outdated for our Department that he would like to place on an auction site, which has been the past practice to dispose of items.

**MOTION** by Sledz, seconded by Ballard, to approve the sale of old patrol vehicle parts that are out of date and no longer usable through advertisement and bid solicitation on an on-line auction site and authorize the Police Chief to accept the highest qualified bid received.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

A. Trustee Boelke will inform Council of the new date and time for the next ZBA meeting.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

None.

**EXECUTIVE SESION**

- To Consult with Attorney Regarding Trial or Settlement in Connection With Specific Pending Litigation.

**MOTION** by Coenen, seconded by Shall, to enter into Executive Session at 7:20 pm after a 5 minute recess.

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

**CARRIED**

No further business.

**MOTION** by Coenen, seconded by Ballard, to adjourn the meeting at 7:58 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk