

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 22, 2018  
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Ballard, Cooper, Boelke, Shall, and Coenen. Absent: Clark. Also present: Clerk Poulos, Treasurer Adair, Scott Reece, Jeff Yaroch, Doug Skyllis, Chief Patrick, and Nancy Moegle.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Shall, to approve agenda as presented

All Ayes

**CARRIED**

**CITIZEN COMMENT**

State Representative Jeff Yaroch thanked the Council for having the Council Room open early to allow him to continue his Listening Tour. He offered assistance to the public and the Council for any concerns they may have.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the September, 2018, monthly operating report. Scott Reece gave a brief synopsis of the report, which is on file. The Clerk was directed to have the DPW Supervisor place a barrier around the Colonial Street Lift Station until the repair to the cover can be completed.
- Received the Treasurer's Report for September, 2018.
- The Clerk asked Council if there was any interest in having her meet with JS Clark regarding Employee Benefits. No one directed her to do so.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 10/8/18** approved as presented.

**B. Payment of Bills** totaling **\$17,221.31** approved for payment as follows:

1. General Fund	\$ 8,612.25
2. Water Fund	\$ 719.52
3. Sewer Plant Fund	\$ 2,496.83
4. Sewer System Fund	\$ 110.12
5. Major Street Fund	\$ 1,313.56
6. Local Street Fund	\$ 644.00
7. Municipal Street Fund	\$ 634.59
8. STI	<u>\$ 2,690.44</u>
Total	\$ 17,221.31

**C. Special Event Permit – AmVets Auxiliary – Four Corner Fundraiser**  
approved the application from the AmVets Auxiliary for a Special Event Permit on November 9, 2018, for a Four Corner Fundraiser.

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

### **A. SEWER PLANT UPDATE**

Trustee Clark was absent from this meeting so no additional information was provided from the Sewer Report.

### **B. WEST MAIN STRET UPDATE**

Street Administrator Ballard stated that the project has begun and is moving along with a few issues. A few water services were damaged and repaired and a sewer line was also damaged and repaired. He stated that the Contractors will be working seven days a week, daylight until dark, to complete the project as soon as possible.

Mike Shall informed Council of a water main break on Church Street which has been repaired.

## **3. NEW BUSINESS**

### **A. TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING TITLE IX, CHAPTER 97, ss97-6 OF THE VILLAGE CODE TO REVISE THE VILLAGE'S LIQUOR CONTROL REGULATIONS TO CONFORM TO NEW STATE PROVISIONS REGULATING THE PURCHASE, POSSESSION AND CONSUMPTION OF ALCOHOL BY PERSONS UNDER 21 YEARS OF AGE**

**MOTION** by Cooper, seconded by Ballard, to enter into Public Hearing at 7:21 pm.

Ayes: Cooper, Ballard, Wolak, Boelke, Shall, Coenen

Absent: Clark

Nays: None

**CARRIED**

No Public Comment was received.

**MOTION** by Cooper, seconded by Shall, to exit Public Hearing at 7:22 pm.

All Ayes

**CARRIED**

Chief Patrick explained that state law changed in January of 2018 and has decriminalized first offenses for being a minor in possession making it a civil infraction and the Village needs to update their existing ordinance to conform to the new state law. The ordinance was prepared by the Village Attorney and provided to Council for their approval.

**MOTION** by Cooper, seconded by Ballard, to adopt the ordinance amending Title IX, Chapter 97, ss97-6 of the Village Code to revise the Village's liquor control regulations to conform to new state law provisions regulating the purchase, possession and consumption of alcohol by persons under 21 years of age.

All Ayes  
Absent: Clark

**CARRIED**

**B. TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING AND REPEALING SECTIONS OF CHAPTER 96 OF THE VILLAGE CODE TO UPDATE PROVISIONS GOVERNING THE TREATMENT AND CONTROL OF ANIMALS AND AUTHORIZE OFFICERS OF MACOMB COUNTY ANIMAL CONTROL TO ENFORCE THE VILLAGE'S REGULATIONS WITHIN THE VILLAGE OF ARMADA**

Chief Patrick explained that the Police Department does not have animal control officers, so there are times that they need to contact the Macomb County Animal Control for assistance. Although this rarely happens, the County has asked municipalities to have an authorization ordinance in place to give the Macomb County Animal Control authority to enforce action if needed. The ordinance was prepared by the Village Attorney and provided to Council for their approval.

**MOTION** by Cooper, seconded by Ballard, to enter into Public Hearing at 7:24 pm.

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

**CARRIED**

No Public Comment was received.

**MOTION** by Cooper, seconded by Shall, to exit Public Hearing at 7:27 pm.

All Ayes

**CARRIED**

**MOTION** by Cooper, seconded by Ballard, to adopt the ordinance amending Sections 96-1, 96-5, 96-7 and 96-8 and repealing Sections 96-10, 96-11, 96-12, 96-13 and 96-14 of Chapter 96 of the Village Code to update provisions governing the treatment and control of animals and authorizing officers of Macomb County Animal Control to enforce the regulations provided for within the Village of Armada.

All Ayes  
Absent: Clark

**CARRIED**

**C. BID AWARD FOR SIDEWALK REPLACEMENT**

Street Administrator Ballard explained that three request for proposals were sent to contractors and only one responded. The proposal is from D & E Landscaping in the amount of \$5,675.00 to replace sidewalks at 74274 Burk Street and 74321 Fair Street. Treasurer Adair explained that this is using ACT 51 monies.

**MOTION** by Ballard, seconded by Boelke, to accept the proposal from D & E Landscaping & Grading, Inc. in the amount of \$5,675.00 for sidewalk replacement.

Ayes: Ballard, Boelke, Cooper, Wolak, Shall, Coenen  
Absent: Clark

**CARRIED**

Ballard explained that he also received another proposal from D & E for additional sidewalks on Burk Street in the amount of \$13,640.00. Treasurer Adair will look at the budget to verify funds available. Ballard said he would bring this back to the next RCM until Doug Skylis suggested the Council make a motion allowing him to spend the money pending the Treasurer's approval since the next Council meeting is three weeks away and concrete work will be stopping shortly due to the weather.

**MOTION** by Ballard, seconded by Coenen, to authorize the Street Administrator to spend up to \$13,640.00 for sidewalk repair/replacement on Burk Street subject to the Treasurer's review and authorization.

Ayes: Ballard, Coenen, Boelke, Shall, Wolak, Cooper  
Absent: Clark

**CARRIED**

**D. TO CONSIDER A PROPOSAL BY ROWE PROFESSIONAL SERVICES COMPANY, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH THE SRF PROJECT TO REHABILITATE THE ARMADA WASTEWATER TREATMENT PLANT**

Doug Skylis explained that through meetings with the DEQ, State, Rowe, and the Village regarding the progress of the SRF loan to rehabilitate the Wastewater Treatment Plant, milestone dates of progress have been set. The MDEQ is expressing concern regarding the movement of the project by the Village as the milestone dates are coming up and, at this point, will not be met. The DEQ has been very clear that a consent order has been written and ready to send which is essentially a judgement against the Village. He stated that the Treasurer is working with the Bond Council to get the rate methodology for various amounts, between \$2,000,000.00 and \$3,000,000.00, to be spent at the plant as the DEQ wants a minimum of \$2,000,000.00 spent. The proposal from Rowe is for preliminary engineering and will allow them to get started on the process before the rate methodology is completed so the process can move along. Without moving forward on this, the project is currently 2 months behind schedule.

**MOTION** by Shall, seconded by Ballard, to accept the proposal by Rowe Professional Services Company, Inc. for engineering services in connection with SRF project to rehabilitate the Armada Wastewater Treatment Plant.

Ayes: Shall, Ballard, Wolak, Coenen, Boelke, Cooper  
Absent: Clark

**CARRIED**

**UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

The ZBA has a meeting tomorrow evening at 7:00 pm.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Lions Club Halloween Costume Parade is at 8:00 pm on October 31, 2018.  
Trick or Treating is between the hours of 6:00 pm and 8:00 pm.

No further business.

**MOTION** by Cooper, seconded by Shall, to adjourn the meeting at 7:45 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk