

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 25, 2021
7:00PM**

President Wolak called the meeting to order at 7:02 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Wolak, Boelke, Sledz, Clark, Ballard, and Coenen. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Stewart Beach, Stacy Sobotka, Greg Diederich, John Saile, Leo Schaefer, Steve Carraway, Don DePalma, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Kevin Grand encouraged Council to approve the Special Event Permit Applications from the Lions Club.

Don DePalma seconded Mr. Grand's request and also asked Council to assign a few of the trees that are being donated to Tietz Street.

Susan DeMil read from a letter (on file) to Council reiterating her position on Parcel No. 25-02-24-155-010 and asking Council to put a stop work order on the construction happening on that parcel.

Leo Schaefer, Greg Diederich, John Saile, and Steve Carraway from the Armada Lions Club presented the Council with a check for \$7,400.00 to help fund replacement of trees in Memorial Park. Mr. Schaefer explained that this money was obtained from a grant that was applied for through the Lions of Michigan Service Foundation, which grants money for catastrophes. Jim Leach applied for and received the grant to help Armada after the tornado.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- ZBA Liaison Boelke reported that the Zoning Board of Appeals met and elected officers: Dennis LeMieux – Chairman, Mike St. John – Vice-Chair, and he will remain Secretary.
- The Treasurer's Report for September, 2021, was submitted.
- The DPW Report for September, 2021, was submitted.
- The F & V Report for September, 2021, was submitted.
- Trustee Coenen informed Council that he contacted Becky after the last Council meeting to see if it was too late to add the \$29,000.00 approved at the last Council meeting to remove stumps, trim and remove trees onto the list of expenses to be covered by disaster relief funds that were applied for. Becky made the call and was able to get this cost added on to receive full reimbursement.
- Planning Commission Liaison Coenen stated that there will be no Planning Commission meeting in November due to lack of business. Trustee Boelke stated that he spoke to Planning Commission Chair Paterson and that one may be called.

- Water Commissioner Boelke provided Council with a written report (on file) and reviewed each item with them.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 10/11/21 approved as presented.

B. Payment of Bills totaling **\$39,126.07** approved for payment as follows:

1. General Fund	\$ 15,040.94
2. Police STI	\$ 1,161.55
3. Water Fund	\$ 5,072.58
4. Sewer Plant Fund	\$ 4,496.31
5. Sewer System Fund	\$ 8,534.90
6. Major Street Fund	\$ 1,659.90
7. Local Street Fund	\$ 1,659.89
8. Municipal Street	<u>\$ 1,500.00</u>
Total	\$ 39,126.07

C. Special Event Permit Application – Armada Lions Club – Various Events – approved the Special Event Permit Application from Armada Lions Club for the Halloween Costume March on October 31, 2021 between 8:00 pm and 8:30 pm; Santa Day on December 18, 2021 between 12:00 pm and 3:00 pm; and Holly Days/Lighted Parade on December 4, 2021 between 5:00 pm and 8:30 pm as long as all COVID safe practices are followed as outlined and explained to the applicant. Subject to cancellation/change to comply with the Department of Health and Human Services orders.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Stewart Beach from F & V reviewed the report that was submitted for September, 2021.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he covered everything under Administrative Reports.

3. NEW BUSINESS

A. CORONAVIRUS LOCAL FISCAL RECOVERY FUND (CLFRF) USE FOR THE ARSENIC DETENTION FACILITY

Trustee Boelke stated that this has been talked about a few times and even though the funds have not been released yet, he would like to allocate them to the Arsenic Detention Facility as this would benefit not only the Water Department but the Sewer

Department as well. These funds can only be used for Water, Sanitary, and/or Broadband Projects.

MOTION by Boelke, seconded by Shall, that the Village Council allocates the Coronavirus Local Fiscal Recovery Funds in their entirety, when received, to construction of the new Arsenic Detention Facility. CLFRF funds expected from the State are \$179,507.00.

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

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

A. Lions Club Halloween Costume March on Halloween.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

To consider Attorney Client Privileged Communications.

MOTION by Ballard, seconded by Sledz, to enter into Executive Session at 7:55 p.m. after a 5-minute recess.

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

CARRIED

MOTION by Boelke, seconded by Ballard, to enter into Regular session at 8:33 p.m.

All Ayes

CARRIED

B. RELEASE, HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

MOTION by Ballard, seconded by Sledz, to authorize the Village President and Clerk to execute a release, hold harmless and indemnification agreement in the form approved by the Village Attorney for tax parcel no. 25-02-24-155-010.

All Ayes

CARRIED

No further business.

MOTION by Ballard, seconded by Shall, to adjourn the meeting at 8:34 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk