

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, OCTOBER 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, Coenan, Wolak, Ballard, Cooper, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Nancy Moegle, Arthur Simpson, and Bonnie Simpson.

AGENDA, APPROVAL OF

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

1. **Removed** Village Letter to C-1 and C-2 Districts from New Business.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Received the September, 2017 Building Report.
- Street Administrator Ballard informed Council that he and President Wolak will be meeting with Rowe and Spalding DeDecker to begin negotiations for engineering on the West Main Street Project. Doug Skylis will be preparing a third party agreement with MDOT.
- Sewer Commissioner Clark informed Council that F & V gave a tour of the facility to the Robotics Club. They anticipated a few children but about 30 people (children and parents) showed up and the tour took about two hours. It went very well.
- Planning Commission Liaison Coenen informed Council and members of the public that the Planning Commission will be holding a Public Hearing regarding the Assembly of God church on Barrows Street on November 6, 2017, at 7:30 pm.
- President Wolak questioned the date of the approved minutes for the ZBA in the Consent Agenda since they were from 2015. Treasurer Adair stated this date is accurate as the ZBA only meets as called.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/25/17 approved as presented.

B. Payment of Bills totaling **\$72,967.62** approved for payment as follows:

1. General Fund	\$ 16,989.75
2. Police STI	\$ 183.86

4. Water Fund	\$ 5,454.00
5. Sewer Plant Fund	\$ 34,596.74
6. Sewer System Fund	\$ 3,665.13
7. Major Street Fund	\$ 2,745.57
8. Local Street Fund	\$ 4,459.33
9. Municipal Street Fund	\$ 4,873.24
Total	\$ 72,967.62

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. VILLAGE LETTER TO C-1 AND C-2 DISTRICTS

Removed.

B. WATER ORDINANCE REVIEW

Water Commissioner Shall explained the need to amend the current Water Ordinance (112) to allow 14 days, instead of the current 7, for shut off notices to be sent out to residents. It was brought to his attention that residents are not receiving their orange shut off notices prior to the shut off date. The Post Office had informed the Village Office that they do not sort the mail on site, they send it to Royal Oak (Shall said it is Pontiac) to be sorted, which adds time to the delivery. Shall would like the Ordinance to be amended to allow for this.

MOTION by Shall, seconded by Ballard, to authorize the Village Attorney to draft amendments to Ordinance 112 and to set a Public Hearing on Monday, November 13, 2017, at 7:00 pm to receive public comments on the proposed amendments.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

Nancy Moegle and Bonnie and Larry Simpson questioned the Public Hearing for the Planning Commission regarding the special approval land use for the Assembly of God Church. Several questions were asked, most of which were answered by Attorney Bahorski and recommended that they take their concerns to the Public Hearing.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Boelke commended the Chamber of Commerce for Armada-Geddon and said it was a wonderful event. Trustee Shall agreed.

Water Commissioner Shall stated that the Water Tower will be undergoing 5-year maintenance and this should not affect water pressure.

Large trash pick up is scheduled the week of October 16 – 20, 2017.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:23 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk