

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 14, 2016
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, Boelke, Cooper, and Ballard. Also present: Treasurer Adair, Jeff Bahorski and Dennis LeMieux.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted its October, 2016 report.
- Sewer Commissioner Clark informed Council that a meeting with Karen Nichol from the DEQ is scheduled for Wednesday at 10:00 am.
- Street Administrator Ballard reported on the crack sealing of Village Streets. He stated that Fulton Street, Depot, Main Street (from downtown to the West Main Street Bridge), and Spencer Street have been completed. He would like to have Hollweg, Torrey, Franklin, Floral, Tietz, Fair and Prospect from Spencer to Fair bid out in the Spring. He stated that Torrey from Church to Fulton, Madison, Jefferson, Monroe, Colonial, Liberty, and Morrison all need to be either redone or patched and that Simons, Barrows, Tietz (West Main to the new culvert), Church and Burk all need to be totally redone.
- The Planning Commission submitted their meeting minutes of August 9, 2016.

GENERAL BUSINESS

1. CONSENT AGENDA

MOTION by Cooper, seconded by Boelke, to approve the consent agenda as presented.

A. Approval of RCM Minutes of 10/24/16 approved as presented.

B. Payment of Bills totaling **\$23,213.00** approved for payment as follows:

1. General Fund	\$ 6,249.27
2. Water Fund	\$ 5,892.54
3. Sewer Plant Fund	\$ 144.30
4. Sewer System Fund	\$ 3,778.38
5. Major Street Fund	\$ 2,027.79
6. Local Street Fund	\$ 1,958.66
7. Municipal Street Fund	<u>\$ 3,162.06</u>
Total	\$23,213.00

All Ayes

CARRIED

2. OLD BUSINESS

A. TIETZ STREET CULVERT

Street Administrator Ballard stated that he received a letter from Mr. Souiad from MDOT and has called Mr. Moegle and supplied him with a copy of the letter. He stated that this item is concluded and should be removed from future agendas.

3. NEW BUSINESS

A. TO SET A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON A PROPOSED AMENDMENT TO THE VILLAGE OF ARMADA'S 2016 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Attorney Bahorski explained to Council that the CDBG funds allocated in February, 2016, cannot all be expended as originally planned. In order to amend the 2016 CDBG Annual Action Plan, the Village is required to submit an application to Macomb County and hold a public hearing on the amendment. The recommended date for the public hearing is December 1, 2016.

MOTION by Ballard, seconded by Cooper, to set a public hearing on Monday, December 12, 2016 at 7:00 p.m. to receive public comment on a proposed amendment to the Village of Armada's 2016 Community Development Block Grant Annual Action Plan and authorize the Village Clerk to publish notice of the public hearing in the official newspaper.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. Sewer Report of DEQ Meeting
- B. Flood Plain Seminar

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Holly Days is December 3, 2016, including the Christmas Parade.
The Armada Lioness will be doing candy cane sales at Capac State Bank.

No further business.

MOTION by Cooper, seconded by Coenen, to adjourn the meeting at 7:15 pm.

All Ayes

CARRIED

Minutes taken by Treasurer Adair.

Transcribed and submitted by:

Michelle Poulos, CMMC
Armada Village Clerk