

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 14, 2022
7:00 PM**

President Wolak called the meeting to order at 7:02 p.m. All rose for Pledge of Allegiance. Present at roll call: Coenen, Clark, Sledz, Ballard, Wolak, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Kevin Grand, Anne Porter, Stacy Sobatka, Curtis McBride, Sam Boelke, Patti LeMieux, Julie LeFever, and Richard Maierle.

AGENDA, APPROVAL OF

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

Removed Item New Business E Installation of Exhaust Fan, Intake Louvers and Timer in Well House #6 until a future RCM.

All Ayes

CARRIED

CITIZEN COMMENT

Sam Boelke 73715 Fulton and downtown business owner, stated that she was disappointed that the downtown parking item was not on this Agenda. She requested that business owners are part of any discussion regarding it.

Dr. Julie LeFever 23024 E. Main Street, owner of Main Street Chiropractic, agreed with what Boelke stated.

Patty LeMieux, Armada Area Historical Society, explained that they are looking to purchase a historical marker for Armada and are looking for donations.

President Wolak apologized for not knowing about the parking issue as he was hospitalized for three weeks and was not at the last RCM. He acknowledges the need for more parking and stated that Street Administrator Sledz will address in Administrative Reports.

PRESENTATIONS

Treasurer Adair was honored as this was her last Council Meeting. Council presented her with a plaque to commemorate her nearly 27 years of service to the Village as Treasurer. She was honored with a standing ovation and applause from Council and the Public.

ADMINISTRATIVE REPORTS

- The Code Enforcer submitted his October, 2022, Report.
- The Planning Commission submitted their Meeting Minutes of 10/03/22.
- Water Commissioner Boelke submitted a written report (on file) and discussed those items. He added the Water Usage Report from the Fire Department and explained that this is water used by the Fire Department at no cost. The report spans from December 2019 through August 2022 and totals approximately \$3,044.00.
- Police Chief Maierle submitted his October, 2022, Police Action Report, which was read aloud by Police Commissioner Ballard. Maierle also stated that the heavy traffic from Blakes has slowed down and he is receiving positive feedback from residents saying that the speeders are not as prevalent.
- Street Administrator Sledz updated Council on a few items:

1. He stated that all of the Teltow activities will be ending in the next couple of weeks. They include: Lathrop Street Extension – the surveying and mapping are done and the property does not go through to other Village property as previously thought. He needs to have a discussion with Rowe Professional Services Inc. before moving forward. Teltow Projects - Manhole at Sewer Plant, Cement work on the Main Street Bridge, and the drainage of Lathrop Street will begin in the next couple of weeks. Downtown Parking – he and the Attorney have discussed this issue. Sledz will seek quotes to do a parking study, which Coenen disagreed with, and he will bring business leaders and Village leaders together to discuss options.
- Planning Commission Liaison Shall gave a brief update of Planning Commission activities and stated that a new member was coming aboard which will be done during this agenda.
- The Clerk showed Council the Purple Heart Community signs that she received last week. Council is pleased and is looking forward to them being installed.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 10/14/22** approved as presented.
- B. Payment of Bills totaling \$212,917.66** approved for payment as follows:

1. General Fund	\$122,981.72
2. Police STI	\$ 1,377.18
3. Water Fund	\$ 24,756.74
3. Sewer Plant Fund	\$ 52,817.63
4. Sewer System Fund	\$ 514.29
5. Major Street Fund	\$ 3,344.45
6. Local Street Fund	\$ 3,708.99
7. Municipal Street Fund	<u>\$ 3,416.66</u>
Total	\$212,917.66

- C. Office Closure** approved to close the Village office on Wednesday, November 23, 2022.
- D. Special Event Permit Application – Armada Agricultural Society – Lighted Christmas Parade** approved the application from the Armada Agricultural Society for a Special Event Permit on December 3, 2022, for the Lighted Christmas Parade.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council the Plant is running well. He also stated that he received a settlement agreement from Rowe Professional Services, Inc. to close out the Sewer Plant *Improvements with Sorenson Gross**. He will make sure that all improvements are completed and satisfactory before signing.

3. NEW BUSINESS

A. TO RECOGNIZE A REQUEST BY THE ARMADA AREA HISTORICAL SOCIETY FOR RECOGNITION AS A LOCAL NON-PROFIT ORGANIZATION FOR THE PURPOSE OF OBTAINING A STATE OF MICHIGAN CHARITABLE GAMING LICENSE

The Armada Area Historical Society requested that the Village pass a Resolution to recognize their organization as a local non-profit for the purpose of raising funds.

MOTION by Coenen, seconded by Ballard, to approve the attached Resolution recognizing the Armada Area Historical Society as a non-profit organization operating in the community.

All Ayes

CARRIED

B. PLANNING COMMISSION APPOINTMENT

The Clerk received a request for appointment to the open seat on the Planning Commission.

MOTION by Shall, seconded by Coenen, to comply with the President's recommendation to appoint Al Padyjasek to the Planning Commission to a term ending December 31, 2024 subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act.

All Ayes

CARRIED

C. TO ALLOW THE DPW SUPERVISOR TO AUCTION THE OLD BACKHOE ON BIDCORP AND TO ESTABLISH A STARTING BID AMOUNT

DPW Superintendent asked for permission to auction the old New Holland Backhoe and for Council to determine a starting bid.

MOTION by Sledz, seconded by Ballard, to approve the sale of a LB75.B New Holland Backhoe, including two (2) buckets through advertisement and bid solicitation on an on-line auction site with a starting bid of \$20,000.00 and to authorize the DPW Superintendent to accept the highest qualified bid received.

All Ayes

CARRIED

D. APPROVAL OF MACOMB ORCHARD TRAIL CONNECTION TEMPORARY CONSTRUCTION EASEMENT

Trustee Boelke submitted a temporary Construction Easement between the Village and the Macomb Orchard Trail. He stated that the County will not help pay for construction and he is actively seeking other sources to pay or donate. He submitted a report regarding this (on file).

MOTION by Boelke, seconded by Shall, to approve the Macomb Orchard Trail (MOT) Connection Temporary Construction Easement Agreement with Macomb County and to allow the Council President and Clerk to sign on behalf of the Village.

All Ayes

CARRIED

E. INSTALLATION OF EXHAUSE FAN, INTAKE LOUVERS AND TIMER IN WELL HOUSE #6

Pulled until a future RCM.

UPCOMING AGENDA ITEMS

- A. Signors on Village Bank Accounts
- B. Well House #6

CITIZENS COMMENTS

Curtis McBride, Village Auditor, thanked Treasurer Adair for her trust in him to continue as Village Auditor after the death of his father Glen. He stated that the Village was his father's first Audit client and Curtis' first auditing job. He appreciated Treasurer Adair's patience and is grateful for her.

COUNCIL COMMENTS/COMMUNITY EVENTS

President Pro Tem Coenen also thanked Treasurer Adair for her time with the Village.

No further business.

MOTION by Coenen, seconded by Shall, to adjourn the meeting at 8:12 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC
Armada Village Clerk

Italicized text was removed at the 11-28-22 Regular Meeting of Council