

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, NOVEMBER 9, 2020  
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Ballard, Sledz, Boelke, Wolak, Shall. Absent: Coenen. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, and Mark Ezzo.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Sledz, to approve agenda as amended:

Added **Approval of Proposal from AIS Construction Equipment** as Agenda Item D.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Mark Ezzo, 74130 Fulton Street, asked Council to place him on a future Agenda as he does not have enough time with the three-minute Citizen Comment rule to discuss an issue he is having at his business. He stated that he is not a rich man and asked Council not to force him to retain an Attorney. Attorney Bahorski stated that he and the Clerk will discuss and get an answer back to Ezzo about being placed on the Agenda.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V submitted their September, 2020, Monthly Operating Report.
- Received the Planning Commission Meeting Minutes of 9-9-20 and 10-5-20.
- Street Administrator Ballard informed Council that he has contacted the contractor regarding the sidewalk project. He stated that time is running out to complete this project this year. He asked the contractor if he could hold the price until the Spring. He was told that the material cost could increase approximately 8% but the other costs will be held. The Village Ordinance states that a letter must be sent to residents informing them of their costs associated with a sidewalk project 15 days prior to the project beginning. The Clerk will prepare letters and send them to the residents affected by this project informing them of the cost and timeline. ACT 51 will not be affected by postponing the project.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

- A. Approval of RCM Minutes of 10/26/20** approved as presented.
- B. Payment of Bills** totaling **\$32,843.54** approved for payment as follows:

1. General Fund	\$ 4,838.67
2. Water Fund	\$ 2,814.15

3. Sewer Plant Fund	\$20,561.75
4. Sewer System Fund	\$ 627.88
5. Major Street Fund	\$ 57.70
6. Local Street Fund	\$ 60.98
7. Municipal Street Fund	\$ 3,682.41
8. STI	\$ 200.00
Total	\$32,843.54

All Ayes

**CARRIED**

**2. NEW BUSINESS**

**A. APPROVAL OF HYDROCORP, INC. CONTRACT FOR NON-RESIDENTIAL CROSS-CONNECTION INSPECTIONS**

Water Commissioner Boelke provided Council a copy of a contract from HydroCorp, Inc. (on file) for non-residential cross connection inspections. The total cost is \$12,528.00 and will be made in four payments beginning in February 2021 and ending in August 2022.

**MOTION** by Boelke, seconded by Ballard, in accordance with Village Code Section 7-2(c)(vii) to waive the requirement of a bid or RGP and approve a professional service agreement between the Village of Armada and HydroCorp, Inc. for non-residential cross connection inspections at a cost of \$12,528.00 and authorize the Water Commissioner to sign the agreement on behalf of the Village.

Ayes: Boelke, Ballard, Sledz, Shall, Clark, Wolak

Nays: None

Absent: Coenen

**CARRIED**

**B. CATCH BASIN QUOTES**

Street Administrator Ballard presented Council with two bids received for Catch Basin cleaning. He stated that two were received, one from Metro Sewer and another from Tri County. The Council budgeted for this expenditure in the 2020/2021 approved budget.

**MOTION** by Ballard, seconded by Clark, to accept the bid from Metro Sewer in the amount of \$7,995.00 for the cleaning of 200 Village catch basins and authorize the Street Administrator to sign all documents.

Ayes: Ballard, Clark, Shall, Boelke, Sledz, Wolak

Nays: None

Absent: Coenen

**CARRIED**

**C. VILLAGE OFFICE CLOSURE**

The Clerk asked Council to allow the Village office to close on Wednesday, November 25, 2020, which is the day before Thanksgiving, as the office historically has very little to no business on that day.

**MOTION** by Boelke, seconded by Shall, to close the Village Office on Wednesday, November 25, 2020.

Ayes: Boelke, Sledz, Shall, Clark, Ballard, Wolak

Nays:: None  
Absent: Coenen

**CARRIED**

**D. APPROVAL OF PROPOSAL FROM AIS CONSTRUCTION EQUIPMENT**

DPW Supervisor Serwatowski received a proposal from AIS Construction Equipment to repair the backhoe which has many issues to be repaired. Council discussed.

**MOTION** by Ballard, seconded by Clark, in accordance with Village Code Section 7-2(c)(vii) to waive the requirement of a bid or RGP and approve an estimate from AIS Construction Equipment for necessary repairs to the backhoe at a cost of \$14,106.13 and authorize the DPW Supervisor to sign the agreement on behalf of the Village.

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

**CARRIED**

**3. OLD BUSINESS**

**A. SEWER PLANT UPDATE**

Sewer Commissioner Clark stated that the new generator has been delivered and that the rental generator is still being used until the new one can be installed. Hopes to be back to normal power by Wednesday or Thursday. The new boiler will also be up and running in a couple of days. He stated that Matt Carstens has found the Auto Clave (discussed at the last RCM) for \$3,264.00, which is considerably cheaper than the \$6,000.00 to \$7,000.00 that it was projected to cost.

**B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke submitted two written reports (on file) for the Arsenic Detention Project update and the Water Quality Issues in the Simons, Barrows, Tietz water distribution loop. He gave a brief synopsis of both reports.

**UPCOMING AGENDA ITEMS**

A. Draft Proposal from F & V for Water Works

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Brief discussion on whether the Lions Club has had any discussions with the Village Office regarding Holly Days. Council was informed that they have not.

No further business.

**MOTION** by Ballard, seconded by Shall, to adjourn the meeting at 7:37 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk