

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 27, 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, and Coenen. Absent: Ballard. Also present: Clerk Poulos, Treasurer Adair, Stacy Sobotka, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Water Commissioner Boelke presented a written report (on file) which he reviewed with Council.
- The Treasurer's Report for November, 2021, was submitted.
- The DPW Report for November, 2021, was submitted.
- The F & V Report for November, 2021, was not submitted. This will be submitted at the next RCM.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 12/13/21 approved as presented.

B. Payment of Bills totaling **\$57,728.13** approved for payment as follows:

1. General Fund	\$ 8,179.75
2. Police STI	\$ 37,825.06
3. Water Fund	\$ 2,005.28
4. Sewer Plant Fund	\$ 6,385.83
5. Sewer System Fund	\$ 1,118.16
6. Major Street Fund	\$ 1,170.58
7. Local Street Fund	\$ 1,043.47
8. Municipal Street	<u>\$ 0</u>
Total	\$ 57,728.13

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he met with Rowe Professional Services, Inc, F & V, and Sorensen/Gross to create a punch list of items (on file) still to be completed at the Sewer Plant.

3. NEW BUSINESS

A. SEWER PLANT ROOF BID

It was discovered during the Sewer Plant repairs that the roof that was thought to only need repairs, needs replacement. Sorensen/Gross provided a quote six months ago but have submitted another quote as material costs have risen.

MOTION by Clark, seconded by Shall, to accept the bid from Sorensen Gross Company and Tri County Roofing in the not to exceed amount of \$58,476.00 to remove and replace the existing flat roof on the Sewer Plant.

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

Nays: None

Absent: Ballard

CARRIED

B. SET CDBG PUBLIC HEARING DATE/TIME

The Clerk requested that Council set the CDBG Public Hearing date for February 14, 2022.

MOTION by Coenen, seconded by Clark, to set the Public Hearing date of February 14, 2022, at 7:00 pm for CDBG distribution.

All Ayes

CARRIED

C. SET 2022 COUNCIL MEETING DATES

The Clerk presented Council with the Regular Council Meeting dates for 2022.

MOTION by Shall, seconded by Coenen, to establish the following dates, times and places of the regular Village Council meetings for calendar year 2022 as amended:

Monday, January 10, 2022	Monday, July 11, 2022
Monday, January 24, 2022	Monday, July 25, 2022
Monday, February 14, 2022	Monday, August 8, 2022
Monday, February 28, 2022	Monday, August 22, 2022
Monday, March 14, 2022	Monday, September 12, 2022
Monday, March 28, 2022	Monday, September 26, 2022
Monday, April 11, 2022	Monday, October 10, 2022
Monday, April 25, 2022	Monday, October 24, 2022
Monday, May 9, 2022	Monday, November 14, 2022
Monday, May 23, 2022	Monday, November 28, 2022
Monday, June 13, 2022	Monday, December 12, 2022
Monday, June 27, 2022	Monday, December 26, 2022

Unless changed by the Village Council by duly posted notice, all of the foregoing regular meetings will take place at the Village of Armada municipal offices located at 74274 Burk Street, Armada, Michigan 48005 commencing at 7:00 p.m.

All Ayes

CARRIED

D. SET BUDGET WORKSHOP DATES

President Wolak asked Council to accept the recommendation for the Budget Workshop dates.

MOTION by Boelke, seconded by Clark, to set the 2022/2023 budget workshop dates of January 10th and 24th, February 14th and 28th, and March 14th at 5:30 p.m., including February 7th and 21st and March 7th and 21st at 5:30 p.m. if necessary.

All Ayes

CARRIED

E. EMPLOYEE CONTRACT

DPW Employee Aaron Woolman has surpassed his probationary period so Council was presented his agreement for approval.

MOTION by Coenen, seconded by Sledz, to approve employment agreement between the Village of Armada and Aaron Woolman, retroactive to September 15, 2021 and retroactive pay to October 15, 2021.

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

Nays: None

Absent: Ballard

CARRIED

**F. PROPOSED CHANGES TO CHAPTER 102 OF THE CODE OF ORDINANCES
SNOW EMERGENCY**

Street Administrator Sledz asked Council to consider changing the wording in the Code of Ordinances, Chapter 102, snow emergency definition to define a snow emergency to 3" for the Village. This was a suggestion from DPW Supervisor Wagner as it would make plowing streets easier if all vehicles were off the streets when plowing is necessary. An ordinance amendment requires a Public Hearing.

MOTION by Sledz, seconded by Boelke, to set a Public Hearing date of February 14, 2022 at 7:00 p.m. to discuss proposed changes to the snow emergency chapter of the Code of Ordinances.

All Ayes

CARRIED

G. MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP RENEWAL

The Clerk brought the MML renewal to Council for approval. The cost increased \$19.00 from last year.

MOTION by Coenen, seconded by Clark, to approve the 2022 membership renewal with the Michigan Municipal League for the period of February 1, 2022 through January 31, 2023, in the amount of \$1,348.00.

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

Nays: None

Absent: Ballard

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

A. Happy New Year.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

None.

No further business.

MOTION by Shall, seconded by Clark, to adjourn the meeting at 7:48 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC
Armada Village Clerk