

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 10, 2020
5:30 PM**

The meeting was called to order at 5:34 p.m. Present at roll call: Ballard, Wolak, Coenen, and Clark. Boelke arrives at 6:30 p.m. Absent: Sledz and Shall. Also present: Treasurer Adair and Clerk Poulos.

Discussed Village Street and General Funds.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 6:55 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 10, 2020
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: Clark, Wolak, Ballard, Coenen, and Boelke. Absent: Sledz and Shall. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, and Kevin Grand.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Coenen, to approve agenda as presented.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Water Commissioner Boelke gave a brief Water Department update. He stated that he and DPW Superintendent Serwatowski met on Friday to discuss their course of action to address the deficiencies identified in the EGLE Water System Sanitary Survey conducted in November. He stated that the DPW Supervisor has addressed several items already. He also stated that the pump in Well #6 was recently replaced but had a problem with the impellor, which is a vendor issue and will be repaired/replaced by the vendor.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 1/27/20 approved as presented.

B. Payment of Bills totaling **\$46,120.60** approved for payment as follows:

1. General Fund	\$ 9,545.10
2. Police STI	\$ 1,877.33
3. Water Fund	\$ 9,254.14
3. Sewer Plant Fund	\$18,661.72
4. Sewer System Fund	\$ 1,323.91
5. Major Street Fund	\$ 1,972.38
6. Local Street Fund	\$ 3,162.18
7. Municipal Street Fund	<u>\$ 323.84</u>
Total	\$46,120.60

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that there will be additional work to the boiler but not have details to share. He also stated that he is getting quotes for the hot water tank.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard stated that he has nothing new to report, still waiting for the weather to break so the contractor can fix the concrete issues.

C. WATER COMMISSIONER REPORT

Water Commissioner Boelke gave a brief synopsis of the written report (on file) he provided regarding the water system sanitary survey which was conducted in November, 2019.

3. NEW BUSINESS

A. PURCHASING, CONTRACTS AND SALES ORDINANCE PUBLIC HEARING – 7:00 PM

Attorney Bahorski reviewed the draft ordinance with Council, which addressed the outdated spending limits, was updated to include new technology options, and brought the ordinance up to date as the last ordinance was updated in 1980. He stated that if any issues need to be addressed, the Council is under no obligation to adopt tonight.

MOTION by Ballard, seconded by Clark, to enter into the public hearing at 7:43 p.m.

Ayes: Ballard, Clark Boelke, Wolak, Coenen

Nays: None

Absent: Shall and Sledz

CARRIED

No public comment received.

MOTION Ballard, seconded by Boelke, to exit Public Hearing at 7:44 p.m.

All Ayes

CARRIED

MOTION by Ballard, seconded by Clark, to adopt the ordinance amending Title I, Chapter 7 of the Village Code of Ordinances, entitled "Purchases, Contract, and Sales," for the purpose of revising and updating the rules and procedures for the purchase and disposition of village property, contractual services, and public improvements.

Ayes: Ballard, Clark, Boelke, Wolak, Coenen

Nays: None

Absent: Shall and Sledz

CARRIED

B. SET BUDGET PUBLIC HEARING DATE AND TIME

Treasurer Adair asked Council to set the Fiscal Year 2020/2021 Budget approval Public Hearing for March 23, 2020 at 7:00 pm.

MOTION by Ballard, seconded by Boelke, to set the Public Hearing date for approval of the 2020/2021 Fiscal Year Budget for March 23, 2020 at 7:00 pm.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Boelke informed Council that he will be attending both the Chamber of Commerce and ABA meetings in his capacity as Council Business Liaison.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:48 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk