

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 22, 2021  
7:00PM**

President Wolak called the meeting to order at 7:08 p.m. All rose for Pledge of Allegiance. Present at roll call: Boelke, Coenen, Sledz, Ballard, Wolak, and Clark. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Kevin Grand inquired as to the status of the correspondence Trustee Boelke submitted to Council on his behalf at the last RCM. President Wolak stated that the Clerk oversees the Agenda. He is welcome to reach out to the Clerk with his requests and inquiries.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the January, 2021, Monthly Operating Report.
- The Treasurer's Report for January, 2021, was submitted.
- The Code Enforcement Report for January, 2021, was submitted.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 2/8/21** approved as presented.

**B. Payment of Bills** totaling **\$666,026.92** approved for payment as follows:

1. General Fund	\$ 6,434.67
2. Police STI	\$ 1,283.85
3. Water Fund	\$ 226,375.87
4. Sewer Plant Fund	\$ 431,481.35
5. Sewer System Fund	\$ 266.19
6. Major Street Fund	\$ 97.15
7. Local Street Fund	\$ 87.84
8. Municipal Street	<u>\$ 0</u>
Total	\$ 666,026.92

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

### **A. SEWER PLANT UPDATE**

Sewer Commissioner Clark stated that the Sewer Plant renovations are moving along. They are still working on the pipe gallery, electrical and the SBR #1 part will possibly start next week.

### **B. WATER DEPARTMENT UPDATE**

Water Commissioner Boelke updated Council on the waterworks transition from the DPW to F & V. He stated that things are going well and Chris Munson from F & V is creating a Standard Operating Procedure of the duties. Boelke also addressed past concerns of the cost of this short-term agreement with F & V stating that the costs are below what was anticipated by approximately \$3,200.00. He reminded Council that this short-term agreement will expire on March 31, 2021 and the long-term agreement (which is still being discussed) will need to be in place before April 1, 2021. He stated that he and Sewer Commissioner Clark met with Blair Selover from F & V and are strongly considering a 5-year contract for water and sewer, as opposed to two separate contracts, as it would be a better cost to the Village. Boelke would like to include an amendment clause for a yearly review and is working with Attorney Bahorski on language for either a single contract or two separate contracts for waterworks and sewer if an agreement cannot be made to have one long-term agreement for both. He reminded Council that there are only two more meetings before this needs to be in place and anticipates bringing this to Council on time. Boelke mentioned that he is having a meeting with Chris Munson, Blair Selover, Matt Carstens tomorrow and invited Sewer Commissioner Clark to attend. Trustee Ballard asked if F & V will be handling all of the waterwork paperwork and Boelke stated that they will be handling all of that and will be keeping all of the records associated with the Village having full access. He stated that the DPW may still do limited sampling.

## **3. NEW BUSINESS**

### **A. TO RECONSIDER AND CORRECT THE MOTION APPROVED AT THE FEBRUARY 8<sup>TH</sup> REGULAR MEETING WITH THE WRONG PA33 PUBLIC HEARING DATE**

The Clerk explained that at the February 8, 2021, RCM, the Village Council unanimously approved a motion to adopt the Resolution Calling Annual Public Hearing on Special Assessment Roll for Armada Village Police Special Assessment District on March 22, 2021 at 7:00 pm. Unfortunately, that motion should have stated the correct Public Hearing date of March 8, 2021. After discussion with Bond Counsel Pat McGow from Miller Canfield, it was recommended that Council correct the public hearing date with three motions.

**MOTION** by Boelke, seconded by Sledz, to reconsider the motion approved at the February 8, 2021, regular meeting adopting the Resolution Calling Annual Public Hearing on Special Assessment Roll for Armada Village Police Special Assessment District on March 22, 20221, at 7:00 p.m.

All Ayes

**CARRIED**

**MOTION** by Boelke, seconded by Clark, to amend the motion approved at the February 8, 2021, regular meeting adopting the Resolution Calling Annual Public Hearing on Special Assessment Roll for Armada Village Police Special

Assessment District by changing the date of the public hearing from March 22, 2021 at 7:00 p.m. to March 8, 2021 at 7:00 p.m.

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

Nays: None

Absent: Shall

**CARRIED**

**PRESIDENT WOLAK** requested the following: Clerk, may we have a roll call vote on the motion to adopt the Resolution Calling Annual Public Hearing on Special Assessment Roll, as amended to reflect the March 8, 2021 Public Hearing date

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

Nays: None

Absent: Shall

**CARRIED**

**B. SET THE BUDGET PUBLIC HEARING DATE/TIME**

Treasurer Adair asked Council to set the Fiscal Year 2021/2022 Budget approval Public Hearing for March 22, 2021 at 7:00 pm.

**MOTION** by Ballard, seconded by Clark, to set the Public Hearing date for approval of the 2021/2022 Fiscal Year Budget for March 22, 2021 at 7:00 pm.

All Ayes

**CARRIED**

**C. SET PUBLIC HEARING DATE/TIME TO CONSIDER AN ORDINANCE AMENDING TITLE 1, CHAPTER 8, SECTION 8-1 OF THE VILLAGE CODE TO CHANGE THE COMPENSATION FOR THE VILLAGE PRESIDENT AND TRUSTEES**

President Wolak asked Council to set a date and time for a Public Hearing to consider raising the compensation for Village Trustees from \$225.00 per meeting to \$250.00 per meeting and to raise the President's compensation from \$325.00 per meeting to \$350.00 per meeting, which is set by ordinance.

**MOTION** by Ballard, seconded by Coenen, to set a public hearing on the proposed ordinance amending Title I, Chapter 8, Section 8-1 of the Village Code of Ordinances to change the compensation for the Village President and Trustees for Monday, March 22, 2021, at 7:00 p.m. and authorize the Armada Clerk to publish notice of the public hearing in the Record.

All Ayes

**CARRIED**

**D. PLANNING COMMISSION APPOINTMENT**

Sam Boelke submitted a letter of interest for the open seat on the Planning Commission. President Wolak recommended her for this position.

**MOTION** by Coenen, seconded by Boelke, to comply with the President's recommendation to appoint Sam Boelke to the Planning Commission to a term ending November 19, 2022, subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

A. PA 33 Public Hearing

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Water Commissioner Boelke reminded Council that time is short before a decision needs to be made regarding the proposed Waterworks Contract with F & V. Any questions that Council may have, Boelke urged them to be given to him so he has time to research and respond prior to the meeting where this will be brought forward for approval. He was also urged to bring Dave Wagner in on some of this to bring him up to speed.

President Wolak informed Council that he and Pro-Tem Coenen have met with applicants for the open DPW position and one has declined and one has not responded. He has asked the Clerk to run an ad in the Record.

**EXECUTIVE SESSION FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT IF EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING**

**MOTION** by Ballard, seconded by Clark, to enter into Executive Session at 7:31 p.m. after a five (5) minute recess.

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

Nays: None

Absent: Shall

**CARRIED**

Returned to Regular Meeting at 8:26 p.m.

No further business.

**MOTION** by Coenen, seconded by Boelke, to adjourn the meeting at 8:26 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk