

**VILLAGE OF ARMADA  
BUDGET WORKSHOP  
MONDAY, FEBRUARY 26, 2018  
5:30 PM**

The meeting was called to order at 5:43 p.m. Present at roll call: Wolak, Clark, Cooper, Coenen, and Boelke. Absent: Ballard, Shall. Also present: Clerk Poulos and Treasurer Adair.

Discussed Village Street Funds.

**MOTION** by Cooper, seconded by Coenen, to adjourn the meeting at 6:26 pm.

All Ayes

**CARRIED**

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, FEBRUARY 26, 2018  
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, Wolak, Ballard, Cooper, Boelke and Coenen. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Bonnie Simpson, Arthur Simpson, Carolyn Sweeney, Matt Beeman, Kathy Bowen, Richard Hardy, and Chris Munson.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Carolyn Sweeney expressed her disappointment in the Council for considering the addition of a section for Sidewalk Sales in the Special Event Permit Application/Policy. She feels the process adds too many restrictions for businesses to hold sidewalk sales.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the January, 2018, monthly operating report. Chris Munson gave a brief synopsis of the report, which is on file. Sewer Commissioner Clark also added to the report.
- The Treasurer's Report for January, 2018, was pulled.
- Park Commissioner Boelke informed Council that Armada Jams (Concerts in the Park) will begin on June 13 and end August 8, 2018. The Uncle Sam Jam will be on July 4.
- Street Administrator Ballard informed Council of an e-mail he received from Doug Skylis regarding possible funding available to the Village. He stated that it is approximately \$11,000.00 and must be used for local streets. The Clerk added

that the e-mail also stated that this is dependent upon legislation passing that is currently being discussed.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 2/12/18** approved as presented.

**B. Payment of Bills** totaling **\$114,423.0** approved for payment as follows:

1. General Fund	\$ 6,251.04
2. Police STI	\$ 505.09
3. Water Fund	\$ 1,055.32
4. Sewer Plant Fund	\$ 81,853.96
5. Sewer System Fund	\$ 809.06
6. Major Street Fund	\$ 22,316.72
7. Local Street Fund	\$ 1,631.81
8. Municipal Street	\$ 0
Total	\$ 114,423.00

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

None.

### **3. NEW BUSINESS**

#### **A. MDOT PRELIMINARY ENGINEERING CONTRACT**

The Clerk explained that this is coming back to the Council as the motion made at the last meeting did not include the Contract Number which is required by MDOT.

**MOTION** by Ballard, seconded by Clark, to approve Contract No. 17-5586 between the Michigan Department of Transportation and Village of Armada for preliminary engineering for reconstruction of Main Street from the west Village Limits to the Coon Creek Bridge and authorize the President and Clerk to sign the Contract on behalf of the Village.

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

Absent: Shall

Nays: None

**CARRIED**

#### **B. CABLE COMMISSION APPOINTMENT**

The Clerk presented Council with a letter of interest from Kristie Paterson to be appointed to the open seat on the Cable Commission.

**MOTION** by Coenen, seconded by Boelke, to comply with the President's recommendation to appoint Kristie Paterson to the Cable Commission to a term ending December 31, 2021, subject to the appointee meeting the qualifications set forth in Chapter II of the Village Charter.

All Ayes

**CARRIED**

**C. SET PA 33 PUBLIC HEARING DATE/TIME**

Public Act 33 requires that the Village Council annually determine the amount to be assessed in the District for Police Protection Costs and set a Public Hearing Date. The Council was presented with a Resolution to consider.

**MOTION** by Ballard, seconded by Cooper, to adopt the Resolution Calling Annual Public Hearing on Special Assessment Roll for Armada Village Police Special Assessment District on March 26, 2018, at 7:00 pm.

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

Absent: Shall

Nays: None

**CARRIED**

**D. SET BUDGET PUBLIC HEARING DATE/TIME**

Treasurer Adair asked Council to set the Public Hearing to adopt the 2018/2019 Fiscal Year Budget for March 26, 2018 at 7:00 p.m.

**MOTION** by Cooper, seconded by Ballard, to set the Public Hearing date for approval of the 2018/2019 Fiscal Year Budget for March 26, 2018, at 7:00 p.m.

All Ayes

**CARRIED**

**E. PERMISSION FOR ARMADA JAMS BANNERS**

Park Commissioner Boelke informed Council that she would like to hang the Armada Jams banners on the Park fence the week of June 4, 2018, and remove them the week after the Fair ends. She stated that due to the change in the sign ordinance, she needs to go before the Planning Commission to obtain permission to hang a unique sign and also needs Council's permission, as the property owner, to do so.

**MOTION** by Ballard, seconded by Clark, to allow the Park Commissioner to go before the Planning Commission seeking approval to a unique application for signage for the banners during Armada Jams 2018.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

- A. West Main Street Project Update
- B. Sewer Plant

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

There is a half day of school on Friday.  
Miss Armada Pageant is March 9, 2018 at 7:00 pm.  
The school play is this weekend.

**EXECUTIVE SESSION STRATEGY AND NEGOTIATION SESSIONS CONNECTED  
WITH THE NEGOTIATION OF EMPLOYEE AGREEMENTS**

**MOTION** by Cooper, seconded by Ballard, to enter into Executive Session at 7:24 p.m. after a 5 minute recess.

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

Nays: None

Absent: Shall

**CARRIED**

**MOTION** by Cooper, seconded by Ballard, to exit Executive Session at 7:51 pm.

All Ayes

**CARRIED**

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 7:52 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC

Armada Village Clerk