

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 28, 2022
5:30 PM**

President Pro Tem Coenen called the workshop to order at 5:40 p.m.

Present: Coenen, Boelke, Clark, Ballard, Sledz. Absent: Shall, Wolak. Also present: Clerk Poulos, Treasurer Adair.

Discussed Village Water and Sewer Funds.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 6:33 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 28, 2022
7:00PM**

President Wolak called the meeting to order at 7:02 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Sledz, Boelke, Coenen, Ballard, and Clark. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Doug Hartline, Stacy Sobotka, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Doug Hartline from F & V updated Council on issues with the influent pumps at the Sewer Plant. Of the three, two need replacement and the estimated cost is \$13,397.00 each. There is a 14 - 16 week lead time for delivery. Hartline provided the estimate to Sewer Commissioner Clark who stated that he plans to budget for one this year and one next year. Hartline also informed Council that the cables in the sludge tank were damaged from ice buildup and he is waiting for a quote to repair.
- The Treasurer's Report for January, 2022, was not submitted.
- The DPW Report for February, 2022, was submitted.
- Water Commissioner Boelke submitted a written report (on file) to Council and reviewed those items.

- Police Commissioner Ballard stated that there have been four resumes received for the Police Chief position. Three are current Police Officers for the Village and one is not. The Committee will be interviewing and they will recommend to Council at the next RCM. He stated that they are all very qualified.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 2/14/22 approved as presented.

B. Payment of Bills totaling **\$218,713.09** approved for payment as follows:

1. General Fund	\$ 10,327.33
2. Police STI	\$ 2,238.22
3. Water Fund	\$ 3,098.20
4. Sewer Plant Fund	\$ 119,620.41
5. Sewer System Fund	\$ 1,204.58
6. Major Street Fund	\$ 1,108.43
7. Local Street Fund	\$ 1,115.92
8. Municipal Street	\$ <u>0</u>
Total	\$ 218,713.09

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark provided Council with one proposal and one informational piece for items at the Sewer Plant that are not within the SRF project but need to be considered and approved for purchase in the near future. He stated that the four explosion proof lights in the Lab are blinking and going out and that the existing GFCI receptacles are currently mounted above the ceiling and need to be moved down. He provided a quote for \$8,360.00 which he will be approving as it is within his spending allowance. The second proposal is to replace Flyght pumps at the plant. He stated that the cost to repair is not cost effective. He will budget for these in next year's budget and he will bring back for Council's approval once the final cost is determined.

3. NEW BUSINESS

A. SET BUDGET PUBLIC HEARING DATE/TIME

Treasurer Adair asked Council to set the Fiscal Year 2022/2023 Budget approval Public Hearing for March 28, 2022 at 7:00 pm.

MOTION by Ballard, seconded by Boelke, to set the Public Hearing date for approval of the 2022/2023 Fiscal Year Budget for March 28, 2022 at 7:00 pm.

All Ayes

CARRIED

B. ALLOW THE DPW SUPERINTENDENT TO SELL OLD CHRISTMAS DECORATIONS

DPW Superintendent Wagner has requested to sell the old Christmas decorations on Bidcorp.

MOTION by Sledz, seconded by Clark, to allow DPW Superintendent Wagner to sell the old Christmas decorations on Bidcorp.

All Ayes

CARRIED

C. TO ACCEPT THE QUOTE FOR UIS-SCADA TO UPGRADE THE WATER DEPARTMENT TELEMTRY AND INTRUSION ALARM SYSTEMS

Water Commissioner Boelke asked Council to approve the quote from UIA-SCADA (on file) to upgrade the telemetry and intrusion alarm systems for the Water Department.

MOTION by Boelke, seconded by Ballard, to accept the sole source quote from UIS-SCADA as allowed in the Village purchase ordinance, in the amount of \$28,450.00 for the upgrade of the Water Department telemetry and intrusion alarm systems (including heat sensors) and allow Water Commissioner Boelke to sign the quote on behalf of the Village.

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

Nays: None

Absent: Shall

CARRIED

UPCOMING AGENDA ITEMS

- A. PA 33 Public Hearing
- B. Police Chief update
- C. Fire Hydrant replacements/repairs

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:38 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, MiPMC, CMMC
Armada Village Clerk