

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, FEBRUARY 8, 2021
5:30 PM**

Meeting began at 5:40 p.m.

Present: Ballard, Coenen, Wolak, Sledz, and Boelke. Clark arrives at 5:45 p.m.

Absent: Shall. Also present: Treasurer Adair, Clerk Poulos.

Discussed Village General Funds.

MOTION by Ballard, seconded by Sledz, to adjourn the meeting at 6:58 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, FEBRUARY 8, 2021
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, Sledz, and Boelke.

Absent: Shall. Also present: Clerk Poulos, Treasurer Adair and Jeff Bahorski.

AGENDA, APPROVAL OF

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

Added Change Order Number 5 WWTP SRF #5645-01 as Agenda Item E.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Planning Commission submitted their meeting minutes of 1/4/21.
- Resident Kevin Grand submitted correspondence to the Council.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 1/18/21 approved as presented.

B. Payment of Bills totaling **\$45,836.34** approved for payment as follows:

1. General Fund	\$ 10,003.20
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2. Police STI	\$ 1,857.91
3. Water Fund	\$ 4,666.16
3. Sewer Plant Fund	\$ 18,569.30
4. Sewer System Fund	\$ 1,475.17
5. Major Street Fund	\$ 2,476.14
6. Local Street Fund	\$ 2,986.89
7. Municipal Street Fund	<u>\$ 3,801.57</u>
Total	\$ 45,836.34

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he has attended Construction Meetings at the Sewer Plant and will be attending another on Wednesday. He also stated that the phantom alarms at the Plant have been taken care of and that the construction is moving along.

B. WATER COMMISSIONER REPORT

Water Commissioner Boelke submitted a written report (on file) for Council and read from the report.

3. NEW BUSINESS

A. TO CONSIDER ADOPTION OF RESOLUTION CALLING ANNUAL PUBLIC HEARING ON SPECIAL ASSESSMENT ROLL FOR ARMADA VILLAGE POLICE SPECIAL ASSESSMENT DISTRICT

This Special Assessment is for all properties in the Village and requires a Public Hearing.

MOTION by Ballard, seconded by Sledz, 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.

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

Nays: None

Absent: Shall

CARRIED

B. PLANNING COMMISSION RESIGNATION

Ben Delecke submitted his letter of resignation from the Planning Commission. Planning Commission Liaison Coenen extended a sincere thank you to Delecke for his many years of service on the Planning Commission as a member and as Chairman. He stated it is a thankless position and appreciates the time Delecke has put in for the Village.

MOTION by Coenen, seconded by Ballard, to accept the resignation of Ben Delecke with regret from the Planning Commission effective immediately. The Clerk is instructed to place an advertisement for an open position on the Planning Commission in the Record, on the Village website, and in the office window.

All Ayes

CARRIED

C. MACOMB COUNTY MASTER GARDENER ASSOCIATION GRANT

The Clerk presented Council with a grant opportunity from the Macomb County Master Gardener Association and asked for Council permission to complete and submit on behalf of the Village. She stated that Sam Boelke is interested in helping with the process and she will be contacting her to arrange a meeting to do so.

MOTION by Ballard, seconded by Clark, to allow the Clerk to apply for a grant through the Macomb County Master Gardener Association on behalf of the Village.

All Ayes

CARRIED

D. ACCEPTANCE OF THE F & V CAPITAL IMPROVEMENT PLANNING REPORT

Water Commissioner Boelke explained that the Council has been talking about this for a while and should understand that there are many projects that need to be done with not enough funds to cover. He supplied Council with the F & V Capital Improvement Planning Report (on file) and urged Council to read it so they can understand that it clearly shows that many projects overlap between water, sewer and streets which the report addresses. It also prioritizes short and long term projects.

MOTION by Boelke, seconded by Clark, that the Village Council accept the final Fleis & Vanderbrink, Inc. Capital Improvement Planning Report dated December 31, 2020 (revised) and consider this particular effort complete.

All Ayes

CARRIED

E. CHANGE ORDER #5 WASTEWATER TREATMENT PLANT

Sewer Commissioner Clark presented Council with Change Order #5 (on file) for the Wastewater Treatment Plant Improvements.

MOTION by Clark, seconded by Ballard, to approve Change Order #5 for a net increase of \$57,461.00 to the Contract for the Wastewater Treatment Plant SRF Project 5645-01 to allow for the sludge and grit removal in the three SBR tanks and to allow the Sewer Commissioner to sign Change Order Five on behalf of the Village.

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

Nays: None

Absent: Shall

CARRIED

UPCOMING AGENDA ITEMS

A. Long Term Waterworks Contract

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Clark reminded residents to shovel their sidewalks.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:34 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk