

**VILLAGE OF ARMADA
BUDGET WORKSHOP
MONDAY, MARCH 9, 2020
5:30 PM**

The meeting was called to order at 5:45 p.m. Present at roll call: Ballard, Wolak, Coenen, and Clark. Boelke arrives at 6:36 p.m. Absent: Sledz and Shall. Also present: Treasurer Adair and Clerk Poulos.

Discussed Village Street and General Funds.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 6:36 pm.

All Ayes

CARRIED

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MARCH 9, 2020
7:00 PM**

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, Coenen, and Boelke. Sledz arrives at 7:26. Absent: Shall. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Amanda Minaudo and Kevin Grand.

AGENDA, APPROVAL OF

MOTION by Ballard, seconded by Clark, to approve agenda as amended:

Added 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 as Agenda Item NB3F.

Added to adopt the Resolution Calling for Annual Public Hearing on a Special Assessment Roll for Armada Village Police Special Assessment District on April 13, 2020, at 7:00 pm as Agenda Item NB3G.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

Amanda Minaudo from Macomb County Planning and Economic Development gave a presentation regarding the County's initiative to update Macomb County's trail system (including the Macomb Orchard Trail) by refreshing the logo, updating the website, and updating the signage along the trail by installing community wayfinding signs, trail map signs, street name signs, and safety marker posts. She informed Council of the intent to install wayfinding signs to downtown Armada.

ADMINISTRATIVE REPORTS

- The Planning Commission submitted their January 6, 2020, meeting minutes.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 2/24/20 approved as presented.

B. Payment of Bills totaling **\$234,885.54** approved for payment as follows:

1. General Fund	\$ 2,901.01
2. Police STI	\$ 306.79
3. Water Fund	\$217,211.23
3. Sewer Plant Fund	\$ 13,069.10
4. Sewer System Fund	\$ 1,222.76
5. Major Street Fund	\$ 108.16
6. Local Street Fund	\$ 66.49
7. Municipal Street Fund	\$ _____ 0
Total	\$234,885.54

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he has nothing at this time.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard stated that he has nothing new to report.

C. WATER COMMISSIONER REPORT

Water Commissioner Boelke stated that he sent a response to the EGLE survey to EGLE. He also stated that he received information for the arsenic retention tank from the Macomb Orchard Trail point of contact, John Crumm.

3. NEW BUSINESS

A. MML PROPERTY POOL AND LIABILITY INSURANCE RENEWAL

The Clerk received the MML Property Pool and Liability Insurance Renewal Invoice and asked Council to approve it tonight so she can get the breakdowns from the MML for the budget.

MOTION by Ballard, seconded by Boelke, to approve the MML Liability and Property Pool renewal for the 2020-2021 term for a cost not to exceed \$43,919.00.

Ayes: Ballard, Boelke, Wolak, Coenen, Clark

Nays: None

Absent: Sledz, Shall

CARRIED

B. CRACK SEALING OF VILLAGE STREETS

Street Administrator Ballard presented Council with a quote from Total Asphalt to crack seal 11,700 feet of Village Streets. He stated that this did not get done last year and this quote is cheaper than last year's quote.

MOTION by Ballard, seconded by Coenen, to accept the bid from Total Asphalt in the not to exceed amount of \$10,530.00 for 11,700 feet of crack sealing for Village Streets.

Ayes: Ballard, Coenen, Clark, Boelke, Wolak
Nays: None
Absent: Sledz, Shall

CARRIED

C. SEWER PLANT - HOT WATER TANK REPLACEMENT

Sewer Commissioner Clark provided Council with two quotes to replace the water tank at the Sewer Plant. He stated that although they were close in price, Tony's offered a six year warranty on the tank.

MOTION by Clark, seconded by Boelke, to accept the bid from Tony's for labor and material to replace the hot water tank at the Village Sewer Plant at a cost not to exceed \$1,200.00, with a six year warranty on the tank.

Ayes: Clark, Boelke, Ballard, Wolak, Sledz, Coenen
Nays: None
Absent: Shall

CARRIED

D. SEWER PLANT – AIR COMPRESSOR REPAIR

Sewer Commissioner Clark provided Council with a quote to repair the air compressor at the Sewer Plant. He reminded Council that this has been discussed at past Council meetings.

MOTION by Clark, seconded by Ballard, to accept the bid from Metropolitan Air Compressor for labor and material to repair the air compressor at the Village Sewer Plant at a cost not to exceed \$4,248.63.

Ayes: Clark, Ballard, Boelke, Sledz, Wolak, Coenen
Nays: None
Absent: Shall

CARRIED

E. SEWER PLANT – ENMET SENSOR GAS DETECTION EQUIPMENT

Sewer Commissioner Clark provided Council with a quote to repair gas detection equipment at the Sewer Plant. He stated that this is for the safety of the employees and has been discussed many time in the F & V Monthly Operating Report. The quote is for the worst case scenario and may not cost as much as the motion allows.

MOTION by Clark, seconded by Boelke, to accept the bid from ENMET for one CP-60 controller with remote oxygen, methane, and hydrogen sulfide sensor at a cost not to exceed \$2,031.00.

Ayes: Clark, Boelke, Coenen, Sledz, Ballard, Wolak
Nays: None
Absent: Shall

CARRIED

F. SET PUBLIC HEARING DATE/TIME TO CONSIDER AN ORDINANCE AMENDING TITLE 1, CHAPTER 8, SECTION 8-11 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 \$200.00 per meeting to \$225.00 per meeting and to raise the President's compensation from \$275.00 per meeting to \$325.00 per meeting, which is set by ordinance.

MOTION by Ballard, seconded by Clark, to set a public hearing on the proposed ordinance amending Title 1, Chapter 8, Section 8-1 of the Village Code of Ordinances to change the compensation for the Village President and Trustees for Monday, March 23, 2020, at 7:00 p.m. and authorize the Armada Clerk to publish notice of the public hearing in the Record.

All Ayes

CARRIED

G. TO CONSIDER ADOPTION OF THE RESOLUTION CALLING FOR ANNUAL PUBLIC HEARING ON A 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 April 13, 2020, at 7:00 pm.

All Ayes

Absent: Shall

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Clerk Poulos encouraged everyone to vote in tomorrow's Presidential Primary election.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:32 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk