

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, APRIL 11, 2016  
7:00PM**

President Wolak called the meeting to order at 7:09 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Wolak, Ballard, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Jeff Bahorski, Terrence C. Rooney, Ben Delecke, Dennis LeMieux, and John Gillooly.

**AGENDA, APPROVAL OF**

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

1. Added **Testing Equipment at Sewer Plant** as New Business Agenda Item A.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

Terry Rooney raised concerns about an organization that annually pulls a solicitation permit and goes door to door in the fall. He stated that he has had issues with this organization ignoring a "No Solicitation" sign he has posted and that they are wearing body cameras when talking to residents. He presented a list of proposed amendments to the Village's solicitation ordinance which he asked the Village Attorney to review. Police Commissioner Cooper stated that she will review this with Police Chief Smith and it will be brought back to a future Regular Council Meeting.

**PRESENTATIONS**

None.

**EXECUTIVE SESSION TO CONSULT WITH ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH SPECIFIC PENDING LITIGATION**

**MOTION** by Cooper, seconded by Ballard, to enter into Executive Session at 7:11 after a 2 minute recess.

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

Nays: None

**CARRIED**

**MOTION** by Cooper, seconded by Coenen, to return to regular meeting at 7:37 pm.

All Ayes

**CARRIED**

**ADMINISTRATIVE REPORTS**

- The Building Department submitted its March, 2016, Building Report.
- Trustee Clark stated that he spoke to Chris Munson at the Sewer Plant and the testing machine that tests for ammonia and the ph. levels in the plant, and is used daily, needs replacement as it is at least 20 years old. Munson has acquired a quote from NC Laboratories for \$2,485.00 and will try to obtain two

more but does not know if he will be able to get any more as this is a pretty exclusive machine. He added this as an agenda item for a motion.

- Park Commissioner Boelke informed Council that the bands are booked for the Concerts in the Park (Armada Jams), the sponsorship letters have been sent, and the donations are coming in. She stated that an idea to provide more parking did not work out but she will still try to find more ways to accommodate for more parking.
- Street Administrator Ballard read aloud a letter (on file) he sent to Walt Shell of the Macomb County Department of Roads regarding a conversation they had about the 2017 West Main Street Project.
- The Planning Commission submitted their Special Meeting Minutes of March 23, 2016.

## **GENERAL BUSINESS**

### **1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 3/28/16** approved as presented.

**B. Payment of Bills** totaling **\$53,255.00** approved for payment as follows:

1. General Fund	\$ 19,072.26
2. Water Fund	\$ 7,999.62
3. Sewer Plant Fund	\$ 19,299.78
4. Sewer System Fund	\$ 643.92
5. Major Street Fund	\$ 1,901.08
6. Local Street Fund	\$ 1,462.56
7. Municipal Street Fund	<u>\$ 2,875.78</u>
Total	\$ 53,255.00

All Ayes

**CARRIED**

### **2. OLD BUSINESS**

None.

### **3. NEW BUSINESS**

#### **A. TESTING EQUIPMENT AT SEWER PLANT**

This was discussed under Administrative Reports.

**MOTION** by Clark, seconded by Coenen, to approve expenditures not to exceed \$2,500.00 for the purchase of an Orion Ammonia and PH Testing machine.

Ayes: Clark, Coenen, Wolak, Ballard, Cooper, Boelke, Shall  
Nays: None

**CARRIED**

### **UPCOMING AGENDA ITEMS**

A. Teitz Street bridge barricade.

### **CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Concerts in the Park (Armada Jams) begins June 15, 2016.

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 7:44 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos  
Armada Village Clerk