

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, APRIL 12, 2021
7:00 PM**

President Wolak called the meeting to order at 7:04 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Sledz, Shall, Coenen, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, and Kevin Grand.

AGENDA, APPROVAL OF

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

Added Change Order #7 as Agenda Item New Business D.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Planning Commission Liaison Coenen informed Council that the Planning Commission will be holding their regular meeting on Wednesday, April 14, 2021, at 7:30 pm.
- Treasurer Adair provided her Treasurer's Report for February, 2021, to Council.

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 3/22/21** pulled, added as Agenda Item E.
- B. Payment of Bills** totaling **\$158,317.11** approved for payment as follows:

1. General Fund	\$ 6,946.34
2. Police STI	\$ 1,589.44
3. Water Fund	\$ 5,475.52
3. Sewer Plant Fund	\$132,963.50
4. Sewer System Fund	\$ 1,757.12
5. Major Street Fund	\$ 3,364.20
6. Local Street Fund	\$ 2,867.55
7. Municipal Street Fund	<u>\$ 3,353.24</u>
Total	\$158,317.11

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that he attended the last Construction Meeting. The SBR Tank has been sandblasted and will be lined with epoxy and they are also continuing work on the piping and electric lines.

B. WATER COMMISSIONER REPORT

Water Commissioner Boelke updated Council on several items:

1. He stated that the combined contract for waterworks and wastewater between the Village and F & V approved at the last RCM, is now in effect beginning on April 1, 2021. He stated that he will be meeting with Chris Munson from F & V on Thursday to discuss any issues.
2. Boelke reminded Council that he has applied for two grant opportunities. He did receive word that the Village was not awarded the Drinking Water Asset Management Grant (DWAM) which was for up to \$100,000.00. He stated that he has not received word on the C2R2 Grant which has not been announced yet. He will inform Council as soon as he is made aware of those results.
3. He has spoken to Doug Skylis regarding the status of the arsenic tank design and engineering. He stated that Dennis Ryan of EGLE is requiring a 6-month sampling of the water in that tank once it is up and running. He stated that this may not be covered in the F & V agreement and if it is not, it will require an amendment to the agreement.
4. He also stated that shut off notices have been sent to residents who still have outstanding water bills as the Governor's moratorium has expired. He stated that the bills have been cut down by \$9,500.00 but there are still many open accounts. He encourages those that still have outstanding bills to come into the Village Office to make payment arrangements before the Village has to shut water off. Shut offs will begin on April 22, 2021.

3. NEW BUSINESS

A. ADOPTION OF A RESOLUTION FOR SPECIAL ASSESSMENT FOR POLICE PROTECTION COSTS AND EXPENSES

The Public Hearing for this item was held on March 8, 2021. At that time, the Council postponed the approval of the Resolution until Treasurer Adair could get accurate numbers from the Assessor. The Resolution presented to Council has the information provided.

MOTION by Ballard, seconded by Boelke, to adopt the Resolution confirming the special assessment roll for the purpose of defraying Police Protection Costs in the Armada Village Police Special Assessment District and directing further proceedings for the collection and distribution of the special assessment levy on the taxable value of all lands and premises in the District.

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

Nays: None

CARRIED

B. AMENDMENT TO PAY FOR ONE PART-TIME NON-CONTRACTED POLICE OFFICER

The Council approved a pay increase for part-time Police Officers at the last RCM. One Officer, who is part-time but has more responsibilities, is paid more than the rest of the part-time, non-contracted Police Officers. The following motion corrects his pay.

MOTION by Boelke, seconded by Shall, to approve a rate of pay for Jeffrey Gentner, a part-time, non-contracted Police Officer, at a rate of \$20.50/hr effective April 1, 2021.

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

Nays: None

Abstain: Wolak

CARRIED

C. TO CONSIDER THE APPOINTMENT OF VILLAGE ADMINISTRATIVE OFFICERS AND OTHER VILLAGE OFFICIALS

At the 11-23-20 RCM, President Wolak appointed several Village Administrative Officers which included the Department of Public Works Superintendent. This appointment is provided under ss3-2 of Title I, Chapter 3 of the Village Code of Ordinances which defines the appointive administrative officers of the Village as the Attorney, Police Chief, and Superintendent of Public Works. These three positions would fall under the scope of the General Law Village Act provisions cited above, including appointment by the President and confirmation by the Council for a two-year period. With the retirement of Edward Serwatowski, this position now needs to be appointed.

MOTION by Boelke, seconded by Clark, to confirm the President's appointment of the following administrative officer for a 2-year period, expiring on November 21, 2022:

Superintendent of Public Works David Wagner

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

Nays: None

Abstain: Wolak

CARRIED

D. CHANGE ORDER #7

Sewer Commissioner Clark provided Council with Change Order #7 (on file). He read from the narrative and informed Council that this Change Order includes four items:

1. Remove and replace caulk in SBR tanks
2. Seal cracks in SBR tank 1
3. Disassemble and reassemble the air handling unit
4. SBR Wiring

MOTION by Clark, seconded by Ballard, to approve Change Order #7 to the Wastewater Treatment Plant SRF Project #5645-01 in the total amount of \$57,645.00.

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

Nays: None

CARRIED

APPROVAL OF MINUTES

The minutes were pulled for one correction.

Page 5, under Public Hearing to Discuss A Proposed Ordinance Establishing the Compensation to Be Received By the President and Trustees, Motion reads, "MOTION by Ballard, seconded by Shall,..." Corrected to read, "MOTION by Ballard, seconded by Clark..."

MOTION by Ballard, seconded by Shall, that the minutes of the March 22, 2021 regular meeting of the Village Council be accepted as corrected.

Ayes: Ballard, Boelke, Sledz, Clark
Nays: None
Abstain: Shall, Wolak

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Park Commissioner Shall informed Council that the DPW has painted the waste receptacles in the park. He will talk to them about painting the Pump House. The Clerk informed Council that she is receiving requests for parades and four corner fundraisers and will be processing these requests and bringing them to Council for consideration.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

None.

No further business.

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

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk