

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, MAY 14, 2018
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Wolak, Ballard, Shall, and Boelke. Absent: Cooper. Also present: Treasurer Adair, Clerk Poulos, Jeff Bahorski, Dennis LeMieux, Bonnie Simpson, Larry Simpson, Matthew Beeman, Kathy Bowen, Carolyn Sweeney, Christopher Bednar, Stacy Sobotka, Karen Davis, Jennifer Farah, and Janet Vore.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Carolyn Sweeney, Matt Beemen, Janet Vore, Karen Davis, and Jennifer Farah spoke out against the proposed Sidewalk Sale Policy and asked Council to vote no on all options presented.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted the April, 2018, Building Department Report.
- St. Mary's Mystical Rose Catholic Church informed Council by letter that they intend to hold a procession from the Lions Club to the Church on June 3, 2018, between 9:30 am and 10:00 am. They will be using sidewalks, not the street.
- The Planning Commission submitted their meeting minutes of April 2, 2018. Planning Commission Liaison Shall informed Council that the Planning Commission has been working with the proposed Condo project.
- The Clerk presented Council with the amended advertisement for the open DPW Laborer position. The ad will be placed in local newspapers.
- Street Administrator Ballard informed Council that he is getting quotes for the culvert on West Main and getting easement permissions for MDOT. He stated that the bid letting for the West Main Street Project will be in July, it will be awarded in August, and the project should begin in September.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 4/23/18 approved as presented.

B. Payment of Bills totaling **\$39,136.75** approved for payment as follows:

1. General Fund	\$ 8,515.36
2. Police STI	\$ 87.48
3. Water Fund	\$ 2,763.37
3. Sewer Plant Fund	\$ 17,233.14

4. Sewer System Fund	\$ 997.55
5. Major Street Fund	\$ 5,517.95
6. Local Street Fund	\$ 986.96
7. Municipal Street Fund	\$ 3,034.94
Total	\$ 39,136.75

- C. Special Event Permit – Armada Lions Club – White Clover Four Corner and Memorial Day Parade** approved the application from the Armada Lions Club for a Special Event Permit on May 25 and May 28, 2018, for a four corner fundraiser and the Memorial Day Parade.
- D. Special Event Permit – PAL Leadership Team – Four Corner Fundraiser** approved the application from the PAL Leadership for a Special Event Permit on 6/3/18, 2018, for a four corner fundraiser.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that the gas monitors have been recalibrated. He also stated that he will be putting together a quote to run the plant remotely with cell phones for call-outs.

3. NEW BUSINESS

A. SPECIAL EVENT PERMIT APPLICATION/POLICY UPDATE

The Council discussed the three options for the Sidewalk Sale Policy. All three removed the fee and added clarity to the section regarding advertising the Sidewalk Sales. Option 1 included both the Indemnification and adding the Village as additional insured to the businesses insurance policy, Option two removed the Indemnification, and Option 3 removed the Insurance requirement. All Options are on file. After a brief discussion, Council agreed that Option 2 is the best option.

MOTION by Boelke, seconded by Clark, to approve the Sidewalk Sales Policy and Permit Application, Option 2, which removes the Indemnification but leaves the Insurance requirement, as presented.

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

Nays: None

Absent: Cooper

CARRIED

B. REQUEST FOR BIDS - ROOFS

President Wolak asked Council to allow DPW Supervisor Serwatowski to seek bids to repair/replace the roofs at the DPW Garage, the abandoned Well House on Fulton, and the Ten Cent Barn. It was discussed that both tin and shingle prices should be obtained.

MOTION by Coenen, seconded by Clark, to allow the DPW Supervisor to obtain quotes to repair the roofs on 73300 Floral Street (DPW Garage), 73225 Fulton Street (the abandoned Well House on Fulton), and the Ten Cent Barn.

All Ayes

CARRIED

C. ZONING BOARD OF APPEALS FEE INCREASES AND TEXT AMENDMENTS

Zoning Board of Appeals Chairman Ross Boelke recommended that the application for the ZBA be amended to include an increase in fees to cover the actual costs for ZBA Services and he presented some text amendments to the application.

MOTION by Ballard, seconded by Clark, to approve the increase of the application fee for the ZBA from \$300.00 to \$400.00 and to approve the additional fee for Attorney, Planner, or Engineer review from \$250.00 to \$300.00 and to approve the amended text of the application.

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

Nays: None

Absent: Cooper

CARRIED

UPCOMING AGENDA ITEMS

A. The next Council Meeting is on May 21, 2018 at 7:00 pm due to Memorial Day.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

The Clerk presented Council with information received from the MML which states the loss of revenue sharing for the Village between 2002 and 2016. The total is \$710,908.10.

Memorial Day Parade in on May 28, 2018, at 10:00 pm.

No further business.

MOTION by Ballard, seconded by Coenen, to adjourn the meeting at 7:31 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk