

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 10, 2019
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, Sledz, Wolak, Ballard, Coenen, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Dennis LeMieux, Fred Barbret, Jeff White, and Kevin Grand.

AGENDA, APPROVAL OF

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

Removed Agenda Item 3B, Part-Time DPW Worker

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted the May, 2019, Building Department Report, on file.
- Water Department Update - Commissioner Boelke informed Council that D & E has completed the concrete work on Franklin and Hollweg Streets; Well House #6 is completed and he supplied a picture of the finished work; Rowe is working on the reliability study and, on June 19, Rowe and the DPW will be performing a hydrant flow study.
- Boelke also informed Council that he will be meeting with non-profits, business organizations, etc. to discuss Sesquicentennial events and ideas on Wednesday, June 12 at 6:30 at the Village office.
- Dennis LeMieux stated that his Building Department Report reflects some Court cases that are still open that he will follow through with. He stated that he will be shadowing the new Building Inspector for a while until he is well acquainted with the procedures. He thanked Council for allowing him to serve as Building Inspector/Code Enforcer for the Village.
- The Clerk informed Council that she swore in the new Code Enforcer last week.
- The Clerk informed Council that she received a letter of interest to serve on both the Planning Commission and Zoning Board of Appeals from Kevin Grand and she will bring this appointment back to the next Regular Council Meeting.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 5/20/19 removed, added as Agenda Item 3C.

B. Payment of Bills totaling **\$105,045.62** approved for payment as follows:

1. General Fund	\$ 12,288.14
2. Police STI	\$ 3,773.47
3. Water Fund	\$ 13,508.60
3. Sewer Plant Fund	\$ 64,831.04
4. Sewer System Fund	\$ 1,116.37
5. Major Street Fund	\$ 4,742.30
6. Local Street Fund	\$ 2,118.91
7. Municipal Street Fund	<u>\$ 2,666.79</u>
Total	\$105,045.62

All Ayes

CARRIED

2. OLD BUSINESS

- A. Sewer Plant Update - Sewer Commissioner Clark informed Council that he talked to Scott at F & V who has been in contact with Jett who has no firm date on when the Colonial Street Lift Station project will begin. When a date is set, D & E will demo the sidewalk and will replace the sidewalk when the project is completed. Clark also stated that Scott is getting firm prices on the oven at the Sewer Plant and he should have this for the next RCM.
- B. Street Administrator Ballard informed Council that a Progress Meeting was held on June 3, 2019. He stated that the sewer issues have been resolved and gave an estimated completion date of July 8, 2019 but reminded everyone that this date is weather dependent. He addressed an issue regarding mailboxes and residents not getting their mail and apologized for the inconvenience.

3. NEW BUSINESS

A. SMART FUND DISTRIBUTION

The Clerk explained that the Community and Municipal Credits are yearly turned over to Richmond Lenox EMS for the SMART bus system. It is the same contract every year but this year, as they did last year, the County is requiring a resolution to be passed in conjunction with the contract. The Clerk provided the contract but did not have a copy of the resolution for Council's approval. Attorney Bahorski assured Fred Barbret and Jeff White that the motion presented will be put into a resolution that should be acceptable by the County. Jeff White explained the benefits of the SMART bus system and thanked Council for their generosity. He also stated that SMART is now offering free transportation to and from the airport and shuttling for community events.

MOTION by Ballard, seconded by Boelke, to allow the Clerk to sign the Municipal Credit and Community Credit Contract to distribute the FY 2020 Municipal Credit Funds totaling \$1,710.00 and the Community Credit Funds totaling \$4,067.00 directly to Richmond/Lenox EMS and to authorize the Village President and Clerk to sign on behalf of the Village.

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

CARRIED

B. PART-TIME DPW WORKER

Removed.

C. VILLAGE OFFICE CLOSURE

The Clerk, Treasurer, and President asked Council to allow the Village office to be closed on Friday, July 5, 2019, as the office is historically slow the Friday after a Thursday holiday.

MOTION by Coenen, seconded by Shall, to allow the Village Office to be closed on Friday, July 5, 2019.

All Ayes

CARRIED

D. APPROVAL OF RCM MINUTES OF 5/20/19

Correction to Page 2, under Sewer Plant Update, the last sentence reads, "He stated that price is cheaper than having Jett Pump and Valve do this work" Clark asked for this sentence to be removed. Correction to Page 3, under Citizens Comment, second sentence reads, "Paving will begin....", changed to read, "Seeding will begin...".

MOTION by Clark, seconded by Ballard, to approve the minutes of May 20, 2019, regular meeting of the Village Council, as amended.

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

CARRIED

UPCOMING AGENDA ITEMS

- A. Presentation of a Global Impact Project from Ella McIntyre
- B. Planning Commission/ZBA Appointment
- C. Set Millage Rate – Treasurer Adair stated that the County Appropriations and the Headlee amount is now available so this item will come back to the next RCM.
- D. LED Lighting

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Park Commissioner Shall stated that Concerts in the Park begin on June 19, 2019. Other than the three he has left to install, all of the sponsor signs have been put up. Dennis LeMieux asked if the Council had decided whether to go forward with the LED Lighting Program. This will be brought back to the next RCM. Attorney Bahorski informed Council that he was approached by the Police Chief and Clerk regarding updating the Fireworks Ordinance to coincide with the new State guidelines and to allow more local control. Council is in favor of this and a Public Hearing will be set at a future meeting.

No further business.

MOTION by Ballard, seconded by Coenen, to adjourn the meeting at 7:43 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk