

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, JUNE 12, 2017  
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, Wolak, Ballard, Cooper, Shall, Boelke, Coenen. Also present: Clerk Poulos, Treasurer Adair, Dennis LeMieux, Jeff White, and Jeffrey Bahorski.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Received the April 2017 Building Report.
- Park Commissioner Boelke reminded Council and the Public that the Concerts in the Park (Armada Jams) will begin on Wednesday with the Armada High School Chorale.
- Police Commissioner Cooper informed Council that she received an e-mail from Representative Jeff Yaroch informing her that he met with the Secretary of State and is proposing to amend the law regarding salvage title funds to read “law enforcement purposes related to stolen vehicles, including but not limited to equipment and patrol services that increase the likely of recovering stolen vehicles or stolen vehicle parts.” This amendment may alleviate the tight restrictions on the salvage title funds.
- Sewer Commissioner Clark informed Council that he will be meeting with Karen Nichols of the DEQ on Wednesday to sort out what needs to be done and in regards to the Village’s responsibility to the S-2 Grant. He invited members of Council to attend.
- Street Administrator Ballard informed Council that the solicitations for Engineering services for West Main Street have been mailed out to several Engineering firms.

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 5/22/17** approved as presented.

**B. Payment of Bills** totaling **\$32,218.06** approved for payment as follows:

1. General Fund	\$ 15,187.90
Police STI	\$ 975.74
2. Water Fund	\$ 6,913.17

3. Sewer Plant Fund	\$ 18,804.24
4. Sewer System Fund	\$ 817.60
5. Major Street Fund	\$ 650.47
6. Local Street Fund	\$ 1,045.80
7. Municipal Street Fund	\$ 2,794.52
Total	\$ 47,189.44

**C. Approval of SCM Minutes of 5/24/17 approved as presented.**

Ayes: Ballard, Shall, Boelke, Clark, Wolak

Nays: None

Abstain: Cooper and Coenen (from SCM Minutes only)

**CARRIED**

**2. OLD BUSINESS**

None.

**3. NEW BUSINESS**

**A. TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING ARTICLES 13 (SIGNS) AND 25 (DEFINITIONS) OF THE VILLAGE OF ARMADA ZONING ORDINANCE TO UPDATE THE REGULATIONS APPLICABLE TO SIGNAGE**

The Planning Commission and Planner have prepared amendments to the Zoning Ordinance pertaining to signs and definitions. The Village Attorney has prepared an Ordinance for Council's approval.

**MOTION** by Cooper, seconded by Shall, to open Public Hearing at 7:07 pm.

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

Nays: None

**CARRIED**

**MOTION** by Cooper, seconded by Ballard, to exit Public Hearing at 7:08 pm.

All Ayes

**CARRIED**

**MOTION** by Ballard, seconded by Coenen, be it ordained to adopt the ordinance amending Articles 13 (Signs) and 25 (Definitions) of the Village of Armada Zoning Ordinance to update the regulations applicable to signage.

All Ayes

**CARRIED**

**B. 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.

**MOTION** by Ballard, seconded by Shall, to allow the Clerk to sign the Municipal Credit and Community Credit Contract for FY 2018 to distribute the Municipal Credit Funds totaling \$1,710.00 and the Community Credit Funds totaling \$3,454.00 directly to Richmond/Lenox EMS.

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

Nays: None

**CARRIED**

**C. TO CONSIDER APPROVAL OF THE APPLICATION BY KOZY KORNER SALOON FOR TEMPORARY OUTDOOR SALES OF LIQUOR ON VILLAGE PROPERTY**

Kozy Korner Saloon applied for approval of temporary outdoor sales of liquor on the grounds of the municipal parking lot behind their building. This will be used as a memorial for Ray Drummond and will be very similar to what they have done in the past. Attorney Bahorski prepared a Revocable License for Land Use with a fee of \$135.00 to cover the Village's costs associated with the use of the Village's property.

**MOTION** by Ballard, seconded by Clark, to approve the application by Kozy Korner Saloon for temporary outdoor sales of Liquor on Village property on July 29, 2017, subject to delivery of a signed Revocable License for Land Use and payment of the required License Fee. The Village Clerk is authorized to sign the Revocable License for Land Use on Behalf of the Village.

All Ayes

**CARRIED**

**D. OFFICE CLOSURE ON JULY 3, 2017**

The Treasurer and Clerk requested the closure of the Village office on Monday, July 3, 2017, since the office is closed on Tuesday, July 4, for the holiday. Historically, the office is very slow that day.

**MOTION** by Ballard, seconded by Clark, to close the Village office on Monday, July 3, 2017.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

None.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Concert in the Park begins on Wednesday at 7:00 pm. All are encouraged to come. Wednesday and Thursday are both half days of school with Thursday being the last day for this school year.

No further business.

**MOTION** by Cooper, seconded by Shall, to adjourn the meeting at 7:16 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk