

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 24, 2019
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Ballard, Clark, Coenen, Shall, Sledz, Boelke and Wolak. Also present: Clerk Poulos, Treasurer Adair, Kevin Grand, Ella McIntyre, and Scott McIntyre.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

Middle School student Ella McIntyre presented Council with her Global Impact Project, which is to clean up the Creek beginning across from Memorial Park and ending near the schools. She asked Council's permission to set up in the Park as that is their beginning point, which Council gave her permission to do.

ADMINISTRATIVE REPORTS

- F & V presented Council with the May, 2019, monthly operating report (on file). In Scott Reece's absence, Sewer Commissioner Clark gave a brief synopsis of the report. He mentioned that he will bring a recommendation to Council at the next RCM to purchase a new oven for the Sewer Plant and that the Colonial Street Lift Station is on hold until the hatch is delivered, between 1 to 2 weeks. Clark also stated that he has dropped the Fair Agreement off for their board to review. He will bring it back to Council when it is signed by the Fair Board.
- Received the Treasurer's Report for May, 2019.
- Sesquicentennial organizer Boelke informed Council a meeting was held and 16 people attended to discuss the agenda for the sesquicentennial weekend. The next meeting will be held on June 26 and they will continue forming the essence of the event. He will bring the schedule back to Council when it is set. He also stated that he will address the Fair Board on July 1 as they are expected to participate in the weekend. He also stated that the Fair will be celebrating their Sesquicentennial in three years and will be looking for assistance from the Village.
- Water Commissioner Boelke stated that he received word that the water filtration media will be manufactured again, most likely under a different name, but this means that the Village will not have to purchase a more costly replacement. He stated that it may cost a bit more than the \$250,000.00 originally quoted, but he will need to gather the numbers before coming back to Council. He stated that the Village will be able to move forward on swapping out the media, two of four vessels. He stated that this upgrade has been mandated by the MDEQ, now EGLE. Trustee Coenen asked if Boelke has spoken to any other communities that have been mandated to do this upgrade and ask how they are funding it. Boelke has not spoken to other communities, but he has spoken to Sunshine

who has been dealing with those communities. He will check to see if there is any sort of government assistance for these costs. He also stated that the DPW and Rowe have performed the hydrants tests, which went very well. He was informed that the office had received a couple complaints but the DPW took care of them.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 6/10/19 approved as presented.

B. Payment of Bills totaling **\$27,513.65** approved for payment as follows:

1. General Fund	\$ 7,402.14
2. STI	\$ 307.90
3. Water Fund	\$ 10,181.73
4. Sewer Plant Fund	\$ 3,938.88
5. Sewer System Fund	\$ 1,450.69
6. Major Street Fund	\$ 1,542.58
8. Local Street Fund	\$ 2,532.98
9. Municipal Street Fund	<u>\$ 156.75</u>
Total	\$ 27,513.65

C. Special Event Permit – Armada Area Schools – Homecoming Parade approved the application from the Armada Area Schools for a Special Event Permit on September 27, 2019, for the Homecoming Parade.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed the Council that he was informed by Scott Reece that the board went down which stopped pump #2 and that when Scott investigated, the disconnect box was actually smoking. Kennedy came in and did a temporary fix and will return when the parts are received.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard informed Council that the weather and other issues have caused a work stoppage. Gus from Spalding DeDecker is looking into the other issues but the July 1, 2019, completion date will not be met. He mentioned that he spoke to a resident who informed him that a Pastor from a local Church stated that he had spoken to the Township Supervisor who informed him of issues with the current road project. Ballard made it very clear that this is a Village project, not a Township project, and any questions residents have should be brought to the Village office, not the Township or its Supervisor. He also stated that concerns over parking when the paving begins have been brought to him. He stated that a letter will go out to inform the residents when the paving will begin and where they should park. Coenen asked if there are any updated dates for the completion of this project, Ballard stated there are not.

C. LED LIGHTING PROGRAM UPDATE

The Clerk provided Council with an e-mail from Krista Nesbit from Ameresco which outlines the next steps in the process of updating to LED lighting. She asked Council to decide whether they wish to proceed with this project or to table it for now as a lot of time needs to go into analyzing the Villages finances, budget, buildings, etc. and Poulos is not interested in wasting Ameresco’s time or the Village’s if the Council is not interested in proceeding. She was advised to table this item.

3. NEW BUSINESS

A. 2019 TAX RATES AND WARRANTS

Treasurer Adair prepared for Council the standard resolutions for the Supervisor’s Assessor’s warrants, which are approved yearly. During the budget workshops, the Council sets the proposed millage rate along with the requirements of MCL 141.412 Uniform Budgeting and Accounting Act.

MOTION by Ballard, seconded by Boelke, to approve the millage rate to be levied by the Treasurer for tax year 2019 for operating the General Fund be levied at the reduced rate of 9.0461 mills in compliance with the Headlee 2019 reduction factor of 0.9951 Section MCL211.34d.

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

CARRIED

MOTION by Boelke, seconded by Ballard, to approve the millage rate to be levied by the Treasurer for tax year 2019 for operating the Municipal Street Fund by levied at the reduced rate of 3.6182 mills in compliance with the Headlee 2019 reduction factor of 0.9951 Section MCL211.34d.

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

CARRIED

MOTION by Sledz, seconded by Shall, to approve the millage rate to be levied by the Treasurer for tax year 2019 for operating the General Fund be levied at the reduced rate of 2.7500.

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

CARRIED

MOTION by Ballard, seconded by Boelke, to authorize the Clerk, President, and Treasurer to sign all warrants and forms related to the 2019 tax roll.

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

CARRIED

MOTION by Boelke, seconded by Ballard, to have the Clerk and President sign the L4029 for the Macomb County Board of Commissioners stating that the Village will levy the taxes as approved against a taxable value of \$43,121,756.00.

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

CARRIED

B. PLANNING COMMISSION OR ZBA APPOINTMENT

The Clerk received a letter of interest from Kevin Grand to serve on both the Planning Commission and Zoning Board of Appeals. The Clerk provided him and the Council with Article 23 of the Village Zoning Ordinance and the Michigan Zoning Enabling Act (Excerpt) Act 110 of 2006, which both clearly indicate that only one person may serve on both boards. Kristie Paterson currently holds a position on both the Planning Commission and the ZBA. Keven Grand modified his request to only the Planning Commission opening.

MOTION by Boelke, seconded by Ballard, to comply with the President’s recommendation to appoint Kevin Grand to the Planning Commission to a term ending November 19, 2021, subject to the appointee meeting the qualifications set forth in Chapter II of the General Law Village Act.

All Ayes

CARRIED

C. TO SET A PUBLIC HEARING ON A PROPOSED ORDINANCE AMENDING THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR LOCAL REGULATIONS OF FIREWORKS CONSISTENT WITH THE STATE OF MICHIGAN’S FIREWORKS SAFETY ACT, AS AMENDED

Police Commissioner Sledz stated that he has spoken to Chief Patrick regarding this and he is in support of updating our ordinance.

MOTION by Ballard, seconded by Boelke, to set a public hearing on Monday, July 8th, 2019, at 7:00 p.m. on a proposed ordinance amending the Village Code of Ordinances to provide for local regulations of fireworks Safety Act, as amended, and authorize the Village Clerk to publish notice of the public hearing in the official newspaper.

All Ayes

CARRIED

D. VILLAGE OFFICE/POLICE DEPARTMENT CARPET CLEANING QUOTE

The Clerk provided Council with a quote from P. Osten Floor Maintenance & Carpet Cleaning, Inc. in the amount of \$340.00 to steam clean the Police Department, Village office and three mats.

MOTION by Clark, seconded by Coenen, to accept the quote from P. Osten Floor Maintenance & Carpet Cleaning, Inc. in the not to exceed amount of \$340.00 to steam clean the Village Office, Police Department, and three mats.

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

CARRIED

UPCOMING AGENDA ITEMS

- A. Arsenic Containment Feasibility Study
- B. Oven and meter purchases at the Sewer Plant

CITIZENS COMMENTS

Kevin Grand thanked Council for their votes to place him on the Planning Commission. He also stated that Trustee Coenen mentioned that the State of Michigan mandated the Village to put in the arsenic treatment plant. He stated that in the Michigan Constitution, Article 9, Section 25, there is allowance for municipalities to submit costs to the State for reimbursement if it was an expense forced upon a municipality.

COUNCIL COMMENTS/COMMUNITY EVENTS

Park Commissioner Shall invited everyone to the Concert in the park on Wednesday. Trustee Boelke asked the Clerk if she, the Treasurer, Becky Henderson, and the Attorney were ready to meet with Council regarding spending limits. The Clerk replied that the meeting has not yet been set, she will talk to the Attorney to see when he will be ready, but that this workshop will cover spending limits and Council 101.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 8:03 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk