

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 25, 2018
7:00PM**

President Wolak called the meeting to order at 7:06 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Cooper, Boelke, Shall, and Coenen. Also present: Treasurer Adair, Representative Jeff Yaroch, and Stewart Beach.

AGENDA, APPROVAL OF

MOTION by Cooper, seconded by Ballard, to approve agenda as approved.

All Ayes

CARRIED

CITIZEN COMMENT

State Representative Jeff Yaroch presented Police Commissioner with a copy of a bill that he sponsored to help free up the restraints of the Salvage Title funds and open up the spending of these funds. Previously the law read that the funds could be spent on equipment to locate stolen vehicles but not the Officers time, which, he states, is now allowed for in the bill. He stated that this bill was supported by the Secretary of State who is aware of its intention and if the Village has any issues or concerns with the language, we are to contact him.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the May, 2018, monthly operating report. Stewart Beach gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for May, 2018.
- Police Commissioner Cooper informed Council that she had met with the Treasurer, Police Chief, Auditor, Attorney, and President Wolak to discuss the new language in the Salvage Title law and how the Village can now spend the funds. They did not believe that the salaries of Officers could be covered by Salvage Title Funds, unless Chief Patrick could come up with a formula of the percentage of time spent on locating stolen vehicles/parts. A brief discussion of the intention of the bill between the Council and Yaroch continued with Yaroch commenting that he has a more liberal view on the spending and the Village Auditor and Attorney have a more conservative view. Cooper stated that she did not know that Yaroch would be here tonight and asked if he would be willing to meet with our Attorney and Auditor as they have a different view on the language of the law.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 6/11/18 approved as presented.

B. Payment of Bills totaling **\$25,848.46** approved for payment as follows:

1. General Fund	\$ 10,101.60
2. Water Fund	\$ 1,725.07
3. Sewer Plant Fund	\$ 9,435.27
4. Sewer System Fund	\$ 535.34
5. Major Street Fund	\$ 1,403.95
6. Local Street Fund	\$ 1,417.07
7. Municipal Street Fund	\$ 133.27
8. STI	<u>\$ 1,096.89</u>
Total	\$ 25,848.46

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that the RFQ's (Request for Qualifications) were sent to four Engineering Firms for the Sewer Plant updates. The opening will be on July 17, 2018, at 4:00 pm.

3. NEW BUSINESS

A. DOWNTOWN FLAGS

As discussed at the last RCM, Susan DeMil and Marcia Monnette asked Council to consider allowing the placement of banners, created by Elementary School Art students to be placed on the downtown streetlight poles. It was discussed that they should first go before the Planning Commission.

MOTION by Cooper, seconded by Boelke, to allow the business owners to hang banners on the downtown streetlights pending Planning Commission review.

All Ayes

CARRIED

B. 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 Coenen, seconded by Ballard, to approve the millage rate to be levied by the Treasurer for tax year 2018 for operating the General Fund by levied at the reduced rate of 9.0905 mills in compliance with the Headlee 2018 reduction factor of 0.9934 Section MCL211.34d.

Ayes: Cooper, Ballard, Shall, Clark, Boelke, Cooper, Wolak
Nays: None

CARRIED

MOTION by Ballard, seconded by Boelke, to approve the millage rate to be levied by the Treasurer for tax year 2018 for operating the Municipal Street Fund by levied at the reduced rate of 3.6360 mills in compliance with the Headlee 2018 reduction factor of 0.9934 Section MCL211.34d.

Ayes: Cooper, Ballard, Shall, Clark, Boelke, Cooper, Wolak
Nays: None

CARRIED

MOTION by Cooper, seconded by Ballard, to approve the millage rate to be levied by the Treasurer for tax year 2018 for operating the general Fund be levied at the reduced rate of 3.2500.

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

CARRIED

MOTION by Ballard, seconded by Clark, to authorize the Clerk, President, and Treasurer to sign all warrants and forms related to the 2018 tax roll.

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

CARRIED

C. TAX FOPRECLOSURE

Treasurer Adair brought a tax foreclosure to the Council for consideration. She explained that this is a utility easement (12'x30') and is of no value to the Village. The previous owner passed away so the property went into foreclosure and is being offered to the Village under the First Rights of Refusal by the Macomb County Treasurer's Office.

MOTION by Coenen seconded by Shall, to decline the County's offer to purchase parcel #25-02-24-101-031 under the Tax Reversion process and authorize the Treasurer to submit Council's notice of refusal to the Macomb County Treasurer's Office.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

- A. Quote for Lift Station Inspections
- B. Set a Committee for RFQ review
- C. West Main Street

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Clark asked for volunteers to be on the committee to review the qualifications of the Engineers. Trustees Shall and Boelke volunteered and will be appointed to this committee at the next RCM.

President Wolak stated that he is waiting for a call back from Candace Miller's office regarding fund availability for the West Main Street Project (Woodbeck Drain). Street Administrator Ballard stated the bid package for the West Main Street Project has been submitted for the August letting date. He hopes to begin construction in September.

Park Commissioner Boelke announced Killer Vibe playing in the Park on Wednesday and said the Uncle Sam Jam is on July 4, 2018, in the Park and encouraged everyone to attend, eat food, and enjoy the Park.

Trustee Cooper announced that Tivolis will be closed, for a much needed vacation, July 1 – 8, 2018. They will reopen on July 9.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:59 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk