

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JUNE 8, 2020
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, Sledz, Boelke, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, Kevin Grand, and Justin Sebra.

AGENDA, APPROVAL OF

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

Added WasteWater Treatment Plant Change Order #1 as Agenda Item D.

All Ayes

CARRIED

CITIZEN COMMENT

Justin Sebra, owner of Armade in Michigan and Chamber of Commerce President, asked Council to consider waiving some requirements for businesses to hold sidewalk sales and sidewalk cafes to stimulate the businesses downtown that have been so affected by the COVID-19 shutdown. He read a lengthy press release from Washington Township regarding their actions to help out their businesses and asked the Council to consider this. Trustee Boelke, Business Liaison to the Council who is also a business owner, stated that he has been in discussions with Mr. Sebra and will look at the policy and ordinance to discuss what restrictions they would like to see waived. Boelke stated that he will bring this item back to Council at the next RCM.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- Water Commissioner Boelke reiterated his discussion with Mr. Sebra and he will be discussing options with the Chamber of Commerce along with the Armada Business Association.
- The Clerk also announced that the Village Municipal Office will be reopening to the Public with safety guidelines in place, on Monday, June 15, 2020. She presented Council with an Emergency Executive Order signed by President Wolak and the COVID-19 Preparedness and Response Plan for the reopening of the Village Municipal Office.
- Police Commissioner Sledz stated that the Salvage Title Program is back up and running.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 5/18/20 approved as presented.

B. Payment of Bills totaling **\$68,951.56** approved for payment as follows:

1. General Fund	\$ 7,467.28
-----------------	-------------

2. Water Fund	\$ 7,640.56
3. Sewer Plant Fund	\$ 50,711.08
4. Sewer System Fund	\$ 1,119.35
5. Major Street Fund	\$ 1,005.52
6. Local Street Fund	\$ 1,007.77
7. Municipal Street Fund	\$ 0
8. STI	\$ 0
Total	\$ 68,951.56

C. To Set a Public Hearing To Discuss Ordinance Amendments to Chapter 21, Water Utility approved to set a Public Hearing for June 22, 2020, at 7:00 pm to discuss proposed amendments to Chapter 21, Water Utility.

All Ayes

CARRIED

2. NEW BUSINESS

A. 2020 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 Boelke, seconded by Ballard, to approve the millage rate to be levied by the Treasurer for tax year 2020 for operating the General Fund be levied at the reduced rate of 8.9817 mills in compliance with the Headlee 2020 reduction factor of 0.9929 Section MCL211.34d.

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

CARRIED

MOTION by Ballard, seconded by Clark, to approve the millage rate to be levied by the Treasurer for tax year 2020 for operating the Municipal Street Fund be levied at the reduced rate of 3.5924 mills in compliance with the Headlee 2020 reduction factor of 0.9929 Section MCL211.34d.

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

CARRIED

MOTION by Sledz, seconded by Clark, to approve the millage rate to be levied by the Treasurer for tax year 2020 for operating the PA 33 Public Safety Millage be levied at the reduced rate of 2.5000.

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

CARRIED

MOTION by Clark, seconded by Boelke, to authorize the Clerk, President, and Treasurer to sign all warrants and forms related to the 2020 tax roll.

All Ayes

CARRIED

B. TO CONSIDER FINAL INSPECTION/ACCEPTANCE OF THE WEST MAIN STREET RECONSTRUCTION PROJECT PUSUANT TO MDOT FORM 1120

Street Administrator Ballard stated that it is time to accept the West Main Street Project. He stated that he has inspected and the job is completed and in good order. He stated that the contractor did a fine job.

MOTION by Ballard, seconded by Boelke, to accept the West Main Street reconstruction project pursuant to MDOT Form 1120, which the Street Commissioner is authorized to sign on behalf of the Village.

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

CARRIED

C. WATER CROSS CONNECTION CONTROL PLAN DRAFT APPLICATION AND WATER ORDINANCE AMENDMENTS

Water Commissioner Boelke presented Council with a draft plan and Ordinance amendments for the Water Cross Connection Control Plan as required by EGLE. He is not asking for motions, but is requesting that Council review as he will be asking for approval at the next RCM. The plan and the Ordinance revision are due back to the state by June 30, 2020.

D. TO APPROVE CHANGE ORDER NUMBER ONE FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS

Sewer Commissioner Clark presented Council with Change Order Number One for the Wastewater Treatment Plant Improvement project. This Change Order changes the Notice to Proceed date of April 15, 2020, to June 3, 2020, due to the COVID-19 pandemic and shutdown. It also decreases the contract, which was awarded based on a bid of \$4,925,000.00 minus \$56,000.00 for a total of \$4,869,000.00. Through a "Value Engineering Process", there was a total of \$939,500.00 in savings identified by not constructing various proposed improvements. This Change Order One reduces the contract price down to \$3,929,500.00.

MOTION by Clark, seconded by Ballard, to approve Change Order Number One as presented and allow Sewer Commissioner Clark to sign on the Village's behalf.

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

CARRIED

OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark stated that the Plant is waiting on repair work that has been approved by Council to begin but Contractors are not willing to come into the Plant due to COVID-19. He has spoken to Matt Carstens and the Plant is running well.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard stated that the Street Department will be applying crack seal and chip sealing Village streets.

C. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he has not received any word from Macomb County regarding the Arsenic Detention Tank project. He asked that the President and Clerk reach out to Macomb County to find out the status.

UPCOMING AGENDA ITEMS

- A. Public Hearing for Water Ordinance amendments and Cross Connection Plan approval.
- B. Business assistance with Sidewalk sales and cafes.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Sewer Commissioner Clark stated that the Arsenic Detention Tank will help out at the Sewer Plant as well by filtering our arsenic that would end up in the sludge that the Village pays to have land applied. Too much arsenic and it cannot be land applied. Park Commissioner Shall announced that the Concerts in the Park will begin on July 1, 2020.

No further business.

MOTION by Coenen, seconded by Shall, to adjourn the meeting at 8:00 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk