

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 11, 2016
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, Coenen, Wolak, Ballard, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, and Dennis LeMieux.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The Building Department submitted its June, 2016, Building Report.
- Planning Commission Liaison Coenen informed Council that the Planning Commission approved the Duncan Insurance building and it will be starting soon. They also approved a lot split on Torrey Street. He also stated that on Tuesday, August 9, 2016, the Planning Commission will hold a Public Hearing to discuss the new proposed Krause Veterinary Clinic.
- Street Administrator Ballard stated that the Engineer has prepared bid documents for the sidewalk program (non CDBG) which have been forwarded to Attorney Bahorski for review.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 6/27/16 approved as presented.

B. Payment of Bills totaling **\$31,686.53** approved for payment as follows:

1. General Fund	\$ 5,153.24
2. Water Fund	\$ 2,332.84
3. Sewer Plant Fund	\$ 16,200.54
4. Sewer System Fund	\$ 304.25
5. Major Street Fund	\$ 2,084.95
6. Local Street Fund	\$ 2,621.59
7. Municipal Street Fund	<u>\$ 2,989.12</u>
Total	\$ 31,686.53

C. Approval of RCM Minutes of 6/13/16 approved as presented.

All Ayes

CARRIED

2. OLD BUSINESS

A. EAST MAIN STREET PROJECT

Street Administrator Ballard informed Council that there is still puddling at Crull Street and he is still waiting to for the Engineer to call him. If he doesn't hear from them soon, he will call them again.

3. NEW BUSINESS

A. AIR CONDITIONING PURCHASE FOR THE SEWER PLANT

Sewer Commissioner Clark received three quotes to replace the air conditioning unit at the Sewer plant as previously discussed. He stated he believes it will be a couple of weeks at most for installation.

Tony's Refrigeration, Heating And Air Conditioning	\$ 9,200.00
TH Eifert Mechanical Contractors	\$11,120.00
DJ McConnell Co. HVAC Services	\$10,830.00

MOTION by Clark, seconded by Cooper, to accept the proposal from Tony's in the not to exceed amount of \$9,200.00 pending insurance verification and permit approval.

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

CARRIED

B. CODIFICATION OF ORDINANCES

The Clerk asked for Council approval to codify several Ordinances with Municode. She explained that she does not expect to spend the \$2,000.00 budgeted for this expenditure in this year's budget.

MOTION by Ballard, seconded by Cooper, to approve the expenditure of up to \$2,000.00 to codify Ordinances with Municode as allowed for in the 2016/2017 approved budget.

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

CARRIED

C. APPROVAL FOR TEMPORARY LIQUOR LICENSE

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 in conjunction with a memorial for Ray Drummond and will be very similar to what they did in 2010 to celebrate Drummond's 80th birthday. 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. A discussion followed with Council and Police Chief Patrick as the date of the Kozy Korner event coincides with Biker Days at the Armada Fair Grounds and the impact on the Village.

MOTION by Ballard, seconded by Clark, to approve the application by Kozy Korner Saloon for temporary outdoor sales of Liquor on Village property, 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. CORRECTION TO THE 2016 TAX RATES AND WARRANTS

Treasurer Adair explained that when she supplied Council with the 2016 tax rates and warrants at the last RCM, she inadvertently transposed numbers when applying the Headlee rollback. She stated that the tax bills created have the correct millage rates but the Council needs to correct the millage rates.

MOTION by Ballard, seconded by Cooper, to approve the corrected millage rate to be levied by the Treasurer for tax year 2016 for operating the General Fund be levied at the reduced rate of 9.2810 mills in compliance with the Headlee 2016 reduction factor of 0.9815 Section MCL 211.34d.

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

CARRIED

MOTION by Cooper, seconded by Ballard, to approve the corrected millage rate to be levied by the Treasurer for tax year 2016 for operating the Municipal Street Fund be levied at the reduced rate of 3.7122 mills in compliance with the Headlee 2016 reduction factor of 0.9815 Section MCL 211.34d.

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

CARRIED

MOTION by Cooper, seconded by Ballard, to authorize the Clerk, President, and Treasurer to sign all corrected warrants and forms related to the 2016 tax roll.

All Ayes

CARRIED

E. DISADVANTAGED COMMUNITY STATUS

Treasurer Adair explained that during the S-2 project plan preparation, Karen Nickols of the DEQ suggested the Village may qualify for a disadvantaged community status which could lower the interest on the SRF loan needed to complete the Sewer improvements or possibly the State would pick up some of the projects. She needs to gather information and submit to Bob Schnieder at the revolving loan area of the DEQ. Attorney Bahorski encourages the Village to include how hard it is on residents due to the Village's size and to include the expenses the Village has already incurred.

MOTION by Ballard, seconded by Cooper, to approve the Treasurer to fill out the worksheet to determine the Village eligibility for Disadvantaged Community Status in regards to the SRF loan.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Sewer Contract with Fair

- B. Dedication of Easement
- C. Sale of Police Cars and Purchase of a New Police Car
- D. Renewal of State Uniform Franchise

CITIZENS COMMENTS

Dennis LeMieux inquired as to whether the Village has investigated grants through the Four County Foundation as, he stated, Berville received a grant from them and were able to replace sewer lines. Jo will investigate.

COUNCIL COMMENTS/COMMUNITY EVENTS

Concerts in the Park (Armada Jams) on Wednesday at 7:00 pm.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:44 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk