

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 22, 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, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V did not submit the June, 2019, monthly operating report, it will be submitted for the next RCM. In the absence of the report, Sewer Commissioner Clark gave a brief update to Council by stating that they have been land applying the sludge for the last couple of days and that the sidewalk has been installed at the Colonial Street lift station.
- Received the Treasurer's Report for June, 2019.
- Received the Code Enforcement Report for June, 2019
- Water Commissioner Boelke stated that he met with DPW Supervisor Serwatowski and representatives from Rowe Professional Services, Inc. regarding the Arsenic Containment Analysis activity. He feels there are some good, viable options and expects six weeks until the report is available giving options to help reduce the amount of arsenic that's going downstream to the Waste Water Treatment Plant.
- Sesquicentennial organizer Boelke informed Council that there is a meeting on Wednesday evening and invited members of Council to attend. He stated that the last meeting was two weeks ago and a number of representatives from businesses and residents attended along with members from the Fair Board. He will provide Council with a list of people who attended at the next RCM. A lengthy discussion followed discussing possible donations, events that are planned for the weekend, and that the Village would, most likely, cover the cost for extra Police and DPW work as we do for other events held in the Village.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/8/19 approved as presented.

B. Payment of Bills totaling **\$73,832.91** approved for payment as follows:

1. General Fund	\$ 8,303.35
2. STI	\$ 2,918.45
3. Water Fund	\$ 2,981.76
4. Sewer Plant Fund	\$ 4,182.69
5. Sewer System Fund	\$ 729.32
6. Major Street Fund	\$ 51,085.40
8. Local Street Fund	\$ 677.02
9. Municipal Street Fund	<u>\$ 2,954.92</u>
Total	\$ 73,832.91

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark had nothing to add to his previous update.

B. WEST MAIN STREET UPDATE

Street Administrator Ballard informed Council that he met with Lisa from Spalding DeDecker today and West Main Street is being graded today and paving will begin tomorrow. Trustee Clark asked the public to please not drive on the road until it is open.

3. NEW BUSINESS

A. AGREEMENT BETWEEN THE VILLAGE OF ARMADA AND ARMADA AGRICULTURAL SOCIETY REGULATING DISCHARGES TO THE PUBLICLY OWNED SANITARY SEWER SYSTEM

Sewer Commissioner Clark explained to Council that the current agreement between the Armada Agricultural Society and the Village is expiring. He gave the last agreement to F & V for review before presenting it to the Fair Board. They have agreed to and signed the agreement, now the Village needs to do the same.

MOTION by Clark, seconded by Boelke, to receive the signed agreement from the Armada Agricultural Society for a term ending February 28, 2022, and to allow the Village President and Clerk to sign on behalf of the Village.

All Ayes

CARRIED

B. CHURCH OF THE NAZARENE REQUEST TO PLACE A SIGN NEAR THE (4) WELCOME TO ARMADA SIGNS AT EACH ENTRY TO THE VILLAGE

The Village received a letter from the Church of the Nazarene asking for the Village's permission to place signs advertising the church at the four welcoming signs at each entryway to the Village. The Clerk explained that there is an issue with the Village giving permission for any type of sign placement at these locations as the Village does not own the property on which the signs are placed. ACTA, which is no longer an organization, put the signs up on private resident properties, with the exception of the one on DTE property. Attorney Bahorski prepared a revocable license for placement of signage for the Village to review which states, in part, that the Village does not own the property on which the signs are located and the signs may be removed by the property owners at any time and the Village has no say. Discussion followed with President Wolak suggesting this item be

tabled. It was suggested that the property owners be contacted to possibly work out an agreement that the Village has access to the properties for sign placement, maintenance, and garden maintenance. This item will be brought back to the next Regular Council Meeting when the Attorney is present.

MOTION by Ballard, seconded by Shall, to table this request until the next Regular Council Meeting.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Sesquicentennial and Grant update

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Trustee Boelke asked Park Commissioner Shall about the porta potty at the park and the Clerk suggested he contact Becky at the office and get the pricing and company from her.

Water Commissioner Boelke also gave the names of the municipalities that have similar Water Treatment Plants to the Village, as provided by Rowe Professional Services, in response to Trustee Coenen's inquiry at a previous Regular Council Meeting.

Park Commissioner Shall invited everyone to the Concert in the park on Wednesday, Wayward Wind will be playing.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:30 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk