

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 24, 2023
7:00PM**

President Coenen called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Sledz, Boelke, Ballard, Adair, Shall, and Coenen. Also present: Clerk Poulos, Kevin Grand, Stacy Sobotka, Al Patchak, Alex (unreadable), and Joe Jabara.

AGENDA, APPROVAL OF

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

Removed Presentation – Certificate of Appreciation for Fire Chief until next RCM.

Removed New Business Item A Solicitation/Peddler’s License Fee Increase until next RCM.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V submitted the Monthly Operating Report for June, 2023.
- DPW Superintendent Wagner submitted the DPW Report for July, 2023.
- The Planning Commission Meeting Minutes were received for June 19, 2023.
- Police Commissioner Adair read aloud the June, 2023, Police Action Report provided by Police Chief Maierle.
- Water Commissioner Boelke provided Council a written Report which he read aloud.
- Sewer Commissioner Clark informed Council that due to excessive BOD readings, they will be moving the BOD monitor to a different location.
- Street Administrator Sledz informed Council that the bids are out for the Lathrop Street Reconstruction.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/10/23 approved as presented.

B. Payment of Bills totaling **\$24,794.23** approved for payment as follows:

1. General Fund	\$ 8,612.30
2. Police STI	\$ 4,717.99
3. Water Fund	\$ 3,023.26
4. Sewer Plant	\$ 5,610.98

5. Sewer System Fund	\$ 684.10
6. Major Street Fund	\$ 1,050.59
7. Local Street Fund	\$ 1,036.01
8. Municipal Street Fund	\$ 59.00
Total	\$ 24,794.23

All Ayes

CARRIED

OLD BUSINESS

None

2. NEW BUSINESS

None

UPCOMING AGENDA ITEMS

- A. Presentation to Fire Chief
- B. Solicitation/Peddler Permit Fee Increase
- C. Two Quotes for Preliminary Design Engineering for Village Infrastructure

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Concerts in the Park on Wednesday, July 26, 2023, at 7:00 pm in Memorial Park.

No further business.

MOTION by Ballard, seconded by Clark, to adjourn the meeting at 7:19 pm.

All Ayes

CARRIED

Minutes submitted by:
Michelle Poulos, MiPMC, CMMC
Armada Village Clerk