

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 25, 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, Kristie Paterson, Jim Moegle, Terry Rooney, Katherine Naeyaert, and Chris Munson,

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Jim Moegle stated that he will speak in the second Citizen Comment.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the June, 2016, monthly operating report. Chris Munson briefly discussed the report with Council. He informed Council that there were no alarm call outs and the average flow was 96,000 gallons with a peak of 160,000. He stated that the Grit room door broke and he had Oxford Overhead Door fix but the replacement of this door is in the future plans. He stated that Metro Sewer was in to vac out the lift stations but cannot get to the bottom and have been leaving about 1½' of sludge in the tanks. Unfortunately, he believes that this is contributing to the high reading of arsenic with the state and the sludge now will be limited to where it can be land applied. He stated that arsenic is a heavy metal and could have built up in the sludge that doesn't get emptied so he suggests that the Village will need to pay to have the sludge containers completely emptied but he believes that this may solve the high arsenic numbers.
- The Treasurer's Report for June was submitted.
- Street Administrator Ballard stated that he called MDOT and spoke to Carlos Torres and was informed that he needed to speak to Willie Smead regarding the Moegle's issue with the Tietz Street guardrail. He will contact him and report back to Council.
- Planning Commission Liaison Coenen stated that the next Planning Commission meeting will be held on August 9, 2016.
- The Clerk discussed the letter sent to the residents for the CDBG sidewalk project (on file).

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/11/16 approved as presented.

B. Payment of Bills totaling **\$26,575.45** approved for payment as follows:

1. General Fund	\$ 12,746.14
2. Water Fund	\$ 3,805.73
3. Sewer Plant Fund	\$ 567.88
4. Sewer System Fund	\$ 832.50
5. Major Street Fund	\$ 2,037.24
6. Local Street Fund	\$ 2,448.54
7. Municipal Street Fund	<u>\$ 4,137.42</u>
Total	\$ 26,575.45

All Ayes

CARRIED

2. OLD BUSINESS

A. EAST MAIN STREET PROJECT

Street Administrator Ballard stated that he called HRC regarding the pooling of water near Crull Street. They were there on Friday but he has not heard back from them.

3. NEW BUSINESS

A. SIDEWALK PROJECT – NON CDBG

Street Administrator Ballard informed Council that Doug Skylis has prepared a bid package for the non-CDBG sidewalk project and that it is estimated to be fairly expensive but would still like to bid it out. He stated that the project will not begin until this year's fair has ended.

MOTION by Ballard, seconded by Cooper, to allow the Street Administrator and/or Village Engineer to put the sidewalk project out to bid.

All Ayes

CARRIED

B. OUT OF CLASS PREMIUM DUTIES

President Wolak asked Council to accept his recommendation to pay Becky Henderson an out of class premium for services performed outside of her regular duties between May and June during the absence of Treasurer Adair. He stated that he and Adair have agreed that they are comfortable with \$1,000.00 due to the amount of work and time she performed the Treasurer's duties. The Clerk agreed and stated that Henderson prepared and handled both the pre-audit and audit, all tax calls, she prepared, printed, and mailed out the taxes, and she prepared the Treasurer's reports all within her regular hours, no overtime. Henderson was also able to complete all of her job duties within her regular hours. Trustee Boelke asked Council to consider giving Henderson \$1,000.00 net instead of gross.

MOTION by Ballard, seconded by Coenen, to grant Becky Henderson an out of class premium for services performed outside the scope of her regular duties rendered between May and June 2016 in the absence of the treasurer in an amount of \$1,000.00 net.

Ayes

CARRIED

C. ARMADA AGRICULTURAL SOCIETY/VILLAGE AGREEMENT FOR SERVICES

The Clerk received the signed three year agreement from the Armada Agricultural Society and asked Council’s permission to allow the Clerk and President to sign it on behalf of the Village.

MOTION by Clark, seconded by Boelke, to approve the agreement between the Village of Armada and the Armada Agricultural Society regulating discharges to the publicly owned sanitary sewer system and to approve the President and Clerk to sign on behalf of the Village.

All Ayes

CARRIED

D. TAX FORECLOSURE

President Wolak received a letter from the Macomb County Treasurer regarding a tax sale of a piece of property in the Village. The parcel is very small and landlocked. It would only have value for the two surrounding properties. He stated that Treasurer Adair will contact the property owners to inform them of this opportunity.

MOTION by Ballard, seconded by Cooper, to direct the Treasurer to refuse the offer to purchase parcel ID 25-02-230426-005 located on Tietz Street from the tax reversion process of the Macomb County Treasurer and accept the risk that the bid in the auction process could be accepted for less than the total tax due and would then cause the Village and other tax collecting entities of this parcel to be subject to refund the County Treasurer for the difference of the loss.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Policy updates

CITIZENS COMMENTS

Jim Moegle provided Council with photos (on file) of his visibility issues with the new Tietz Street Bridge and the exit from his horse pasture. He believes this is a dangerous situation as he cannot see vehicles approaching, nor can they see him exiting, due to the height of the bridge.

COUNCIL COMMENTS/COMMUNITY EVENTS

Wayward Wind is playing in the Park on Wednesday.
The Biker Days event to be held at the Fair Grounds has been cancelled.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:29 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk