

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, JULY 26, 2021
7:00PM**

President Wolak called the meeting to order at 7:03 p.m. All rose for Pledge of Allegiance. Present at roll call: Shall, Wolak, Boelke, Sledz, Ballard, and Clark. Absent: Coenen. Also present: Clerk Poulos, Stacy Sobotka, Leif Clark, Stephanie Beres, Brian DelPapa, Tom McVicor, and Kevin Grand.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

President Wolak addressed Council and the members of the public that were present by thanking everyone who has helped out during this devastating time. He especially thanked DTE and Kappen Tree Company for their incredible work restoring power to the Village after a tornado hit the Village on Saturday night. He stated that the Village initiated a State of Emergency on Saturday night and that the Police and Fire Chiefs are responsible for enacting that plan and he commended them on their job well done.

Stephanie Beres, Brian DelPapa, Tom McVicor, and Leif Clark of DTE provided a status update regarding the power restoration to the Village from the tornado that devastated the north side of the Village and the Township. They stated that 85% of the power has been restored and they anticipated 100% restoration by tomorrow evening. They stated that they have never worked in a community that the residents have treated them so well. People have provided drinks and food to the workers from DTE and Kappen Tree Company and they were so impressed with the community and how everyone looked out for each other.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the June, 2021, Wastewater Treatment Plant and Water Treatment Plant Operations and Maintenance Report.
- The Treasurer's Report for May and June, 2021, will be submitted at the next RCM due to power outage at the Village Office today.
- The DPW Report for June, 2021, was submitted.
- The Police Department Police Action Report for June 2021 was read aloud by Police Commissioner Ballard.
- Water Commissioner Boelke commented on the F & V Report, water portion, by stating that they have been working to balance the water system and with the new equipment the readings are more consistent. He thanked Wally from F & V for his diligent work. He stated that he attended the DPW Round Table last week and complimented DPW Supervisor Wagner on doing a great job beautifying downtown with flowers, banners and the street sweeper. He stated that he is continuing communication with EGLE and they are still working through issues. He stated that he has been working on the American Rescue Plan Act (ARPA) paperwork, which is technically due tomorrow. He has spoken to Representative Jeff Yaroch and asked for an extension, although he believed he can get it

submitted on time, and was told that he could submit later than tomorrow if needed. The Village is scheduled to receive \$190,000.00 which can hopefully be used for the water system media. Boelke also gave kudos to the DPW for their hard work during this time.

- Street Administrator Sledz stated that he will be bringing the DPW lawn mower purchase to a future meeting although he provided a quote from North Center Farm Supply for one. He hopes to have the Massey Ferguson Tractor sold to help offset the cost.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 7/12/21 approved as presented.

B. Payment of Bills totaling **\$198,172.58** approved for payment as follows:

1. General Fund	\$ 88,432.84
2. Police STI	\$ 414.31
3. Water Fund	\$ 5,371.90
4. Sewer Plant Fund	\$ 98,959.43
5. Sewer System Fund	\$ 1,415.47
6. Major Street Fund	\$ 1,415.47
7. Local Street Fund	\$ 1,415.46
8. Municipal Street	\$ 747.70
Total	\$ 198,172.58

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark updated Council on the Wastewater Treatment Plant improvements. He stated that the work is continuing:

1. SBR Tank #2 has been sandblasted. It will receive the same updates as SBR Tank #1.
2. New Alarm system is up and running.
3. The new generator has been fixed and is running.

B. WATER DEPARTMENT UPDATE

Water Commissioner Boelke stated that he covered everything under Administrative Reports.

3. NEW BUSINESS

A. TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING THE VILLAGE ZONING ORDINANCE TO AUTHORIZE THE VILLAGE COUNCIL TO CONSIDER GRANTING OF A USE VARIANCE AND CREATE A TRANSITIONAL OVERLAY (TO) DISTRICT

The Village Planning Consultant has drafted a text for a proposed ordinance that would authorize the Village Council to grant a use variance as, under current provisions, the Zoning Board of Appeals is prohibited from granting a use variance. The ordinance would also propose the creation of a transitional overlay (TO) district within the Village. An ordinance amendment requires the Council to hold a Public Hearing.

MOTION by Ballard, seconded by Sledz, to set a Public Hearing for Monday, August 9th, 2021 at 7:00 p.m. to consider the adoption of an ordinance amending the Village Zoning Ordinance to authorize the Village Council to consider granting of a use variance and create a transitional overlay (TO) district.

Ayes: Ballard, Sledz, Clark, Wolak, Shall, Boelke
Absent: Coenen

CARRIED

UPCOMING AGENDA ITEMS

- A. Residential Waste Hauler
- B. ARPA Update
- C. Media Certification

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

The Concert in the Park is cancelled this week, hopefully it can happen next week if the Park is deemed safe.

The Clerk informed Council that the Monarch Waystation sign was received and hung by DPW Supervisor Wagner.

Trustee Boelke mentioned a plethora of people and companies to thank for all they contributed to the community after the devastating tornado.

No further business.

MOTION by Ballard, seconded by Boelke, to adjourn the meeting at 7:53 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk