

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, JULY 8, 2019  
7:00 PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Wolak, Ballard, Coenen, Shall, and Boelke. Absent: Sledz. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, and Kevin Grand.

**AGENDA, APPROVAL OF**

**MOTION** by Ballard, seconded by Clark, to approve agenda as presented:

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- Water Department Update – Water Commissioner Boelke informed Council that he met with EGLE (formerly the DEQ) and received an extension until September 30, 2019, for submittal of the Water Asset Plan. He stated that the Village is showing that we are moving forward as we are working on the Water Reliability Study. As long as advancement is shown, the due date will remain September.

**1. CONSENT AGENDA**

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

**A. Approval of RCM Minutes of 6/24/19** approved as presented.

**B. Payment of Bills** totaling **\$42,156.92** approved for payment as follows:

1. General Fund	\$ 8,664.91
2. Police STI	\$ 173.34
3. Water Fund	\$ 4,057.72
3. Sewer Plant Fund	\$28,721.20
4. Sewer System Fund	\$ 539.75
5. Major Street Fund	\$ 0
6. Local Street Fund	\$ 0
7. Municipal Street Fund	\$ 0
Total	<u>\$42,156.92</u>

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

- A. Sewer Plant Update - Sewer Commissioner Clark informed Council that the Colonial Street lift station lid has been replaced and he anticipates that D & E will finish the concrete work as soon as possible.
- B. West Main Street Update - Street Administrator Ballard informed Council that there has been no work on the West Main Street Project in 23 days. He will be contacting MDOT to see if they can get the project moving. He also asked the public to please contact the Village Office for any information on the project, do not ask the workers as they are trying work. He anticipates receiving an updated schedule very soon.

## **3. NEW BUSINESS**

### **A. PUBLIC HEARING – TO CONSIDER ADOPTION OF AN ORDINANCE AMENDING SECTION 91-30 OF ARTICLE V (OFFENSES AGAINST PROPERTY), CHAPTER 91 OF THE VILLAGE CODE OF ORDINANCES TO PROVIDE FOR LOCAL REGULATION OF FIREWORKS CONSISTENT WITH THE STATE OF MICHIGAN’S FIREWORKS SAFETY ACT, AS AMENDED – 7:00 PM**

**MOTION** by Ballard, seconded by Coenen, to enter into Public Hearing at 7:08 pm.

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

Nays: None

Absent: Sledz

**CARRIED**

No Public Comment received.

**MOTION** by Coenen, seconded by Boelke, to exit Public Hearing at 7:09 pm.

All Ayes

**CARRIED**

**MOTION** by Ballard, seconded by Boelke, to adopt the ordinance amending Section 91-30 of Article V, Chapter 91, Title IX of the Village Code of Ordinances to provide for local regulation of fireworks consistent with the State of Michigan’s Fireworks Safety Act, as amended.

All Ayes

**CARRIED**

### **B. OVEN PURCHASE – SEWER PLANT**

Sewer Commissioner Clark stated that the drying oven in the lab at the Sewer Plant has failed and needs to be replaced. Scott Reece from F & V compared prices and found ThermoFisher Scientific to be the least expensive.

**MOTION** by Clark, seconded by Shall, to approve the proposal from ThermoFisher Scientific in the not to exceed amount of \$2,688.92 for a Heratherm Advanced Protocol Oven for the Sewer Plant.

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

Nays: None

Absent: Sledz

**CARRIED**

**C. PORTABLE SAMPLER PURCHASE – SEWER PLANT**

Sewer Commissioner Clark stated that the portable sampler is damaged and unusable. He stated that this is primarily used during the Fair, but can also be used at the plant as needed. He stated that F & V obtained a quote from Hesco for this purchase.

**MOTION** by Clark, seconded by Ballard, to approve proposal from Hesco for a Teledyne Isco GLS Portable Sampler in the not to exceed amount of \$3,234.00.

Ayes: Clark, Ballard, Wolak, Shall, Boelke, Coenen  
Nays: None  
Absent: Sledz

**CARRIED**

**D. WATER TREATMENT PLANT DISCHARGE FEASIBILITY ANALYSIS**

Water Commissioner Boelke submitted a proposal from Rowe Professional Services to complete a feasibility analysis to evaluate options to detain the discharges from the Village’s Water Treatment Plant in the amount of \$3,060.00. He is asking Council to approve a not to exceed amount of \$3,500.00 as the proposal is from March and he is not sure that the costs haven’t gone up as he has not been able to verify this proposal with Doug Skylis. He stated that this was allowed for in the 2019/2020 approved Budget. Discussion followed including the filter media schedule.

**MOTION** by Boelke, seconded by Shall, to approve the proposal from Village Engineer, Rowe Professional Services Company, to conduct a Water Treatment Plant Discharge Feasibility Analysis for an amount not to exceed \$3,500.00 and to allow the President to sign on the Village’s behalf.

Ayes: Boelke, Shall, Clark, Coenen, Wolak, Ballard  
Nays: None  
Absent: Sledz

**CARRIED**

**E. DRAFT WATER RATE RESOLUTION FOR 2020/2021**

Treasurer Adair explained to Council that, as a contingency of the bond, a draft sewer rate resolution needed to be prepared and sent to Bendzinski’s office to assure the Bond Council that the Village will be collecting enough money to make the payments. Trustee Ballard stated that he would like to increase the Permit and Inspection Fee to \$100.00. It was stated that this is just a draft ordinance and that could be addressed next year when budget is discussed.

**MOTION** by Clark, seconded by Ballard, to approve the draft sewer service fees and rate resolution for the 2020/2021 budget year.

All Ayes

**CARRIED**

**UPCOMING AGENDA ITEMS**

None announced.

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Park Commissioner Shall reminded everyone that Concerts in the Park are on Wednesday.

No further business.

**MOTION** by Ballard, seconded by Boelke, to adjourn the meeting at 7:35 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk