

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, AUGUST 28, 2017
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Wolak, Coenen, Ballard, Clark, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Representative Jeff Yaroch, Sharon Steinkraus, Mike St. John, Bonnie Simpson, Arthur Simpson, Kathy Bowen, Sondra VanCamp, Richard Hardy, Nancy Moegle, and Matthew Beeman.

AGENDA, APPROVAL OF

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

1. **Added** Report of Committee for West Main Street Engineering as New Business Item C.

All Ayes

CARRIED

CITIZEN COMMENT

Representative Jeff Yaroch informed Council and the public of issues he and the State Representatives have been working on including an increase in revenue sharing beginning in October, road funding, medical marijuana, introducing a bill regarding salvage title funds, and a part time legislature.

Bonnie Simpson of 74288 Tietz Street asked council about a property on Barrows that recently sold and the rumor that a multi-family dwelling is proposed for that site. She asked Council what they knew or could tell her about this. The Council informed her that they were unaware of this sale and explained the process for re-zoning a property to her. The Attorney also stated that if an amendment to the zoning is requested, the Village cannot deny the right to seek re-zoning but there is a process to be followed which includes notifying residents within 300' and a public hearing.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the July, 2017, monthly operating report. Sewer Commissioner Clark briefly discussed the report.
- Treasurer Adair submitted her Treasurer's Report for July, 2017.
- Park Commissioner Boelke submitted a report, which is on file.

GENERAL BUSINESS

1. CONSENT AGENDA

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

- A. Approval of RCM Minutes of 8/7/17** approved as presented.
- B. Payment of Bills** totaling **\$61,085.20** approved for payment as follows:

1. General Fund	\$ 18,951.27
-----------------	--------------

2. Police STI	\$ 609.20
3. Water Fund	\$ 21,355.98
4. Sewer Plant Fund	\$ 14,071.40
5. Sewer System Fund	\$ 1,351.47
6. Major Street Fund	\$ 823.58
7. Local Street Fund	\$ 820.57
8. Municipal Street Fund	<u>\$ 3,101.73</u>
Total	\$ 61,085.20

C. Special Event Permit – Armada Area Chamber of Commerce – Armada-Geddon approved the application from the Armada Area Chamber of Commerce for a Special Event Permit on October 7, 2017, for Armada-Geddon activities.

All Ayes

CARRIED

2. OLD BUSINESS

None.

3. NEW BUSINESS

A. ZBA RESIGNATIONS

The Clerk received two notices of resignations from the ZBA. The Village Office has also received two letters of interest for the ZBA and one for the open seat on the Planning Commission.

President Wolak addressed the letters of interest by recommending the Council review the letters and allow for each candidate to be interviewed by a member of the ZBA and the Planning Commission. The Council can then be satisfied that they are filling these vacancies with the best candidates.

MOTION by Ballard, seconded by Clark, to accept the resignation of Thomas LeBetz from the Zoning Board of Appeals effective August 10, 2017, with regret.

All Ayes

CARRIED

MOTION by Cooper, seconded by Boelke, to accept the resignation of Stella Pytleski from the Zoning Board of Appeals effective immediately, with regret.

All Ayes

CARRIED

B. MACOMB ORCHARD TRAIL ROMEO 2 RICHMOND RACE

The Clerk received a request from the Macomb County Road Commission requesting that the Village allow the runners to cross Fulton Street, as they have in the past, for the Romeo to Richmond Half Marathon.

MOTION by Cooper, seconded by Coenen, to allow the Romeo to Richmond Half Marathon to cross Fulton Street on September 17, 2017.

All Ayes

CARRIED

C. REPORT OF COMMITTEE FOR WEST MAIN STREET ENGINEERING

Street Administrator Ballard informed Council that the Committee to review the REQ's submitted for the West Main Street project has completed their review and is recommending Rowe Professional Services for the Design Engineering and Spalding DeDecker for the Construction Engineering. He stated that he and President Wolak will negotiate the costs with the selected Engineers.

MOTION by Ballard, seconded by Clark, to accept the recommendation of the Committee to accept Rowe Professional Services Inc. for the preliminary engineering and Spalding DeDecker for the Construction Engineering and authorize the Street Administrator and President to negotiate prices on behalf of the Village.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

A. Auditors

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Armada-Geddon is October 7, 2017.

Trustee Cooper stated that Tiger Days is on August 28 and 29, 2017.

Street administrator Ballard thanked Trustees Clark and Shall for their involvement on the Committee for West Main Street.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:31 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk