

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, AUGUST 8, 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, Shall, and Boelke. Absent: Cooper. Also present: Clerk Poulos, Treasurer Adair, Jeff Bahorski, Dennis LeMieux, Carolyn Sweeney, Jim and Nancy Moegle, Kathy Bowen, Erica Grunwald, Sondra VanCamp, Matthew Beeman, Richard Hardy, Blair Selover and Chris Munson.

**AGENDA, APPROVAL OF**

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

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- The Building Department submitted its July, 2016, Building Report and LeMieux informed Council that the Kozy Korner event went very well and commented on how cooperative everyone was.
- Street Administrator Ballard stated that trees are being cut throughout the Village by Jim Pardon. He also stated that a meeting with MDOT has been set up for 8-22-16 at 8:00 am and thanked Mr. Jim Moegle for his help in getting this meeting set up.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

MOTION by Ballard, seconded by Coenen, to approve the consent agenda as presented.

**A. Approval of RCM Minutes of 7/25/16** approved as presented.

**B. Payment of Bills** totaling **\$30,172.44** approved for payment as follows:

1. General Fund	\$ 5,022.16
2. Water Fund	\$ 2,944.92
3. Sewer Plant Fund	\$ 16,333.66
4. Sewer System Fund	\$ 137.07
5. Major Street Fund	\$ 1,259.88
6. Local Street Fund	\$ 1,268.26
7. Municipal Street Fund	\$ <u>3,206.49</u>
Total	\$ 30,172.44

- C. **To Approve the Hourly Rate of Pay for Village of Armada Part-Time Officers Working the Armada Fair** approved an hourly rate of pay for the Village of Armada Part-Time Police Officers working the Armada Fair at \$23.00.
- D. **Special Event Permit – Armada Area Chamber of Commerce – Armada-Geddon** approve the application from the Armada Area Chamber of Commerce for a Special Event Permit on October 1, 2016, for Armada-Geddon activities.

All Ayes

**CARRIED**

## **2. OLD BUSINESS**

### **A. EAST MAIN STREET PROJECT**

Street Administrator Ballard informed Council that Ed Sewatowski met with someone to discuss the Crull Street issue but he does not know the details so no action is to be taken at this time.

## **3. NEW BUSINESS**

### **A. TO APPROVE THE EMPLOYEE RULES OF CONDUCT AS AMENDED**

The Clerk and Village Attorney have amended the Employee Rules of Conduct to include a statement on fraternization.

**MOTION** by Ballard, seconded by Boelke, to approve the Employee Rules of Conduct, as amended, to incorporate a Statement of Fraternization.

All Ayes

**CARRIED**

### **B. APPROVAL FOR PAYMENT TO SUB-CONTRACTED FAIR WORKERS**

As done in previous years, Treasurer Adair asked Council to approve the payment to the subcontracted Fair workers the Monday following the Fair.

**MOTION** by Ballard, seconded by Boelke, to allow for the payment to subcontracted Fair workers on August 22, 2016.

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

Nays: None

Absent: Cooper

**CARRIED**

### **C. F & V CONTRACT**

Sewer Commissioner Clark brought the proposed extension of the Operation and Maintenance Contract for F & V to Council for consideration. Blair Selover and Chris Munson were present and explained that the proposed extension is for 5 years, but can be terminated by either party with 90 day notification, and includes a very minimal increase of \$172.96/month. He also discussed sending the lab work out for analysis which would free up 8 to 10 hours per week for Munson. The lab equipment is also aging just like the rest of the equipment in the plant and would not need to be replaced if the labs are being sent out. President Wolak stated his aversion to a five year contract and prefers a three year contract. Trustee Coenen respectfully disagreed stating that he believes a five year contract better protects the Village.

**UPCOMING AGENDA ITEMS**

- A. F & V Contract
- B. Crack Seal
- C. Guardrail update

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

The last Concert in the Park (Armada Jams) on Wednesday at 7:00 pm featuring the Soggy Bottom Boys.

No further business.

**MOTION** by Ballard, seconded by Clark, to adjourn the meeting at 7:37 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk