

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 13, 2021
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, Shall, Wolak, Ballard, Sledz, Coenen, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Jeffrey Bahorski, Kevin Grand, Tom and Marta Nikolla, Stewart Beech, Wallace Mencavage, Douglas Hartline, and Stacy Sobotka.

AGENDA, APPROVAL OF

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

All Ayes

CARRIED

CITIZEN COMMENT

Marta Nikolla spoke on behalf of her and her husband Tom regarding a property issue behind their business at 23056 Main Street known as Papa's Family Restaurant. She explained that they received a building permit from the Village for an expansion to her building but the work has now been halted due to a question of ownership of the property they are expanding on. She presented council with paperwork which includes a section of the plat map and a Quit Claim Deed from 1948 that shows the properties behind the downtown businesses were vacated to allow the Village to have an alley behind these businesses. She is asking Council to help with figuring out a way to fix this issue as their building is the only one that does not appear to own the property adjacent to their building. She stated that they have maintained this property for the nineteen years they have owned the building as they were told by the previous owners and believed that they owned that parcel. The Village has requested title work and has not received any word from the title company to date.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- The August, 2021, Code Enforcement Report was submitted.
- The August, 2021, Police Action Report and a memo from Chief Patrick were submitted and read aloud by Police Commissioner Ballard.
- Sewer Commissioner Clark invited Stuart Beech from F & V to introduce the new operators for the Sewer/Water Plants. Doug Hartline will be running the Sewer Plant and Wally Mencavage has been running the Water Plant. They will both be crossed trained for both operations.
- Street Administrator Sledz informed Council that the sidewalk project is back underway as is the tree/stump removal. He estimates 61 flags of cement need to be replaced due to the storm. He is getting quotes and will bring this back to the next RCM.
- Water Commissioner provided a written report and discussed the items included. He also stated that he has received correspondence from EGLE that he will discuss with DPW Supervisor Wagner and there will be another DPW roundtable on Friday. He also addressed the letters provided in the packet to the Romeo and Richmond DPW's signed by President Wolak. He stated that he believes

this was good to do but he feels that the Village should be thanking everyone for their contributions during the tornado clean up. He stated that he invited Kathy Dickens from the Four County Foundation to speak at the next RCM to discuss 911 National Service Day as \$1,000.00 is available to the Village to have a thank you day for everyone that helped out. He will put together ideas and bring back to Council for approval.

- The Clerk supplied Council with the letters she prepared for the Romeo and Richmond Councils, thanking them for the use of their DPW's after the tornado. She and President Wolak attended the Richmond City Council meeting on September 7 and thanked them personally. They intend to attend the Romeo Village Council Meeting on September 20, 2021 to do the same.

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 8/23/21 approved as presented.

B. Payment of Bills totaling **\$563,995.17** approved for payment as follows:

1. General Fund	\$ 16,795.30
2. Police STI	\$ 5,253.85
3. Water Fund	\$276,262.57
3. Sewer Plant Fund	\$250,030.58
4. Sewer System Fund	\$ 2,195.49
5. Major Street Fund	\$ 5,540.88
6. Local Street Fund	\$ 4,455.77
7. Municipal Street Fund	<u>\$ 3,460.73</u>
Total	\$563,995.17

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark updated Council on several items:

1. He stated that SBR Tank #2 is done but waiting on aqua aerobics.
2. Rowe will be at the plant on September 20, 2021.
3. Tank #3 will be scheduled, just waiting on timing.

B. WATER COMMISSIONER REPORT

Water Commissioner Boelke stated that he had covered everything under his Administrative Report.

3. NEW BUSINESS

A. PETITION OF THE MACOMB COUNTY TREASURER TO STRIKE CERTAIN PERSONAL PROPERTY TAXES FROM THE TAX ROLLS

Treasurer Adair explained that the Village does not collect delinquent taxes as she has no warrant to do so. The County will, at times, request to strike certain personal property taxes from the tax roll. This is one of those properties.

MOTION by Ballard, seconded by Shall, to accept the petition of the Macomb County Treasurer to strike certain personal property taxes from the tax rolls.

All Ayes

CARRIED

B. SINGLE AUDIT FOR THE SEWER PLANT PROJECT

Treasurer Adair explained that as this project was funded by federal money, a single audit is necessary. McBride, Manley and Company provided, as the Village's Auditors, a cost to perform this audit.

MOTION by Clark, seconded by Ballard, to accept the proposal from McBride, Manley & Company in the amount of \$6,350.00 to perform a single audit of monies spent on the Sewer Treatment Plant Improvements.

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

CARRIED

UPCOMING AGENDA ITEMS

- A. ZBA Membership
- B. 911 National Service Day
- C. Four County Heart and Soul Initiative

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

None.

CLOSED SESSION PERMITTED UNDER ACT 267 OF 1976 AS AMENDED

To consult with Attorney regarding a potential sale or purchase of real property.

MOTION by Ballard, seconded by Sledz, to enter into Executive Session at 7:43 p.m. after a 5-minute recess.

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

CARRIED

No further business.

MOTION by Coenen, seconded by Ballard, to adjourn the meeting at 8:26 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk