

**VILLAGE OF ARMADA
REGULAR COUNCIL MEETING
MONDAY, SEPTEMBER 24, 2018
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, Wolak, Ballard, Cooper, Boelke, Shall, and Coenen. Also present: Clerk Poulos, Treasurer Adair, Scott Reece, Fred Barbret, Jeff White, Chief Patrick, and Nancy Moegle.

AGENDA, APPROVAL OF

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

Corrected Approval of Minutes of 8/27/28, under Consent Agenda, to read Approval of Minutes of 9/10/18.

All Ayes

CARRIED

CITIZEN COMMENT

None.

PRESENTATIONS

None.

ADMINISTRATIVE REPORTS

- F & V presented Council with the August, 2018, monthly operating report. Scott Reece gave a brief synopsis of the report, which is on file.
- Received the Treasurer's Report for August, 2018.
- Park Commissioner Boelke thanked Andy Farah for painting the sign at Memorial Park.

GENERAL BUSINESS

1. CONSENT AGENDA

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

A. Approval of RCM Minutes of 9/10/18 approved as presented.

B. Payment of Bills totaling **\$59,543.84** approved for payment as follows:

1. General Fund	\$ 30,660.14
2. Water Fund	\$ 8,118.97
3. Sewer Plant Fund	\$ 12,196.85
4. Sewer System Fund	\$ 834.59
5. Major Street Fund	\$ 2,299.00
6. Local Street Fund	\$ 1,915.77
7. Municipal Street Fund	\$ 2,813.24
8. STI	<u>\$ 705.28</u>
Total	\$ 59,543.84

C. Special Event Permit – Armada Area Schools – Homecoming Parade
approved the application from the Armada Area Schools for a Special Event Permit on September 28, 2018, for the Homecoming Parade.

All Ayes

CARRIED

2. OLD BUSINESS

A. SEWER PLANT UPDATE

Sewer Commissioner Clark informed Council that he has nothing to add as Scott Reece covered everything in the F & V Report.

B. WEST MAIN STRET UPDATE

Street Administrator Ballard stated that the preconstruction meeting has been set for September 27, 2018 at 9:00 am and a start date should be set during the meeting. He will talk to the contractors to assure the residents accessibility to their driveways during the construction as well as the Nursing Home. He will also inform the Fire Department about the road closures so they can adjust their routes to the Nursing Home when the culvert is being replaced.

3. NEW BUSINESS

A. SMART FUND DISTRIBUTION

The Clerk explained that the Community and Municipal Credits are yearly turned over to Richmond Lenox EMS for the SMART bus system. It is the same contract every year but this year the County is requiring a resolution to be passed in conjunction with the contract. The Clerk provided both the contract and resolution for Council's approval. Jeff White explained the benefits of the SMART bus system and thanked Council for their generosity.

MOTION by Ballard, seconded by Shall, to allow the Clerk to sign the Municipal Credit and Community Credit Contract and the Resolution to distribute the FY 2019 Municipal Credit Funds totaling \$1,969.00 and the Community Credit Funds totaling \$3,972.00 directly to Richmond/Lenox EMS.

All Ayes

CARRIED

B. ENGAGEMENT LETTER FROM BENDZINSKI AND COMPANY

Treasurer Adair explained to Council that the Village is very close to the MDEQ deadline to begin the SRF loan process for the improvements to the Sewer Plant. She stated that this is the next step in the process to getting the bond and will prepare the rate methodology for the user charges on the sewer bills.

MOTION by Clark, seconded by Shall, to approve the engagement letter from Bendzinski and Company to prepare the rate methodology for the sewer bond application at a cost not to exceed \$4,500.00.

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

CARRIED

C. SET A PUBLIC HEARING ON AN ORDINANCE AMENDING TITLE IX, CHAPTER 97, ss97-6 OF THE VILLAGE CODE TO REVISE THE VILLAGE'S LIQUOR CONTROL REGULATIONS TO CONFORM TO NEW STATE LAW PROVISIONS REGULATING THE POSSESSION AND CONSUMPTION OF ALCOHOL BY PERSONS UNDER 21 YEARS OF AGE

Chief Patrick explained that state law has decriminalized first offenses for being a minor in possession and the Village needs to update their existing ordinance to conform to the new state law. A Public Hearing is necessary to amend or adopt ordinances.

MOTION by Ballard, seconded by Boelke, to set Public Hearing on Monday, October 22nd at 7:00 pm on the proposed ordinance amending Title IX, Chapter 97, ss97.6 of the Village Code to revise the Village's liquor control regulations to conform to new state law provisions regulating the possession and consumption of alcohol by persons under 21 years of age and authorize the Clerk to publish notice of the public hearing in the official Village newspaper.

All Ayes

CARRIED

D. TO SET A PUBLIC HEARING ON AN ORDINANCE AMENDING TITLE IX, CHAPTER 96 OF THE VILLAGE CODE TO AUTHORIZE THE MACOMB COUNTY ANIMAL CONTROL TO ENFORCE THE REGULATIONS GOVERNING THE CARE AND CONTROL OF ANIMALS WITHIN THE VILLAGE OF ARMADA

Chief Patrick explained that the Police Department does not have animal control officers, so there are times that they need to contact the Macomb County Animal Control for assistance. Although this rarely happens, the County has asked municipalities to have an authorization ordinance in place to give the Macomb County Animal Control authority to enforce action if needed. A Public Hearing is necessary to amend or adopt ordinances.

MOTION by Ballard, seconded by Clark, to set Public Hearing on Monday, October 22nd at 7:00 pm on the proposed ordinance amending Title IX, Chapter 96, of the Village Code to authorize the Macomb County Animal Control to enforce the regulations governing the care and control of Animals within the Village of Armada.

All Ayes

CARRIED

UPCOMING AGENDA ITEMS

None.

CITIZENS COMMENTS

None.

COUNCIL COMMENTS/COMMUNITY EVENTS

Homecoming is this Friday.

Armada-Geddon is the first weekend in October.

Trustee Coenen asked the Clerk to ask the Township Clerk for calendars of the Senior Center activities. He stated that he has spoken to many Village seniors and has found that none that he has spoken use the Senior Center or attend any of their trips. The Clerk will follow up with the Township Clerk.

No further business.

MOTION by Cooper, seconded by Ballard, to adjourn the meeting at 7:42 pm.

All Ayes

CARRIED

Minutes submitted by:

Michelle Poulos, CMMC
Armada Village Clerk