

Village of Decatur
Regular Council Meeting, Monday, January 8th, 2018

Present: *Elwaer, Gunther, Hayes, Jackson, Mead, Pachner, Stull*

Absent: *None*

Guests: *Chief of Police VanDerWoude; Attorney Cooper; DPW Foreman Ebeling; Mikey Bittner, Jeff Edwards, and Anna Keehn from Wightman & Associates; and 10 visitors.*

The meeting was called to order in the Decatur Village Hall by President Elwaer at 7:00 PM

1. The Pledge of Allegiance was led by President Elwaer.

Pledge of Allegiance

2. Short Public Comment

Public Comment

Gary Schanz made comment on 1 item.

- a. Gary gave a presentation on pickleball. He indicated that he coordinates pickleball in Paw Paw and would like to do the same here in Decatur. Gary indicated that if Tennis Park is being renovated, he'd ask that the Village consider making it a dual-use court by painting the lines necessary for pickleball. He further stated that if the Village does this, the company that makes paddles for the game would be willing to donate equipment to help get started.

James Abshagen made comment on 3 items.

- a. Jim stated that the current Tennis Court was built on an old dump and that he felt this needed to be taken into account while considering possible improvements.
- b. Jim indicated that he felt the snow blower was a great investment by the Village. He raised some concern that there are still sidewalks in need of attention but what has been done turned out very well.
- c. Jim further stated that he felt that he felt both Public Comment sections of the meeting should both stay as part of the Agenda.

3. Mead moved, Stull seconded, CARRIED, to approve Consent Agenda consisting of the Agenda amended to move "2018-2019 Projects" to item A and "2017 Zoning and Planning Report" to item F under New Business and to include a Closed Session following New Business, Minutes from the December 4th Regular Meeting and December 4th Closed Session Meeting, and bills in a total of \$133,864.65. All were in favor.

Consent Agenda

4. Officer Reports

Officer Reports

a. Village Attorney- No further questions.

b. Financial Reports/Clerk's Report

- i. Newton reviewed the Cash Summary Report noting the current balances of each fund. He indicated that the Village had \$3,350,078.46 in cash and cash equivalents across all Village funds as of December 31st, 2017.

c. DPW Report

- i. Pachner inquired about the condition of the roads and when plowing would be completed again. Ebeling stated that they will be plowing roads first thing in the morning and salting as well. He explained that they hadn't been able to utilize salt much in the prior 2 weeks due to the extremely low temperatures.
- ii. Stull indicated that considering the circumstances, they had done an excellent job.

d. Chief of Police Report

- i. Pachner inquired about the status of the homicide investigation. VanDerWoude stated that there was, in fact, a big break in the case earlier in the day. He indicated he could not give detailed information, but that this was good news and progress is being made.

e. Village Manager Report

- i. Mitchell indicated that the Gas Giveaway event went very well. He stated that he felt the interactions between the officers and the community members was fantastic.

6. Presentations

a. Mickey Bittner and Jeff Edwards from Wightman & Associates gave a presentation on the 2017 Water Asset Management Plan.

*Water Asset
Management Plan*

- i. Bittner indicated that the State of Michigan enacted PA 399 requiring municipalities serving populations over 1,000 to submit a 20-year Water Asset Management Plan (AMP) which must include a Capital Improvement Plan.
- ii. Bittner reviewed the various components of an Asset Management Plan highlighting the inventory of assets, the condition of those assets, their remaining useful life, assessing which are critical assets, and identifying any necessary repairs or improvements.
- iii. Edwards indicated that the replacement cost of Water System is \$18,030,000.00. He further reviewed the condition of the system noting that the elevated tank was in good condition, well #2 was in fair condition, and wells #3 and #4 were in good condition.
- iv. Edwards reviewed the Capital Improvement Plan that was prepared. The plan covers a 20-year period. The total estimated cost of capital improvements was \$4,136,000.00. In addition, he highlighted the addition of a few O&M changes including an annual valve turning and maintenance program and annual hydrant maintenance.
- v. Edwards reviewed funding options for the Capital Improvement Plan. Options include a recommended rate increase of \$9.70 per monthly bill for the coming fiscal year and a potential increase of another 10% in 4.5 years. In addition, rates were recommended to be adjusted annually for CPI/inflation (2% on average annually). With the addition of a water treatment plan, a rate increase of \$14.43 per month would be required.
- vi. Bittner reviewed additional funding options including grants and USDA Low-Interest Loan Program. Bittner highlighted that grant funding is obviously the best option and funds from the MEDC had been used on prior projects. However, grant funding is highly variable and plan should not rely on grant funding alone. He further reviewed possible loan options. Finally, he stated that the USDA does have grant options as well, but rates must be at 1% of the average median household income or higher to qualify.
- vii. Edwards reviewed the implementation process. He stated that the Village had met the required deadline by the State. He further indicated that the Plan can be amended, if required, and that it should be reviewed annually to review CIP.
- viii. A discussion was held regarding the recommendation of additional staffing for DPW and water treatment plant options.

- b. VM Mitchell gave a presentation on the proposed 2018-2019 Village Budget.
 - i. Mitchell reviewed the budget narrative and highlighted that the Annual Fee Schedule is now included in the budget.
 - ii. Stull noted concerns regarding Beers Street and Tennis Park projects. He further inquired whether any grant funding had been explored for Beers Street or the Tennis Park. Bittner indicated that MDNR Grants typically do not fund replacement or reconstruction projects.
 - iii. Elwaer also noted concerns regarding Beers Street and Tennis Park.
 - iv. Mitchell stated that he wanted to clarify that he was not sure of the actual costs to resurface the tennis court. It could be significantly lower than the expense forecasted into the budget as that was conservatively estimated as bids have not been received yet.
 - v. A discussion was held regarding Beers Street project. Concerns were expressed regarding issues of runoff and who was responsible. Bittner indicated that as no site plan requirement had been required previously, no real recourse in this area except for cooperation with Cargill.
 - vi. Pachner stated that she is on the budget committee but does not support the Beers Street or Tennis Park projects.

7. New Business

a. 2018-2019 Projects

- i. A discussion was held regarding road projects. Mitchell reviewed options for overlay, mill and fill, and fog seal and noted that \$120,000.00 had been budgeted for FY '19, as planned in CIP. Bittner further reviewed the differences between overlays and mill and resurface options. Stull expressed concern over cracking near School Street. Bittner recommended that SW/WW/Water CIPs be reviewed when selecting street projects. Following discussion, the council decided to refer the decision to a Road Committee comprised of Stull, Mead, Ebeling, and Mitchell. Road Committee to meet prior to February Regular Meeting to provide a recommendation for consideration.
- ii. A discussion was held regarding Beers Street project. Stull inquired about the right-of-way concerns. Bittner noted that the retention pond was designed to handle water from Beers Street and other areas. He stated that during that time, this type of project was the plan for the future. Elwaer requested that the item be discussed in Road Committee meeting and addressed with Bittner.

Road Projects

*Beers St.
Project*

- b. Mead moved, Pachner seconded, CARRIED, to approve 2018-2019 Village Appointments as presented. The list of Appointments will be posted at the entrance to the Village Office and the website. All were in favor.

*'18-'19 Village
Appointments*

- c. Gunther moved, Stull seconded, CARRIED, to approve Resolution 2017-18: MDOT Annual Permit. The permit is required for the Village to be able to temporarily close M-51 for parades and other events.

*Resolution 2017-18:
MDOT Annual Permit*

Roll Call Vote:

Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer

No: None

- d. Jackson moved, Gunther seconded, CARRIED, to approve Resolution 2017-19: Local Microbrewery License. This will allow VanMax Brewing Company LLC to brew beer utilizing leased space from Final Gravity Brewing.

*Resolution 2017-19:
Local Microbrewery
License*

Roll Call Vote:

Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer

No: None

- e. Jackson moved, Mead seconded, CARRIED, to approve Rules of Proceeding with Section E, Paragraph 2 amended to allow Village president to assign an elected or appointed Village official to maintain the official time and notify speakers when their time is up during Public Comment and to add Section F, Paragraph 1 to summarize Ordinance #201-Council Members Ethical Code within Rules of Proceedings. All were in favor.

Rules of Proceedings

- f. Pachner moved, Stull seconded, CARRIED, to approve 2017 Zoning and Planning Report as presented. All were in favor.

2017 Zoning And Planning Report

- g. Jackson moved, Mead seconded, CARRIED, to approve Water Capital Improvement Plan. The plan covers a 20-year timeframe and will be reviewed annually. All were in favor.

Water CIP

- h. Mead moved, Jackson seconded, CARRIED, to approve use of Drug Forfeiture account funds, if needed, to be utilized toward acquisition of cellular tower data for the Van Buren County Major Crime Task Force's investigation into incident at 201 East Saint Marys St. All were in favor.

Cell Tower Data Acquisition

8. Mead moved, Stull seconded, CARRIED, to enter closed session at 8:42 PM.

Enter Closed Session

Roll Call Vote:

Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer

No: None

9. Exited closed session and returned to Regular Meeting at 8:45 PM.

Return from Closed Session

10. Public Comment

Bobby Sledge made comment on 1 item.

Public Comment

- a. Bobby stated that they have had some frustrations with respect to the trains at Cargill. He noted that the trains are left running at night creating a lot of noise and, in some instances, for several nights in a row. He inquired as to whether there was any possibility they could move the trains down further near the county road to avoid this.

James Abshagen made comment on 1 item.

- a. Jim stated that he wished that more could be done regarding snowmobiles on Village sidewalks. He noted a couple instances where snowmobiles were traversing the sidewalks at very high speeds.

11. Council Comment

Jackson made comment on 1 item.

Council Comment

- a. Jackson wished to thank the DPW for their hard work.

Elwaer made comment on 1 item.

- a. Elwaer stated that he appreciated Mitchell, Newton, and the Budget Committee's efforts on the budget. He further wished to express his appreciation for the staff of the Police Department and DPW.

12. Gunther moved, Mead seconded, CARRIED, to adjourn the meeting at 8:51 PM. All were in favor.

Adjournment

Village of Decatur
Regular Council Meeting, Monday, March 5th, 2018

Present: *Elwaer, Gunther, Hayes, Jackson, Mead, Pachner, Stull*

Absent: *None*

Guests: *Chief of Police VanDerWoude; Attorney Cooper; DPW Foreman Ebeling; and 27 visitors.*

The meeting was called to order in the Decatur Village Hall by President Elwaer at 7:00 PM

1. The Pledge of Allegiance was led by President Elwaer. *Pledge of Allegiance*
2. Public Comment was given.
3. Mead moved, Stull seconded, CARRIED, to approve the Consent Agenda consisting of the Agenda amended to include '17-'18 Budget Amendments as item G and Hill Street as item H under New Business, Minutes from the February 5th Regular Meeting and February 24th Special Meeting, and Bills totaling \$92,701.78. All were in favor. *Consent Agenda*
4. Officer Reports *Officer Reports*
 - a. Village Attorney- No further questions.
 - b. Chief of Police Report
 - i. VanDerWoude indicated that more charges had been issued with regard to the homicide at 201 E. St. Mary's St. Charges were filed on a 2nd individual for homicide, armed robbery, and a weapons felony.
 - c. DPW Report-no further questions
 - d. Clerk & Treasurer's Report
 - i. Newton reviewed Cash Summary Report covering FY '18 noting that at the end of fiscal year there would be approximately \$20,000.00 to \$30,000.00 of surplus funds that will be added to the fund balance for the General Fund and approximately \$190,000.00 to \$200,000.00 added to the fund balance across all Village Funds. Newton noted that there will still likely be some changes for accruals and year-end adjustments, but indicated the Village is in a good position financially.
 - ii. Newton also reviewed cash balances of all funds noting that, as of February 28th, 2018, the Village had \$3,341,315.45 in cash and cash equivalents across all funds.
 - e. Village Manager's Report
 - i. Mitchell thanked the board for their support in accomplishing a lot during his tenure as Village Manager.
 - ii. Mitchell further stated that he had spoken with new Clerk & Treasurer Kimberly Babcock and that she was excited to start and will join the Village staff starting on March 19th. He indicated he felt she will be a great fit and felt the transition period should go smoothly.
5. Mead moved, Jackson seconded, CARRIED, to open Public Hearing on Decatur Beer Fest. *Open Public Hearing on Decatur Beer Festival*

All were in favor.

 - a. Mitchell gave a summary of the tentative plans for the event noting it is planned to feature craft brewers from SW Michigan, live music, and dining options from our local restaurants or food trucks. It is schedule to take place on June 2nd from 1:00 PM to 10:30

PM with North Phelps Street being closed from 12:00 PM to 11:00 PM from Delaware (M-51) to Pine Street. Parking will be available at Decatur Schools and the Village is also tentatively planning to allow parking on Village lot next to the Edgar Bergan Building. A final plan will be presented at the May Meeting.

- b. Kevin Christensen noted that all revenues generated for the event will be donated to the Decatur Food Pantry. Christensen also noted there is a special license that will need to be obtained through the MLCC for Final Gravity and the Decatur Food Pantry for the event as well.
 - c. A discussion was held regarding laws pertaining to drinking in public venues. Mitchell stated that our liability covers all of the village area and all vendors participating in the festival will be required to list the Village of Decatur as an additional insured on their liability insurance.
 - d. Gloria Houtman inquired about law enforcement capacity with Mitchell noting that he is working with Chief VanDerWoude on planning for the event and the Village will also likely enlist the help of the Van Buren County Sherriff's Department. He stated that for Decatur PD, it's likely that all available officers will be on hand for the event.
 - e. A discussion was held regarding other possible vendors. Mitchell noted the focus will be on the craft brewers and food offerings.
 - f. A discussion was held regarding on whether the area will be roped off and the possible impact of other restaurants on other side of M-51. Mitchell noted that Nettie's Café will be closed at 2:00 PM. He further stated that El Azteca would be the only other restaurant that could be impacted but wasn't aware if they were open on Saturdays. He further stated that some parking would still be available South of Delaware (M-51).
 - g. Gloria Houtman inquired as to whether this event was intended to replace Decatur Day. Mitchell stated that this event would be in addition to Decatur Day. The idea was to try to foster more community-oriented events within the Village.
7. Gunther moved, Jackson seconded, CARRIED, to close Public Hearing on Decatur Beer Fest. All were in favor.
8. Mead moved, Stull seconded, CARRIED, to open Public Hearing on the Medical Marijuana Facilities Licensing Act. All were in favor.
- a. Charles Strickler made comment that he currently has to drive to Stevensville to get his prescribed medication. He expressed concern that a provisioning center could drive revenue and ensure quality medication. He indicated that he had visited another of these establishments while in Las Vegas and anyone without a medical card was immediately asked to leave. He indicated that no one has died from it and the only effect he has from marijuana is sleepiness.
 - b. A question was asked regarding where possible locations would be permitted if MMFLA were approved. Mitchell indicated that the zoning ordinance would determine where locations might be permitted.
 - c. Jennifer Sholtz indicated that they have proposed permanently dissolving their entertainment license for the opportunity to convert their location to a dispensary facility. She indicated she felt it would be a beneficial trade to the community. Mitchell stated that he did not feel this proposal was a good option for the community. Sholtz stated she felt the board should suspend voting on the resolution to opt-out and allow them to present a plan and signatures from the community.

*Close Public Hearing on
Decatur Beer Festival*

*Open Public Hearing on
MMFLA*

- d. A discussion was held regarding dispensary locations in the area with it being noted that the closest to this community is Bangor.
 - e. A discussion as held regarding how medical marijuana cards are obtained with Strickler stating that you must have paperwork reviewed by a doctor and the doctor provides the approval.
 - f. A comment was made that it's important to review all sides. It was indicated that while the positive aspects have been mentioned, there are bad sides to this and it's important to review the whole picture.
 - g. A comment was made asking the board to consider if the revenues generated by possible taxes and license fees really provided enough justification to consider opting into the MMFLA.
9. Mead moved, Hayes seconded, CARRIED, to close Public Hearing on Medical Marijuana Facilities Licensing Act. All were in favor.

*Close Public Hearing on
MMFLA*

10. New Business

- a. Hayes moved, Mead seconded, CARRIED, to approve Resolution 2018-03: 2018-2019 Regular Meeting Schedule. The meeting schedule will be posted at the entry to the Village Hall, Village Offices, and on the Village website.
Roll Call Vote:
Aye: Jackson, Mead, Stull, Elwaer. No: Hayes, Pachner, Gunther
No: None
- b. Mead moved, Stull seconded, CARRIED, to approve Resolution 2018-04: Opt-Out of Medical Marijuana Facilities Licensing Act (MMFLA). This resolution records the Village's intent to not adopt any ordinance within the Village of Decatur allowing for any medical marijuana facilities.
Roll Call Vote:
Aye: Jackson, Mead, Stull, Elwaer
No: Hayes, Pachner, Gunther
- c. Mead moved, Pachner seconded, CARRIED, to approve Resolution 2018-05: Road Closures for Decatur Beer Fest. This resolution authorizes the closure of N. Phelps St. from M-51 to Pine St. from 12:00 PM to 11:00 PM on Saturday, June 2nd, 2018.
Roll Call Vote:
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer
No: None
- d. Pachner moved, Mead seconded, CARRIED, to approve the purchase of the Global Industries Concrete Pedestal Drinking Fountain in the amount of \$1,943.44. It is a dual drinking fountain that is ADA accessible and will be installed at Red Woolfe Park.
Roll Call Vote:
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer
No: None
- e. Council declined to set a purchase price for the Edgar Bergan Building at this time. Mitchell had noted that the Pastor from the Decatur Bible Church had expressed possible interest in acquiring the building and utilizing it for youth programs and a possible community center. Mitchell had further noted that there could be options to remove existing assets prior to any sale or possible deed restrictions. Following discussion, the council referred the matter to the Building Committee, consisting of Newton, Attorney Cooper, Trustee Stull, and Trustee Pachner. The Building Committee will meet during the month of March and provide a recommendation to the Council at April's Regular Meeting.

*Resolution 2018-03:
'18-'19 Regular Meeting
Schedule*

*Resolution 2018-04:
Opt-Out of MMFLA*

*Resolution 2018-05:
Road Closures for
Decatur Beer Festival*

*Drinking Fountain for
Red Woolfe Park*

Edgar Bergan Building

- f. Jackson moved, Pachner seconded, CARRIED, to approve the purchase of roofing materials for RWP and the Tennis Park pavilions in an amount up to \$2,380.00. The roofing work will be completed by the Decatur Public Works Department.
Roll Call Vote:
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer
No: None
- g. Gunther moved, Stull seconded, CARRIED, to approve budget amendments for the FY '18 budget in the amount of a \$200.00 increase for 302-Crossing Guards, a \$4,000 increase for 441-General DPW, and a \$4,200.00 decrease for 444-Sidewalks.
Roll Call Vote:
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer
No: None
- h. Jackson moved, Pachner seconded, CARRIED, to approve Hill Street to be added to Request for Bids for FY '19 Road Projects as a speculative project. Following receipt of bids, Council will review proposed cost and decide whether to move forward with the project.
Roll Call Vote:
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Stull, Elwaer
No: None
10. Public Comment- No members of the Public wished to make comment.
11. Council Comment
- a. Jackson wished Mitchell good luck.
- b. Hayes congratulated Newton on his appointment to Village Manager, thanked Mitchell, and expressed excitement over the upcoming Decatur Beer Festival.
- c. Gunther also thanked Mitchell and wished him luck. She stated she feels that she needs to learn more about medical marijuana and the State laws governing it.
- d. Pachner wished Mitchell good luck.
- e. Elwaer thanked all those present for attending the Meeting and thanked Mitchell for his service to the community.
12. Mead moved, Stull seconded, CARRIED, to adjourn the meeting at 8:21 PM. All were in favor.

*Red Woolfe Park/Tennis
Park Pavilions-Roofing
Material*

*FY '18 Budget
Amendments*

Hill Street Project

Public Comment

Council Comment

Adjournment



Synopsis for Village of Decatur April 2nd, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$138,823.49.
- Council authorized Village Manager Newton to contact an appraiser to have the Edgar Bergan Building appraised. All were in favor.
- Council approved bid from Wyoming Asphalt to complete all road maintenance projects as presented in the amount of \$97,200.00 and approved the paving of East Edgar Bergan Blvd. to School Street up to \$22,800.00 for a total cost of \$120,000.00 for all projects combined. All were in favor.
- Council approved purchase of Chainsaw for Public Works in the amount of \$862.35. All were in favor.
- Council received a resignation letter from Dortha Pasley stating she will no longer be able to serve as the Head Lifeguard at the Lake of the Woods Beach at Red Woolfe Park.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Synopsis for Village of Decatur May 7, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$100,537.34.
- Council authorized Village Manager Newton to list the Edgar Bergan Building with a realtor in the amount of a 20% premium on top of the costs the Village has incurred. All were in favor.
- Council approved the purchase of 2 Stalker K-band radar units in the amount of \$2,534.00, including installation fees.
Aye: Jackson, Hayes, Gunther, Mead, Stull, Elwaer; No: Pachner.
- Council approved the bid from Kalin Construction Co., Inc. to complete the North Phelps Alleyway Project in the amount of \$206,284.00. All were in favor.
- Council approved road closures for the following events, Girl's on the Run (June 1st), Raider Stomp Race (June 30th), 4th of July Parade, Decatur Day (August 4th). All were in favor.
- Council approved the purchase of mulch from Brinkwood Products in the amount of \$1,948.00 to be installed at Raider Romp. All were in favor.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Synopsis of Village of Decatur June 4, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total \$101,669.80
- Council approved the DHFD kitchen renovation. All were in favor.
- Council approved the appointment of Michael Verran to the Planning Commission for a 3-year term. All were in favor
- Council approved the appointment of Harvey Beute as a Village of Decatur representative to the QR & Fire Administration Board for a 3-year term. All were in favor.
- Council approved the revised Accounting Policy, ACT-02 as presented. The policy update includes digital approval procedures for invoices. All were in favor.
- Council approved the purchase of the rotary cutter attachment for the Kubota B2650 in the amount of \$1,325.00 from Wolf Kubota.
Aye: Jackson, Hayes, Pachner, Gunther, Mead, Elwaer
No: Stull
- Council approved Village participation in the 2018 HCW Recycling Program at a maximum funding support up to \$500.00 with VBCD matched funds up to \$500.00. All were in favor.
- Council approved the purchase of 8 Storz Fittings in the amount of \$1,528.00 from Premier Safety.
Aye: Jackson, Hayes, Pachner, Gunther, Elwaer
No: Mead, Stull
- Council approved waiver of the Village's right to purchase 217 E. Edgar Bergan Blvd. All were in favor.
- Council approved the quote from Pace Analytical to complete annual water testing in the amount of \$2,192.00. All were in favor.
- Council declined for Decatur Hamilton Fire Department to enter into a Limited License for Use of Fire Apparatus Agreement with Covert Township for the use of the old #1420 Fire Truck. All were against.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Synopsis for Village of Decatur July 9, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$73,288.61.
- Council approved the Decatur Hamilton Fire Department Administration Board to sell the old 1420 fire truck for a minimum bid of \$10,000.00. All were in favor.
- Council approved resolution 2018-11: Newell Chapel Annexation. Aye: Jackson, Hayes, Mead, Stull, Elwaer, Pachner; Abs: Gunther
- Council approved the bid from Pixelvine Creative to create a new Village website in the amount of \$1,075.00 plus \$65.00 per month for hosting and support. Aye: Jackson, Hayes, Mead, Stull, Elwaer, Pachner; Abs: Gunther.
- Council approved the quote from Pixelvine Creative to provide email services to the Village in the amount of \$375.00 for setup costs and \$135.00 per month thereafter. Aye: Pachner, Mead, Stull, Elwaer; No: Jackson, Hayes. Abs: Gunther
- Council approved the quote from Wightman & Associates to complete the Storm System Master Plan in the amount of \$18,500.00 plus reimbursable costs. Aye: Jackson, Hayes, Mead, Elwaer; No: Pachner, Stull; Abs: Gunther
- Council approved the bid from Wightman & Associates to provide manhole lining specs, contract documents, and bid assistance in the amount of \$7,500.00 plus reimbursable expenses. Aye: Jackson, Hayes, Mead, Stull, Elwaer, Pachner; Abs: Gunther
- Council approved to allow Village Manager Newton to have a survey completed of parcel 80-43-060-024-00 to determine the portion to be split and to offer the parcel to Patricia and Cecil Tortorelli for half of the cost of the survey and the split fees. Aye: Jackson, Hayes, Mead, Stull, Elwaer, Pachner; Abs: Gunther

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Synopsis for Village of Decatur July 9th, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$198,179.46. All were in favor.
- Council approved bid from Four Seasons Tree Service to complete the tree removal project as presented in the amount of \$7,500.00. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. No: Hayes.
- Council approved resolution 2018-12: Authorizing Official to Request Temporary Road Closures. All were in favor.
- Council approved Ordinance 203: Amendment of Ordinance #151. Aye: Jackson, Pachner, Gunther, Hayes, Stull, Elwaer. No: Mead.
- Council approved Resolution 2018-13: Waste Removal Rates. Aye: Jackson, Pachner, Gunther, Hayes, Stull, Elwaer. No: Mead.
- Council approved bid from Municode in the amount of \$8,950.00 to complete the codification of the Village Ordinances as presented. All were in favor.
- Council approved the installation of a new sidewalk on Champion Street from George Street to Maple Street. Aye: Mead, Pachner, Gunther, Hayes, Stull, Elwaer. Abstain: Jackson

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Synopsis for Village of Decatur September 10th, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$110,871.93. All were in favor.
- Council approved resolution 2018-14: Opt-Out of Public Act 152. All were in favor.
- Council approved the bid from Fawley Door to complete garage door replacements at the Public Works Facility in the amount of \$5,540.00. All in favor.
- Council approved Decatur-Hamilton Fire Administration Board to donate items & perform a seal bid procedure to liquidate old equipment & items from the kitchen area of the Decatur-Hamilton Fire Hall as deemed necessary. Funds collected during this process will be placed in the general fund account for operations & kitchen expenses. All were in favor.
- Council approved the Decatur-Hamilton QR Department to revise the current reimbursement rate to \$20.00 per call as requested. All were in favor.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Village of Decatur October 11th, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$95,480.13. All were in favor.
- Council referred the sale of Edgar Bergan Building to the Planning Commission. Recommendation from Planning Commission to be presented at November Regular Meeting. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved for the Girl's on the Run Event to be held in the Village on May 31st, 2019. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved Trick-or-Treating hours from 5:30 PM to 7:00 PM on October 31st, 2018. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved to cast the Village's vote for Robert Clark and Paula Zelenko for the Board of Directors of the MML Liability and Property Pool. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved the bid from Krogel's Auto Service in the amount of \$808.00 for new tires for the Chevy 2500. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Village of Decatur November 5th, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$170,372.19. All were in favor.
- Council approved the relisting of Edgar Bergan Building for the purposes of commercial development only. Ordinance to approve zoning changes to be presented at December meeting. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved Ordinance #204-Ordinance to Amend Zoning Map as presented. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved quote from West Shore Services as presented to install an AP21 timer on the Village Warning System in a total of \$1,250.00. Following timer install, siren will be tested daily at 12:00 PM, Monday through Friday. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved quote from Axon Enterprise, Inc., as presented for the purchase of 2 tasers in the amount of \$3,303.00. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved to authorize Village Manager Newton to sign and submit the Concurrence Form to the MDEQ as presented. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved to authorize Village Manager Newton to move forward with the planning and preparation for the South Williams Resurfacing Project. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved to authorize Village Manager Newton to complete the PD electrical repairs at an amount not to exceed \$2,000.00. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved to offer the 2013 Police Interceptor Utility to the Lawton PD in the amount of \$10,000.00 and authorize Village Manager Newton to list the vehicle on Public Surplus if the offer is declined. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.
- Council approved the bid from Spectra Tech LLC to complete the Manhole Lining Project as presented in the amount of \$39,162.90. Ayes: Jackson, Pachner, Gunther, Mead, Stull, Elwaer. Abs: Hayes.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Village of Decatur December 3rd, 2018 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$75,022.09. All were in favor.
- Council approved Ordinance # 205 was approved as presented. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.
- Council approved counter offer from Lawton Police Department of \$8,000.00 on contingent of their council approval. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.
- Council approved authorize Red Woolfe Park to be opened year-round to public. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.
- Council approve the sale of the 1420 Truck as presented. Ayes: Jackson, Gunther, Verran, Elwaer, Hayes. Nays: Pachner, Mead
- Council approved the bid for the Fire Department tire installations as presented. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.
- Council approved policy HR-01 as presented. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.
- Council approved the FY' 2- PD Wage Rate Scheduled as presented. Ayes: Jackson, Pachner, Gunther, Mead, Verran, Elwaer, Hayes.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President