



Village of Decatur January 7th, 2019 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$97,376.52. All were in favor.
- Council approved that Village Manager Newton and Chief VanDerWoude move forward with the Court Order and proceed with procuring bids for demolition for blight issue at 508 Paw Paw ST. All were in favor.
- Council approved the Rules & Procedures for 2019 as presented. No changes were made. All were in favor.
- Council approved the 2019 Appointments as amended. Appointment list is available at the Village Hall. All were in favor.
- Council approved Budget Amendments as presented. All were in favor.
- Council approved the Business Loan Application as presented, contingent upon any additional information or documentation that might be necessary. All were in favor.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Village of Decatur February 4th, 2019 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$240,671.36. All were in favor.
- Council approved Resolution 2019-01: FY 202 Budget as presented. All were in favor.
- Council approved the bid from JC & Sons to remove the dead tree 305 E. Sherwood in the amount of \$1,500.00. All were in favor.
- Council approved Resolution 2019-02: Village of Decatur Council Meeting Schedule as amended. All were in favor.
- Council approved the Mission M113 SCADA system to be installed at both lift stations and water tower as presented. All were in favor.
- Council approved the Midwest Festival for 2019 to have a capacity limit of 3,000, pending approval from the MLCC. Jackson, Pachner, Gunther, Mead, Verran, Elwaer were in favor, Hayes abstained
- Council approved to permit Village Manager Newton to formulate a policy to estimate bills through the end of the Run Water Notice. All were in favor.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



Village of Decatur March 5th, 2019 Regular Meeting

- Approval of Agenda, Minutes and Bills in a total of \$104,887.92. All were in favor.
- Council approved the budget amendments as presented. All were in favor.
- Council approved to authorize Village Manager Newton to post the 2019 Local Road Maintenance RFP as presented. Jackson, Gunther, Hayes, Pachner, Mead were in favor. Verran and Elwaer abstained.
- Council approved to authorize Decatur-Hamilton Fire Board to replace the water heater at a cost up to \$6,000.00 and the furnace at a cost up to \$14,000. Verran, Gunther, Elwaer, Pachner, Hayes were in favor. Mead no and Jackson abstained.
- Council approved Dump Day to be held on April 27th, 2019. All were in favor.
- Council approved to authorize Village Manage Newton to complete the TEDF-Category 8 Grant Application for George Street to Prairie Ronde in the amount of \$168,500.00. All were in favor.
- Council approved the loan for Final Gravity as presented and recommended by the Loan Committee. Jackson, Pachner, Gunther, Mead, Verran, Elwaer were in favor. Hayes abstained.
- Council approved the loan for Ken Moreland as presented and recommended by the Loan Committee. Jackson, Pachner, Gunther, Mead, Verran, Elwaer were in favor. Hayes abstained.
- Council approved the Decatur GIS Proposal quote from Wightman & Associates as presented. All were in favor.

Kim Babcock
Village Clerk/Treasurer

Ali Elwaer
Village President



April 1st, 2019 Regular Meeting Synopsis

- Approval of Agenda as amended to include item G) Downtown LED Conversion under New Business, Minutes from the March 4th Regular Meeting and March 18th Special Meeting, and Bills in a total of \$162,203.51. All were in favor.
- Council approved bid from Wyoming Asphalt to complete 2019 Local Road Projects in the amount of \$96,400.00 as presented. Aye: Gunther, Hayes, Jackson, Mead, Veran, Elwaer; No: Pachner.
- Council approved quote from Parrett Company to install 2 printers, one in the Water/Sewer Office and one in the Police Department in the amount of \$9,821.50 as presented. All were in favor.
- Council approved quote from Bronner's for Christmas decoration upgrades/replacements in the amount of \$8,066.30 as presented. This project consists of all new garland, colored LED pole light decorations, and a new lighted wreath for the Village Office. All were in favor.
- Council approved Resolution 2019-03: A Resolution to Request Funding, Designate an Agent, Attest to the Existence of Funds, and Implement a Maintenance Program for the George ST Project as presented. This resolution was required as a supplement to the TEDF Category B Grant Application for George ST to be submitted on April 5th. All were in favor.
- Council approved quote from Decatur Lumber for the acquisition of a rotary tiller for the Kubota in the amount of \$1,800.00 as presented. All were in favor.
- Council approved Resolution 2019-04: Establishing Authorized Signatories for MERS Contracts. This resolution authorizes the Village Manager and Village Clerk & Treasurer to jointly sign MERS Documents as needed. All were in favor.
- Council approved quote from Kendall Electric for the conversion of all village-owned streetlights in the downtown area to LEDs and the replacement of all globes in the amount of \$33,701.15 as presented. AEP will issue rebate/incentive of \$1,925.00 upon project completion. All were in favor.
- Council approved increase in Village Manager salary to \$62,000.00 annually. Aye: Gunther, Hayes, Jackson, Mead, Veran, Elwaer; No: Pachner.

Matthew Newton
Village Manager

Ali Elwaer
Village President



May 6th, 2019 Regular Meeting Synopsis

- Approval of Agenda, Minutes from the April 1st Regular Meeting and Bills in a total of \$128,835.71. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved the sale of the Edgar Bergan Building in the amount of \$50,000.00 to Joshua Alexander. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved Village Manager Newton to continue negotiations on a final quote from Safebuilt for building department services. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved Resolution 2019-05: Road Closure for Girls on the Run. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved Resolution 2019-06: Road Closure for Midwest Festival. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved Resolution 2019-07: Road Closure for 4th of July Parade. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council approved Decatur-Hamilton Fire Department kitchen equipment disposal. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council postponed indefinitely Ordinance #206 – An Ordinance Regulating Possession and Behavior of Animals. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.
- Council postponed indefinitely Ordinance #207 - Ordinance to Prohibit Marijuana Establishments. Aye: Jackson, Hayes, Pachner, Gunther, Verran, Elwaer. Absent: Mead.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



JUNE 3rd, 2019

REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the May 6th, 2019 Regular Meeting and Bills in a total of \$148,701.46 as presented. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council approved Fireworks Permit and quote from RKM Fireworks in the amount of \$13,750.00 for Independence Day Fireworks Show as presented. The show is scheduled for July 4th at 10:00PM with a rain date of July 5th. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council approved increase of salary for the Clerk/Treasurer position to \$45,000.00. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council adopted Purchasing Policy as presented. Aye: Jackson, Hayes, Gunther, Verran, Elwaer. No: Mead. Absent: Pachner.
- Council approved VBCD Recycling Contract as presented with a pledge of \$500.00. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council approved Resolution 2019-08: Adopt Local Pavement Warranty Program as presented. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council approved Resolution 2019-09: Implement a Local Payment Warranty Program as presented. Aye: Jackson, Hayes, Mead, Gunther, Verran, Elwaer. Absent: Pachner.
- Council repealed Resolution 2018-04: MMFLA Opt-Out and approved for Village Manager Newton to schedule a workshop for mid-July to focus on building an administrative framework and ordinance(s) to regulate marijuana facilities pursuant to the MRTMA and MMFLA. Aye: Jackson, Hayes, Gunther, Verran, Elwaer. No: Mead. Absent: Pachner.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



JULY 1ST, 2019

REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the June 3rd, 2019 Regular Meeting, Minutes from the Special Meeting on June 26th, 2019 and Bills in a total of \$78,567.46 as presented. Aye: Jackson, Mead, Pachner, and Elwaer. Absent: Hayes, Gunther, and Verran.
- Council approved the sale of the Hill Street Property at a cost of \$365.00. Aye: Jackson, Mead, Pachner, and Elwaer. Absent: Hayes, Gunther, and Verran.
- Council approved to select J.C. & Sons to complete the 2019 Annual Tree Maintenance Program as presented at a cost of \$11,800.00. Aye: Jackson, Mead, Pachner, and Elwaer. Absent: Hayes, Gunther, and Verran.
- Council approved for all Village of Decatur parks to be open 24 hours per day for the month of July. At the August Regular Meeting, Village Manager Newton will provide an update on how this was received and any problems that might occur. The Village Council will then determine if the new hours should remain in effect. All were in favor.
- Council approved for Midwest Fastener to acquire sand from the village at a cost of \$1.00/yard for their upcoming construction project. Aye: Jackson, Mead, Pachner, and Elwaer. Absent: Hayes, Gunther, and Verran.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



August 5th, 2019 REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the July 1st, 2019 Regular Meeting, Minutes and Bills in a total of \$231,148 as presented. Aye: Jackson, Mead, Pachner, and Elwaer, Hayes, Gunther, and Verran.
- Council authorized Manager Newton to sign the contract with SAFEbuilt and approve the Building Permit Fee Schedule as presented. Aye: Jackson, Mead, Pachner, Elwaer, Hayes, Gunther, and Verran.
- Council approved Resolution 2019-11: Industrial Development District. Aye: Jackson, Mead, Pachner, Elwaer, Hayes, Gunther, and Verran.
- Council approved to reinstate closing all Village Parks from dusk to dawn. Aye: Jackson, Mead, Elwaer, Hayes, Gunther and Verran. Naye: Pachner
- Council approved the sale of the flag pole to a fire department member for use of a flag pole. Aye: Jackson, Mead, Pachner, Elwaer, Hayes, Gunther, and Verran.
- Council discussed Rental, MMFLA Opt-In and Zoning Ordinances.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



SEPTEMBER 9th, 2019

REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the August 5th, 2019 Regular Meeting, and Bills in a total of \$135,017.31 as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved *Ordinance #2019-001: MMFLA Opt-In* as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved *Ordinance # 2019-002: Zoning Ordinance Amendment* as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved *Ordinance # 2019-003: Rental Ordinance* as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved *Resolution 2019-12: Schedule of Rental Unit Licensing* as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved holding a Community Clean-Up Day on May 2nd, 2020, contingent upon approval from both Decatur and Hamilton Townships. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved the purchase of Traffic Logix Evolution 12 Portable Speed Display Sign as presented in the amount of \$2,974.00. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved *Resolution 2019-13: Opt-Out of PA 152*. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved purchase of Model 304E2 A Excavator and Model 910M ARQ Wheel Loader from CAT at a cost of \$171,670.75 less a trade-in credit of \$48,000.00 for the JCB and budget amendments for the Motor Pool Fund as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson.
- Council approved the Proposal from the Southwest Michigan Planning Commission to complete the Joint Parks and Recreation Plan as presented. Aye: Pachner, Elwaer, Hayes, Gunther, and Verran. Abs: Jackson. No: Mead.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



October 7th, 2019

REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the September 9th, 2019 Regular Meeting, and Bills in a total of \$104,001.63 as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.
- Council tabled *Ordinance #2019-004 MRTMA Opt-In Ordinance until next meeting.*
- Council approved Fence Permit Variance for 711 White Oak Street on the contingency of approval of the Medical Marihuana Facility Application approval. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.
- Council approved Resolution 2019-14: Authorized Signatures for S. Williams St. Project. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.
- Council approved Trick or Treating hours from 5:30 PM to 7:00 PM on October 31st. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.
- Council approved to authorize the MLCC Application for Final Gravity Brewing at 100 S. Phelps Street. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.
- Council approved the sale of the existing smokehouse and purchase of a new inflatable smokehouse by the Decatur-Hamilton Fire Department as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, and Verran and Jackson.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



NOVEMBER 4th, 2019 REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the October 7th, 2019 Regular Meeting, October 29th, 2019 Special Meeting and Bills in a total of \$1,223,336.08 as presented (\$1 million of disbursement total was transferred to a 6-month CD). Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved Ordinance 2019-004 Regulation of Recreational Marijuana. Aye Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved Ordinance 2019-005: MRTMA Zoning Amendment. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved for Manager Newton to void the Buy/Sell Agreement that had expired on the Edgar Bergan Building. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved the purchase of the smokehouse and trailer by the Decatur-Hamilton Fire Department as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved the purchase of the WatchGuard in-car and body camera system and installation in the amount of \$33,611.71 as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved Resolution 2019-16: Honoring Special-Lite, Inc. as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved the Water and Sewer Rate Studies to be completed as presented in the amount of \$10,000.00. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council authorized the Budget Committee to begin negotiations on new contracts for the Chief of Police and Village Manager. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President



DECEMBER 2ND, 2019

REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the November 4th, 2019 Regular Meeting, and Bills in a total of \$108,846.98 as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Council approved Resolution 2019-17: Final Gravity CRE Extension as presented. Aye: Pachner, Mead, Jackson, Gunther, Verran, and Elwaer. Abstained: Hayes.
- Council approved to authorize Chief VanDerWoude and Village Manager Newton to place the order for a 2020 Patrol Vehicle as presented. Aye: Pachner, Mead, Elwaer, Gunther, Verran, Hayes, and Jackson.
- Council approve the MMFLA Facility Application for a Class C Grow Facility to be located at 711 White Oak Street as presented. Aye: Pachner, Mead, Elwaer, Gunther, Verran, Hayes, and Jackson.
- Council approved Capitalization Policy as presented. Aye: Pachner, Mead, Elwaer, Gunther, Verran, Hayes, and Jackson.

Kimberly Babcock
Village Clerk

Ali Elwaer
Village President