



## January 6<sup>th</sup>, 2020

# REGULAR MEETING SYNOPSIS

- Approval of Agenda, Minutes from the December 2<sup>nd</sup>, 2019 Regular Meeting, and Bills in a total of \$98,082.39 as presented. Aye: Mead, Pachner, Elwaer, Hayes, Gunther, Verran, and Jackson.
- Village Manager Newton gave a presentation on the proposed FY 21 Budget.
- Council approved to include Cedar and Pine Street projects in the Village of Decatur's 2020 Infrastructure and Resiliency Grant. Aye: Pachner, Mead, Jackson, Gunther, Hayes, and Elwaer. Absent: Verran.
- Council approved FY 20 budget amendments as presented. Ayes: Jackson, Pachner, Mead, Gunther, Hayes, Elwaer. Absent: Verran.
- Council referred renewal contracts for the Village Manager and Police Chief back to the budget committee for further revision and review.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## **FEBRUARY 3<sup>rd</sup>, 2020**

### **REGULAR MEETING SYNOPSIS**

- Approval of Agenda, Minutes from the January 6<sup>th</sup> Regular Meeting, and Bills in a total of \$118,280.39 as presented. Ayes: Mead, Pachner, Elwaer, Gunther, Verran, and Jackson. Absent: Hayes.
- Public Hearings were held for the FY 21 Budget and the Infrastructure Renovation Project.
- Council approved Resolution 2020-01: Fiscal Year 21 Budget as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved a 4-year contract extension for the Chief of Police as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved a 3-year contract extension for the Village Manager as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved Resolution 2020-02: Village of Decatur Council Meeting Schedule as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved FY 21 Committee Appointments as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved FY 21 Rules of Proceedings as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved Resolution 2019-19: CDBG Grant as presented. Ayes: Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes. Abstained: Jackson.
- Council approved the Road Asset Management Plan Proposal as presented. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved Conditional MMFLA Facility License for a provisioning center to be located at 100 W. Sherwood, pending state licensure. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.
- Council approved the 2020 VBCD Recycling Contract with a commitment of \$500.00. Ayes: Jackson, Pachner, Mead, Gunther, Verran, and Elwaer. Absent: Hayes.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



**March 2<sup>nd</sup>, 2020**

## **REGULAR MEETING SYNOPSIS**

- Approval of Agenda, Minutes from the February 3rd Regular Meeting, February 17<sup>th</sup> Special Meeting, and Bills in a total of \$110,794.01 as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council tabled decision on the disposition of the Edgar Bergen Building to the April Regular Meeting. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council approved Midwest Festival 2020 to be held with a capacity limit of 5,000, pending approval from the MLCC. Ayes: Mead, Pachner, Gunther, Verran, and Jackson. Absent: Elwaer. Abstained: Hayes
- Council approved the FY 20 Budget Amendments as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council approved Ordinance 2020-001: Water System Ordinance as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council approved Ordinance 2020-002: Sewer System Ordinance as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council approved Ordinance 2020-003: Adopt Municipal Code as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer
- Council approved to authorize Village Manager Newton and Clerk & Treasurer Babcock to sign the revised MERS agreement as presented. Ayes: Mead, Pachner, Gunther, Hayes, Verran, and Jackson. Absent: Elwaer

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## **REGULAR MEETING SYNOPSIS**

**May 4, 2020**

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- Council approved Consent Agenda as presented consisting of Agenda, Minutes from the March 2<sup>nd</sup> Regular Meeting, and Bills totaling \$257,839.95. Ayes: Elwaer, Jackson, Pachner, Gunther, and Verran. Absent: Hayes and Mead.
- Council approved a Counter Offer to be submitted in regards to the Buy & Sell Agreement presented. Counter Offer to include a requested price of \$37,000.00 for the Edgar Bergan Building combined with a parcel split to retain the vacant portion of land to the south of the building. Ayes: Elwaer, Jackson, Pachner, Gunther, and Verran, Absent: Hayes and Mead.
- Council approved Ordinance # 2020-004 Electrical & Plumbing Code Administration as presented. Ayes: Elwaer, Jackson, Pachner, Gunther, and Verran. Absent: Hayes and Mead.
- Council approved Resolution 2020-03: Schedule of Sewer Rates. Ayes: Elwaer, Jackson, Pachner, Gunther, and Verran. Absent: Hayes and Mead.
- Council approved Marihuana Microbusiness Application for 107 W Delaware St as presented. Ayes: Elwaer, Jackson, Pachner, Gunther, and Verran. Absent: Hayes and Mead.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## **REGULAR MEETING SYNOPSIS**

**June 1, 2020**

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- Council approved the Consent Agenda as presented consisting of Agenda, Minutes from the May 4<sup>th</sup> Regular Meeting, and Bills totaling \$101,478.84. Ayes: Elwaer, Jackson, Pachner, Hayes, and Verran. Absent: Mead and Gunther.
- Council postponed the July 4<sup>th</sup> Fireworks and Parade to Labor Day Weekend, if health and safety conditions at that time will permit it. Ayes: Elwaer, Jackson, Pachner, Hayes, and Verran. Absent: Mead and Gunther.
- Council approved the Village of Decatur 2020 Pavement Asset Management Plan and the Village of Decatur 2020 Compliance Plan as presented. Ayes: Elwaer, Jackson, Pachner, Hayes, and Verran. Absent: Mead and Gunther.
- Council approved Resolution 2020-05: QR & Fire Tax Levy as presented. Ayes: Elwaer, Pachner, Hayes, and Verran. Nays: Jackson. Absent: Mead and Gunther.
- Council approved the FY 21 QR & Fire Budgets as presented. Ayes: Elwaer, Pachner, Hayes, and Verran. Nays: Jackson. Absent: Mead and Gunther.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## REGULAR MEETING SYNOPSIS

July 6, 2020

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- Council approved the Consent Agenda as presented consisting of Agenda, Minutes from the June 1<sup>st</sup> Regular Meeting, and Bills totaling \$101,478.84. Ayes: Elwaer, Jackson, Pachner, Hayes, and Verran. Absent: Mead and Gunther.
- Council approved to accept the determination and defer any further related matters of this claim to the MML Liability and Property Pool. Ayes: Mead, Elwaer, Jackson, Pachner, Hayes, Gunther, and Verran.
- Council approved for Free Yard Sale Weekend and Community Clean-Up Day to be held as presented. Ayes: Jackson, Hayes, Gunther, Pachner, Mead, Verran, and Elwaer.
- Council approved Resolution 2020-06: **Support of Brownfield Plan** as presented. Ayes: Jackson, Hayes, Gunther, Pachner, Mead, Verran and Elwaer.
- Council approved Resolution 2020-07: **Temporary Utility Bill Deferment** as presented. Ayes: Jackson, Hayes, Gunther, Pachner, Mead, Verran, and Elwaer.
- Council approve the quote from Wightman & Associates to complete the 2020 Water Reliability Study as presented. Ayes: Jackson, Hayes, Gunther, Pachner, Mead, Verran and Elwaer.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## **REGULAR MEETING SYNOPSIS**

**August 3, 2020**

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- Council approved the Consent Agenda as presented consisting of Agenda, Minutes from the July 6<sup>th</sup> Regular Meeting, and Bills totaling \$140,892.77. Ayes: Elwaer, Jackson, Pachner, Hayes, and Verran, Mead and Gunther.
- Council approved to Resolution 2020-04: Water Rates Charges as presented. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, and Elwaer. Nay: Verran
- Council approved Ordinance #2020-005: Animall Ordinance as admended. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer
- Council approved approve Resolution 2020-08: Opt -Out of PA 152. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer.
- Council approved of the Hazard Pay Premium as presented. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer.
- Coucil approve to not proceed with Labor Day Fireworks or a parade. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer.
- Council approve to rename Lagoon BLVD to Carl Wickett Blvd. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer.
- Council approved for the Fire Department to procure the ORV as presented. Ayes: Jackson, Hayes, Pachner, Gunther, Mead, Verran and Elwaer.

**Kimberly Babcock**  
**Village Clerk**

**Ali Elwaer**  
**Village President**



## REGULAR MEETING SYNOPSIS

**September 8, 2020**

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- Council approved the Consent Agenda as presented consisting of Agenda, Minutes from the August 3<sup>rd</sup> Regular Meeting, and Bills totaling \$187,800.51. Ayes: Elwaer, Jackson, Pachner, Verran, and Gunther. Absent: Hayes and Mead.
- Council approved the counteroffer for the Bergen Building as presented. Ayes: Jackson, Pachner, Verran, Gunther, and Elwaer. Absent: Hayes and Mead.
- Council approved the Credit Card Program as presented. Ayes: Jackson, Gunther, Verran, and Elwaer. Nays: Pachner Absent: Hayes, Mead
- Council approved the bid from Rieth-Riley to complete the 2020 Local Road Project as presented. Ayes: Jackson, Gunther, Verran, Pachner, and Elwaer. Absent: Hayes, Mead.
- Council approved the quote from JC & Sons to complete Tree Trimming/Removal as presented. Ayes: Jackson, Gunther, Verran, Pachner, and Elwaer. Absent: Hayes and Mead.
- Council approved the quote to repair the Lift Station #3 Generator as presented. Ayes: Jackson, Gunther, Verran, Pachner, and Elwaer. Absent: Hayes and Mead.
- Council approved the USDA Application Proposal from Wightman & Associates as presented. Ayes: Jackson, Gunther, Verran, Pachner, and Elwaer. Absent: Hayes and Mead

**Kimberly Babcock**  
Village Clerk

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Village President





## REGULAR MEETING SYNOPSIS

October 5, 2020

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- Council approved the Consent Agenda consisting of Agenda, as amended to include Hazard Pay Premium and Water/Sewer Office Ceiling Repair under New Business, Minutes from the September 8<sup>th</sup> Regular Meeting, and Bills totaling \$137,030.12. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved Resolution 2020-09: Sewer Rate Addendum as presented. Ayes: Jackson, Pachner, Gunther, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved Resolution 2020-10: Water Rate Addendum as presented. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council authorized the Conditional Approval for a Microbusiness to be located at 112 S. Phelps St., as presented, pending approval by the State of Michigan. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved Halloween Trick-Or-Treat hours as presented. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved Comcast Franchise Agreement as presented. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved Ordinance #2020-006: Consumer's Energy Franchise as presented, Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved the park pavilion roofing quote from Pine Lake Builders as presented. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.
- Council approved a Hazard Pay Premium to be paid to each full-time employee. Ayes: Jackson, Gunther, Pachner, and Mead. Absent: Hayes, Verran, and Elwaer.

**Kimberly Babcock**  
Village Clerk

**Ali Elwaer**  
Village President



## **REGULAR MEETING SYNOPSIS**

**November 9, 2020**

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- Council approved Consent Agenda consisting of Agenda as amended to include Hazard Pay Premium under New Business, Minutes from the October 5<sup>th</sup> Regular Meeting, and Bills totaling \$58,450.71. Ayes: Jackson, Pachner, Hayes, Verran, and Elwaer. Absent: Gunther and Mead.
- Council approved Business Loan application for Moorman Printing Inc. in the amount of \$18,000.00. Ayes: Jackson, Pachner, Hayes, Verran, and Elwaer. Absent: Gunther and Mead.
- Council approved MERS addendum as presented. Ayes: Jackson, Pachner, Hayes, Verran, and Elwaer. Absent: Gunther and Mead.
- Council approved for Community Clean-Up day 2021 to be tentatively held on April 24, 2021. Ayes: Jackson, Pachner, Hayes, Verran, and Elwaer. Absent: Gunther and Mead.
- Council approved Hazard Pay Premium to be paid to full-time employees. Ayes: Jackson, Pachner, Hayes, Verran, and Elwaer. Absent: Gunther and Mead.

**Kimberly Babcock**  
**Village Clerk**

**Ali Elwaer**  
**Village President**



## **REGULAR MEETING SYNOPSIS**

**December 7, 2020**

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- Council approved Consent Agenda consisting of Agenda as presented, Minutes from the November 9<sup>th</sup> Regular Meeting, and Bills totaling \$189,942.52. Ayes: Benson, Gunther, Jackson, Mead, Pelfrey, and Elwaer. Absent: Verran.
- Council declined to amend the CMF overlay to include Harrison Street property for non-retail facilities. Ayes: Benson, Gunther, Jackson, Mead, and Elwaer. No: Pelfrey. Absent: Verran.
- Council approved Planning Commission appointments as presented. Ayes: Benson, Gunther, Jackson, Mead, Pelfrey, and Elwaer. Absent: Verran.
- Council approved to reaffirm the existing Water/Sewer Rates that are currently in place and make no changes at this time. Ayes: Benson, Gunther, Jackson, Mead, Pelfrey, and Elwaer. Absent: Verran.

**Kimberly Babcock**  
**Village Clerk**

**Ali Elwaer**  
**Village President**