

Chesaning Village Council Meeting Minutes  
January 2, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 2, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Sedlar, Vondrasek, Wenzel  
Feltman, & Powell.  
Absent- Navarre.

Motion by Hoover, supported by Lerner to approve the agenda. Motion carried.

**Public Statement I** – Statements concerning current agenda items.

**Consent Agenda –**

Receive & file: None

Approval of the Village Council meeting minutes from December 19, 2017.

Approval of Accounts Payable \$71,564.86

Motion by Hoover, supported by Vondrasek to approve the consent agenda. Motion carried.

**Department of Public Works Report: Superintendent Trzil**

Trzil reported that 5 hydrants have been replaced, 2 were eliminated, and 3 or 4 more still need to be replaced.

**Unfinished Business**

**Resolution 01-2018: Revised Peet Center Land Contract**

Motion by Cicalo, supported Hoover to accept the new Peet Center land contract. Motion carried.

**New Business**

*Items for Introduction / Discussion-*

**Neil Pullman Proposal: Amphitheater Endowment Fund**

Neil Pullman would like to set up an endowment fund for maintaining the amphitheater. He says he intends to auction some farm equipment and would like to use that money to set up an endowment fund. There are continuing drainage and erosion issues. Pullman doesn't want to see the amphitheater become an eye sore. He has great pride in it. President Sedlar said that there has been interest from a promoter.

*Items for Action-*

**USDA Rural Development Water System Improvement Project: Change Order #7**

Motion by Hoover, supported by Vondrasek to approve USDA Rural Development Water System Improvement Project: Change Order #7 for the amount of \$23,035.76. Motion carried.

**National Multiple Sclerosis Society Request to Use Showboat Park for Bike Ride Rest Stop: September 29, 2018**

Feltman stated that there is no known conflict at the park on that day.

Motion by Hoover, supported by Lerner to approve the request from the National Multiple Sclerosis Society to use Showboat Park for a bike ride rest stop on September 29, 2018. Motion carried.

**Public Statement** – Jennifer Coon, Stuart Rd, voiced concerns about the proposal that was discussed at the Planning Commission for a Medical Marihuana facility to be built at 700 N Main. She wants to know about the distance from the schools, hazards from smells, and the effects from this on brain development in children. Sedlar stated that there shouldn't be any smells or chemicals to worry about and that it will be very secure per licensing requirements. James Van Wagner, Andres St, also questioned the distance of the facility to Zion Lutheran School and asked about when the minutes appear in the paper. Powell explained that the minutes are not published until after they are approved by the council at the following meeting. Tim Woycik, Brady St, stated that he believes that by allowing Medical Marihuana facilities in Chesaning, we are bringing predators into the community. Cicalo, stated that Marijuana is still illegal according to the federal government and that is the law he will follow.

### **Committee Reports**

**Infrastructure** –Will meet January 4<sup>th</sup> at 10am to review 2018 road program with OHM

**Finance & Administration** – No meeting.

**DDA** – No meeting.

**Chamber of Commerce Board Meeting** – No meeting.

**Planning Commission** – Met and went over a proposal for a Marihuana cultivation/processing plant request for special use permit. It passed 4 to 2. They also discussed the animal ordinance and the possibility of allowing for beekeeping with special permit.

**Airport** – No meeting.

**Fire Board** – There were 2018 runs for the year of 2017 which is the highest amount ever.

**Task Force** – Meets January 23<sup>rd</sup> at 7:30am.

### **Administrators Report –**

Submitted written report. Feltman also mentioned that there are 2 meetings where the county will discuss the request made by the property owner to annex the old Peet Packing property into the Village, January 10<sup>th</sup> at 4pm and January 16<sup>th</sup> at 5pm.

Motion by Hoover, supported by Cicalo to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:47 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell