

Chesaning Village Council Meeting Minutes

January 5, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 5, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Rowe, Sedlar, Swartzmiller, Vondrasek, Feltman & Ebenhoeh.

Motion by Hoover, supported by Cicalo to approve the agenda with the addition of the review of bids for Cole Park Bridge lighting project. Motion carried.

Public Statement I – Statements concerning current agenda items. – None.

Consent Agenda –

Receive & file: Michigan Dept. of Licensing & Regulatory Affairs: MPSC Video Franchise Operations Ceasing 12-31-15; Chesaning Chamber of Commerce Thank You; Legal Services of Eastern Michigan Letter: Affirmatively Further Fair Housing.

Approval of the Village Council meeting minutes from December 15, 2015.

Approval of Accounts Payable in the amount of \$352,278.51.

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

Treasurer's Report- no report.

Department of Public Works – no report.

Unfinished Business - none.

New Business-

Items for Introduction/Discussion-

SVSU MKT 435 Branding Project: Update – Feltman stated paperwork has been submitted to Dr. Clark and the contract has been signed. Council members to attend January 13th class are Vondrasek, Swartzmiller, Lerner, and Administrator Feltman. Council members to attend the January 20th class are Hoover, Sedlar, Cicalo, and Administrator Feltman.

Commercial / Industrial Water Meter Audit Program - Feltman will contact high water use businesses to check meters. Discussion was held on possible remote reader technology in the future. Much discussion was held on the 24% difference of what water is pumped in the Village and what water is actually billed to customers.

Items for Action-

Resolution 01-2016: USDA Rural Development Reimbursement Request – Water System

Improvements – Glaeser Dawes submitted billing for construction services in the amount of \$254,284.58, and View Newspapers for advertising services in the amount of \$1,731.00, for the Water System Improvement project.

Motion by Hoover, supported by Cicalo to approve USDA Payment Request Resolution #01-2016 in the amount of \$256,015.58. Motion carried.

Proposed Utility Bill Format Change - Feltman reviewed the new format for the Utility Bills. We will no longer use the post cards. The change will take place in February.

Resolution 02-2016: USDA Rural Development Reimbursement Request – WWTP Improvements -

This resolution is for the payment of professional fees to Wade Trim in the amount of \$13,927.76 for the sanitary sewer improvement project.

Motion by Hoover, supported by Lerner to approve Resolution #02-2016 USDA Payment Request Resolution for Waste Water Improvements in the amount of \$13,927.76. Motion carried.

Cole Park Bridge Lighting Bids – Spicer Group submitted a review sheet of the six bids received for the Cole Park Bridge Lighting project. The low bidder was WM. F. Nelson Electric at \$38,850. Spicer stated in letter dated 1/5/16 that they have worked satisfactorily with Nelson in the past and recommend bid award of the project to Nelson.

Motion by Hoover, supported by Vondrasek to award the contract to WM. F. Nelson Electric in the amount of \$38,850 for the Cole Park Bridge lighting project. Motion carried.

Public Statement – Laura Greenfelder asked which Village of Chesaning properties are for sale. Discussion followed regarding the possible sale of the Peet Community Center. The appraisal should be completed by the end of January.

Committee Reports –

Infrastructure – Swartzmiller reported on an issue at the corner of Wood Street and Broad Street.

Finance & Administration – no report.

DDA – Meeting is scheduled for next week.

Planning Commission – no meeting.

Airport – The next meeting is scheduled for March.

Parks & Rec – The next meeting is 1/6/16 at 6:30 p.m.

Fire Board – Lerner reported they had 6 runs since last meeting. There were 161 runs for 2015. The next meeting is 1/13/16.

Mid-Michigan Waste Authority – no meeting.

Task Force – no meeting.

Administrators Report – Feltman submitted a written report.

Feltman reviewed the Engineer's Report from Wade Trim for the Sanitary Sewer Improvement Project. Much discussion followed. Council would like a representative from Wade Trim to come to a council meeting to review the hydraulic modeling of the collection system.

Feltman requested council set a public hearing to review the proposed budget.

Motion by Hoover, supported by Vondrasek to set a public hearing for the budget at the February 2, 2016 regular council meeting. Motion carried.

Motion by Hoover, supported by Vondrasek to adjourn the meeting. Motion carried.

President Sedlar adjourned the regular council meeting at 8:50 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh