

Chesaning Village Council Meeting Minutes
January 17, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 17, 2017, in the Village of Chesaning council chambers.

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

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

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

Consent Agenda –

Receive & file: Michigan Municipal League Fact Sheet: Open Meetings Act--Email
Approval of the Village Council meeting minutes from January 3, 2017.

Approval of Accounts Payable

Motion by Cicalo, supported by Wenzel to approve the consent agenda. Motion carried.

Police Department Report: Chief Wilburn

Submitted report for January 1, 2017 through January 15, 2017.

New Business

Items for Introduction / Discussion-

Building/Trade Permit Annual Report–

Feltman stated that permits brought in \$15,400 last year. Feltman stated that more permits were issued than have been over several years.

Medical Marijuana Ordinance: Pending Request to Expand Production Facility Use into the M-1 Zoning District

Feltman stated that there are people expressing interest in this. One person that has property. This will go to the planning commission for a public zoning hearing on February 28, 2017. Planning Commission will give its recommendation to the council.

Set Standing Meeting Date for Finance & Administration Committee

Feltman stated that it would be easier to address and complete ordinance changes if Finance & Administration met regularly. Meetings were set for 6:15pm on the third Tuesday of the month.

Items for Action -

Water/Street Improvement Project: Contractor Pay Application #10

Water System: \$45,758.61

Motion by Hoover, supported by Cicalo to approve Contactor Pay Application #10 for Water Systems in the amount of \$45,758.61. Motion carried.

Public Statement – None.

Committee Reports

Infrastructure – Meeting is being set by Feltman.

Finance & Administration – No meeting. The next meeting is January 21 and 6:30pm.

DDA – Meeting was January 11, 2017 at 6pm. Lights on the boulevard have been finished and the budget has been set for the year.

Chamber of Commerce Board Meeting – At the meeting they discussed the building project with the Village and the Annual Dinner at the Public House. They stated that they made profits at the Poker Room and would like to do it again. They are also planning a bicentennial celebration on the bridge.

Planning Commission – Next Meeting scheduled for February 28, 2017.

Airport – No meeting.

Parks & Rec – No meeting.

Fire Board – Lerner reported there were 8 more fire runs. The total number of runs for 2016 was 177. The Christmas party is January 21. They currently have 5 people attending the fire academy.

Mid-Michigan Waste Authority– No meeting.

Task Force – Next meeting is January 24, 2017 at 7:30am.

Police Oversight- Police oversight is a new committee set up by President Sedlar. Sedlar, Vondrasek, Cicalo, and Feltman will be on the committee.

Presidents Report- Sedlar stated that there was a budget session scheduled for January 24.

Administrators Report –Feltman submitted a written report.

Feltman stated that local businesses have requested parking permits for some employees at \$50 each.

Motion by Hoover, supported by Navarre to sell parking permits to local business owners for use by employees in the North parking lot. Motion carried.

Feltman stated the Rob Kehoe was asking for direction about the properties at 210 S Saginaw St and 629 N Line St. The properties are believed to be in a state that is dangerous for the residents. There have been several attempts to work with the property owners with no real results.

Motion by Vondrasek, supported by Lerner to proceed with legal action against the property owners. Motion carried.

Motion by Hoover, supported by Vondrasek to go into executive session to review legal counsel's status update regarding ongoing legislation. Roll call vote: Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye. Motion carried.

Council left open session at 8:30pm.

Council re-entered open session at 8:45pm.

Motion by Hoover, supported by Vondrasek to accept Attorney Peter Bade's opinion to settle the lawsuit with Mid-Michigan Waste Authority. Roll Call Vote: Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye. Motion carried.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting at 8:48pm.

President Sedlar adjourned the regular council meeting at 8:48 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell