

Chesaning Village Council Meeting Minutes
January 19, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on January 19, 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 burn permit request discussion. Motion carried.

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

Consent Agenda –

Receive & file: Municipal Employees Retirement System: Working in Retirement Guidelines.
Approval of the Village Council meeting minutes from January 5, 2016.
Approval of Accounts Payable in the amount of \$147,550.85.
Motion by Hoover, supported by Lerner to approve the consent agenda. Motion carried.

Treasurer's Report- no report.

Police Department Report – Chief Wilburn handed out Public Safety Reports for the time periods covering September 14 - October 18, 2015; October 19 - November 15, 2015; November 16 - December 31, 2015; and January 1- January 17, 2016.

Chief Wilburn introduced our newest member of the Chesaning Police Department, Scott Conner.

Unfinished Business - none.

New Business-

Items for Introduction/Discussion-

Administrator's Office Project Update – Feltman reviewed the projects the Village is working on and the status of each. Some of the projects discussed include: Cost estimates for Office Building for heating, roof, and parking lot improvements; Street/Water Improvement projects; ACO / Inflow & Infiltration program; Pedestrian bridge project; Showboat Park Trail Grant; Showboat Park Master Plan; SAWS Grant; Category "A" Street Funding; Scrap Tire Grant; Designs Standards; Pacer Ratings for Streets; Peet Community Center; Village Unfunded Liability; Possible Sale of Village Vacant Properties; Ticketing System to handle Resident concerns/requests; Remote Water Meter Technology; Utility Billing Audit; Village of Chesaning Branding Project with SVSU; and Community Development Project.

Items for Action-

Peet Community Center Appraisal Contract: John Snyder & Associates – Council reviewed John Snyder & Associates proposal for appraisal services for the Peet Community Center located at 100 S. Saginaw Street.

Motion by Hoover, supported by Cicalo to approve the contract with John Snyder & Associates for the Peet Community Center appraisal. Motion carried.

Saginaw Future Annual Dues - \$600 – Council reviewed the renewal agreement with Saginaw Futures.

Motion by Hoover, supported by Vondrasek to approve the payment of \$600 to Saginaw Futures for annual dues. Motion carried.

Street Water Project Contractor Payment Applications:

- i. **Participating (Streets) - \$9,092.62**
- ii. **Non-Participating (Water) \$140,562.18**

Motion by Swartzmiller, supported by Cicalo to approve Contractor Payments of \$9,092.62 for Participating (Streets); and \$140,562.18 for Non Participating (Water). Motion carried.

B S & A Software Training Quote – Feltman reviewed costs for training from B S & A Software. Discussion followed.

Motion by Hoover, supported by Lerner to approve the B S & A Software training. Motion carried.

Burn Permit Request – Matt Hoover requested approval of a burn permit for his property at 15397 McKeighan Road. Discussion followed.

Motion by Vondrasek, supported by Rowe to approve burn permit at 15397 McKeighan Road. Motion carried. Hoover abstained.

Public Statement – none.

Committee Reports –

Infrastructure – no meeting.

Finance & Administration – no meeting.

DDA – Sedlar reported Meyer Electric will fix the lights with a cap of \$500.

Planning Commission – no meeting.

Airport – The next meeting is scheduled for March.

Parks & Rec – Parks & Rec re-elected officers: President – Zach Chludil; Vice President – Andrew Hasse; Treasurer – Kyle Byron; and Secretary – Jessica Stoddard. Parks & Rec are updating the Park Managers duties. Parks & Rec would like to put a geocache at Showboat Park.

Motion by Cicalo, supported by Hoover to approve the installation of a geocache in Showboat Park. Motion carried.

Parks & Rec will be working on the River Days Festival.

Fire Board – Lerner reported they had 5 runs since last meeting. Ladder testing will be done this month. The Fire Board is looking at new pagers for the firemen. The next meeting is 2/10/16.

Mid-Michigan Waste Authority – no meeting.

Task Force – The next meeting is 1/26/16.

Administrators Report – Feltman submitted a written report.

Feltman reported the Village has received multiple requests for the street millings. Discussion followed on areas the Village can use these street millings.

Motion by Cicalo, supported by Vondrasek to keep the street millings for Village of Chesaning use. Motion carried.

Motion by Hoover, supported by Cicalo to go into executive session for the purpose of discussing attorneys' opinion regarding litigation. Roll Call Vote: Cicalo-Aye, Hoover-Aye, Lerner-Aye, Rowe-Aye, Swartzmiller-Aye, Vondrasek-Aye, Sedlar-Aye. Motion carried.

Council left open session at 8:25 p.m.

Council re-entered open session at 8:36 p.m. No decisions were made in closed session.

Motion by Hoover, supported by Cicalo to accept Attorneys' Opinion regarding Retirees' litigation. Motion carried.

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

President Sedlar adjourned the regular council meeting at 8:38 p.m.