

- **Call To Order: 7:30 p.m.**
- **Pledge of Allegiance**
- **Roll Call – Present:** Chludil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel  
**Absent:** None
- **Approval of the Agenda:** Motion By Hoover, supported by Cicalo – Motion carried
- **Public Statement:** None
- **Consent Agenda:**
  - A. Approval of the Regular Meeting Minutes of January 15, 2019
  - B. Approval of Accounts Payable: \$133,486.87  
Motion by Cicalo, supported by Powell – Motion Carried
- **Department of Public Works Report: Superintendent Trzil: No Report**
- **Unfinished Business: None**
- **New Business A. Items for Introduction/Discussion:**
  - a. FY 2019/20 Budget Presentation – Administrator Feltman went over the proposed budget for the next fiscal year. The list of projects include:

**General Fund:**

- Police Garage & Office Parking Lot
- Kayak & Canoe Dock at Old Showboat Berthing
- Playground Equipment for Showboat Park
- Community Strategic Planning Events
- Riverbank Restoration at Showboat Park
- Lippert Components New Facility Development: CDBG & MDOT Grants
- School Liaison Officer
- Social Media Outreach: Staff Time
- Pedestrian Bridge Deck Replacement
- Collaborative Marketing Campaign (School, Chamber, DDA & Village)
- Consumers Street Light Retrofit Project
- Wayfaring Concept Implementation
- Marketing Vacant Buildings in the Central Business District
- Public WiFi System Development

**Water Fund:**

- Valve & Hydrant Replacement
- GIS Implementation
- Replacement of water main on East Broad Street
- Capital Improvement Plan
- Rate Study
- Strategic Implementation of Radio Meters targeting large customers

**Sewer Fund:**

- GIS Implementation
- I/I Elimination Strategy (consent judgment)
- SAW Grant Finalization
- Capital Improvement Plan
- Rate Study

**Street Funds:**

- Preparation for 2021 Bond Program—identifying target streets & assessing underground infrastructure status
- Community Pathway Concept Implementation
- Street Tree Planting Initiative
- Sidewalk Replacement Strategy

● **Items for Action:**

● a. Infrastructure Committee: Village Office Site Recommendation:

The infrastructure Committee reported that they had unanimously proposed that the new Village garage be located on the Village property that The Riverfront Grille currently uses as its volleyball court. President Sedlar explained that the Village owns roughly 80% of the land that the volleyball courts sit on. Matt Pierce, the owner of Riverfront had offered to purchase the property.

The infrastructure committee plans to not only build the garage, but also provide a riverfront walk with the property.

It was agreed that a decision must be made first on whether or not to keep the property, and to come up with a site plan.

Motion by Larner, supported by Powell to notify Riverfront Grille that the Village has decided to keep the property and not to sell it.

Roll Call Vote: Aye – Chludil, Cicalo, Larner, Powell, Sedlar

Nay – Hoover, Wenzel

Motion Carried.

- b. Planning Commission: Filling Vacancy Created by Resignation of Ellen Rodman and Designating Appointment Terms for Members:  
 President Sedlar first notified that the Council that Planning Commission Chairwoman Ellen Rodman has resigned effective immediately. In researching the issue, Sedlar realized that the commission is currently not in compliance with the State in regards to term limits for the Planning Commission. He further explained that those on the board are limited to 3 year terms. President Sedlar then notified the board that current Village Clerk volunteered to serve on the board. He also set out to set term limits for the current board so to comply with State Law. Board terms were suggested.  
 Motion by Hoover, Supported by Cicalo to name Trent Vondrasek to the Planning Board as Chairman, and to set the following term limits:  
 Navarre/Barnum – 1 year  
 Vondrasek/Parker – 2 years  
 Brown/Greenfelder – 3 years  
 Motion Carried.
  
- c. Showboat Park Seasonal Camping Request: Councilwoman Chludil  
 Councilwoman Chludil has been approached by a few groups with interest in long term/seasonal camping at Showboat Park. She suggested that the Council consider reduced rates for longer term camping. Currently the Village only offers daily rates. It was agreed that Chludil, Larner, and Feltman would work on a proposal for seasonal rates and present them to the Council in the future.
  
- d. Approval of Kiwanis Club Events for Showboat Park: Sucker Tournament, 5K Run, and Halloween Camping: Councilwoman Chludil  
 Councilwoman Chludil on behalf of the Kiwanis Club asked for permission to hold the following events at Showboat Park:  
 Kids Sucker Tournament – April 13<sup>th</sup>  
 5K Run4Kids – July 14<sup>th</sup>  
 Halloween Camping Weekend: September 16<sup>th</sup> – 22<sup>nd</sup>  
 Motion by Cicalo, supported by Hoover to approve the Kiwanis request. Motion Carried
  
- e. Neil Pullman Request to Use Amphitheater on July 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup> for Music Festival  
 Neil Pullman would like to reserve the Amphitheater on July 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup> for the Music Festival that he has held in past years. No acts have been signed, but Neal is currently working on finalizing the details.  
 Motion by Cicalo, Supported by Larner to approve the use of the Amphitheater on the above dates. Motion Carried.
  
- **Public Statement II: None**

- **11. Committee Reports**
- a. Infrastructure (Larner, Cicalo, Powell) – The committee met to discuss the Village Police Garage subject covered previously.
- b. Finance & Administration (Hoover, Wenzel, Chludil) – no meeting
- c. DDA (Sedlar, Feltman) – no meeting
- d. Chamber of Commerce Board (Feltman, Hoover) – no meeting
- e. Planning Commission (Hoover, Chludil) - Committee met and approved the site plan for the facility on North Main St.
- f. Airport (Wenzel, Hoover) – No Meeting
- g. Police Committee (Sedlar, Cicalo, Chludil) – Committee announced the hiring of another full time officer. She will be starting in the near future as they are currently working on the certifications. The committee also has also had conversations with the School District to split the costs for a Resource Office within the school. The council is in favor of the concept, but will also be reaching out to the other Townships that have children attending Chesaning Union Schools to discuss sharing the costs associated with providing the officer.
- h. Fire Board (Larner, Cicalo) – 7 since 1/15. The Fire Department recently had CPR/Medical Training.
- i. Task Force (Sedlar, Powell) – In May an organization named Terrain 360 will be kayaking the entire Shiawassee River to map out the entire route. This will help first responders know the terrain should they be called to the river. The group may be looking to camp at Showboat Park during this time.
- **Administrator's Report:** Administrator Feltman reported that he is hoping to have the bids to repair the damaged bathhouse at Showboat Park. He has been assured by those bidding will have the bathhouse open for the camping season.

Local ordinances for Medical and Recreational Marijuana will need to be separate. Feltman will work on the language of both ordinances and provide to Finance and Administration first, then to the Planning Commission, than the Council will receive the recommendations.

- Adjournment: Motion by Hoover, Supported by Wenzel to adjourn at 8:51 pm. – motion carried.

Minutes respectfully submitted by Village Clerk Trent Vondrasek