

Chesaning Village Council Meeting Minutes
February 16, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on February 16, 2016, in the Village of Chesaning council chambers.

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

Motion by Hoover, supported by Vondrasek to approve the agenda with the addition of adding item H - Parks & Recreation presentation. Motion carried.

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

Consent Agenda –

Receive & file: none

Approval of the Village Council meeting minutes from February 2, 2016.

Approval of Accounts Payable in the amount of \$99,482.01.

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

Treasurer's Report- no report.

Police Department Report – Chief Wilburn reviewed public safety report for time period January 18th to February 14, 2016.

Unfinished Business - none.

New Business-

Items for Introduction/Discussion-

Public Hearing - FY 2016/17 Budget –

Motion by Hoover, supported by Cicalo to hold Public Hearing on 2016 / 17 Budget. Motion carried.

Public Hearing began at 7:34 p.m.

Feltman presented budget recommendations. Feltman reviewed the following changes: the addition of setting aside \$7,500 for the future purchase of a new police vehicle; the transfer of \$5,000 to the Parks Fund (Fund 751) for the purposes of supporting recreational programming in the community; and create a contingency of \$12,500 for future considerations that may come before the Village Council throughout the fiscal year.

Much discussion followed regarding the contracts and fees charged to users of the Village properties for events.

Motion by Hoover, supported by Cicalo to close the Public Hearing. Motion carried.

Public Hearing ended at 8:11 p.m.

Village Administrator Performance Evaluation – President Sedlar handed out Evaluation Forms for council to fill out on Village Administrator and return to Sedlar by March 15, 2016.

Items for Action-

Resolution 05-2016: Adoption of the FY 2016/17 General Fund & Special Revenue Fund Budgets –

Motion by Hoover, supported by Larner to approve the Budget Adoption Resolution 05-2016. Motion carried.

Sewer Water Project Contractor Payment Applications:

Participating \$115,142.41 - Non Participating \$1,596.00

Motion by Hoover, supported by Swartzmiller to approve the Street Water Project Contractor Payment in the participating portion of \$115,142.41, and the Non Participating amount of \$1,596.00. Motion carried.

Request to Close M-57 for Gus Macker Tournament & Car Show - Council discussed the request for street closure for the Gus Macker Tournament June 10-12, 2016; and street closure for the Car Show on July 9, 2016.

Motion by Hoover, supported by Cicalo to allow the street closure (M-57) for the Gus Macker Tournament June 10-12, 2016; and the street closure for the Car Show on July 9, 2016. Motion carried.

Request for Utility Bill Consideration: 428 N. Clark Street - Discussion was held on the request for reduction of bill for 7 units of sewer service for water that did not go through the sewer system.

Motion by Hoover, supported by Vondrasek to discount sewage portion of bill by 7 units (\$81.41) as the excess water did not go through the sewer system. Motion carried.

Davis Contracting: Staging Area Agreement – MDOT Bridge Contractor – Council reviewed contract presented from Davis Contracting to allow for a staging area during construction of the M-57 bridge.

Motion by Hoover, supported by Cicalo to approve the construction staging area agreement with Davis Contracting with Davis Contracting returning the area to its' original state. Motion carried.

Rehmann Health Center Funding Request – Council reviewed funding request from Rehmann Health Center.

Motion by Swartzmiller, supported by Cicalo to approve the payment to Rehmann Health Center in the amount of \$632.50. Motion carried.

Village Logo Discussion – Council discussed removing the Showboat logo from letterhead and water bills, and replace it with “Historic Chesaning” logo.

Motion by Cicalo, supported by Vondrasek to remove the Chesaning Showboat logo from Village letterhead and water bills, and replace it with “Historic Chesaning” logo. Motion carried.

Chesaning Parks & Recreation Presentation on Upcoming Events – Cindy Weisenberger and Andrew Hasse, from Parks & Rec presented their proposed events for Showboat Park. They are planning a Kids Sucker Tournament on April 9, 2016 (or April 10th if inclement weather). They are also planning the Chesaning River Days Festival to be held July 7 – 10, 2016. Parks & Rec will bring their event budget to council prior to events.

Motion by Cicalo, supported by Hoover to approve the Kids Sucker Tournament on April 9, 2016 (April 10 for a backup date); and Chesaning River Days July 7th – 10th at Showboat Park. Motion carried.

Public Statement –

Jack Hobson, Chesaning United Methodist Church, requested a burn permit to burn brush for the weekend of February 19-23, or the following weekend of February 26-29, 2016.

Motion by Hoover, supported by Rowe to approve the burn permit for Chesaning United Methodist Church. Motion carried.

Committee Reports –

Infrastructure – Update on projects was given. The next meeting 3/11/16.

Finance & Administration – Waddell & Reed wants to schedule meeting with committee.

DDA – DDA had re-election of officers. Bruff, Woods, & Greenfelder retained their positions.

Planning Commission – Next meeting 2/23/16.

Airport – The next meeting is scheduled for March.

Parks & Rec – Ice skating is happening at the Peet Ponds. The disc golf will have 12 pads instead of the planned 18 pads. Parks & Rec is working on their brochure. The next meeting is 3/2/16.

Motion by Vondrasek, supported by Hoover to approve a burn permit to Parks & Rec at Showboat Park for the time period 2/17 – 2/21/16. Motion carried.

Fire Board – Larner reported they had 9 runs since last meeting. The next meeting is 3/9/16.

Mid-Michigan Waste Authority – Cicalo reported on the 2/8/16 meeting. On April 23rd MMWA will be at the Saginaw Children's Zoo to promote recycling with the first 400 children getting in free. MMWA will now be sending out a monthly newsletter to help with communication and upcoming events.

Carol Somers, MMWA, was present at our meeting tonight and offered insight on some of the changes happening at MMWA. Somers explained the Library is asking to have pick up under the

residential program contract. This is something new that MMWA is allowing small businesses who fall under certain criteria to do with the Villages approval. This will allow for garbage pickup, recycling, and yard waste pickup. Discussion followed.

Task Force – The next meeting is 2/23/16.

President's Report – Sedlar recommends that Matt Hoover be approved as President ProTem.

Motion by Cicalo, supported by Vondrasek to approve Matt Hoover as President ProTem. Motion carried.

Administrators Report – Feltman submitted a written report.

Feltman stated he is continuing investigation regarding by-passes permitted at the car washes.

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

President Sedlar adjourned the regular council meeting at 9:27 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh