



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING Minutes
April 2, 2019**

- 1. Call To Order: 7:30 p.m.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
Present – Chludil, Cicalo, Hoover, Larner, Powell, Sedlar, Wenzel
Absent - None
- 4. Approval of the Agenda**
Motion by Hoover, Supported by Cicalo to approve. Motion Carried 7-0
- 5. Public Statement I:**
None
- 6. Consent Agenda**
 - A. Receive and File: (None)
 - B. Approval of the Village Council Meeting Minutes
 - a. Regular Meeting Minutes of March 19, 2019
 - C. Approval of Accounts Payable: \$115,692.67Motion by Hoover, Supported by Larner to approve. Motion Carried 7-0
- 7. Department of Public Works: Superintendent Trzil**
No Report
- 8. Unfinished Business (None)**

- 9. New Business**
 - A. Items for Introduction/Discussion:

a. Proposed Memorial Service for Donna Helvie at Cole Park

Bob Elliott of Chesaning requested the use of the Pavilion at Cole Park on May 11th for a memorial gathering for Donna Helvie. Mr. Elliott also requested permission to plant a tree at the park in memory of her.

Mr. Elliott will work with the Village for an approved site for the tree.

Motion by Larner, supported by Powell to approve the May 11th Memorial.

Motion carried 7-0

b. Draft Marihuana Ordinance: Incorporating Recreational Facilities

Administrator Feltman introduced the proposed ordinance to address the new State law regarding Recreational Marijuana. Unlike the Medical Marijuana Ordinance where the Village had to opt in, the Village must decide if they wish to opt in on the new recreational law. The ordinance proposed was adopted from the existing Medical Marijuana Ordinance currently in place. The Council will review the proposed ordinance, place on a future agenda, and hold a public hearing regarding the ordinance in the future.

B. Items for Action:

a. Broad Street Events Street Closure Request: 100 Block S. Chapman for Famers Market and Other Scheduled Events

Ellen Rodman requested the closure of the 100 Block of Chapman on a weekly basis (Saturdays) beginning in Mid-July through Mid-October for the Farmer Market. They will also be having a Plant Sale on May 11th from 9 am – 1 pm.

Motion by Wenzel, Supported by Cicalo to approve. Motion carried 7-0

b. Shiawassee Riverbank Stabilization Bid Recommendation: OHM Advisors

Excavation lowest bid was Wombat Services.

Motion to approve Wombat Services by Hoover, Supported by Powell. Motion carried 7-0

Root Note Landscaping bid for landscaping services. Motion by Hoover, supported by Cicalo. Yea: 6, Nay: 0, Abstain: 1 (Chludil).

c. Village Office Site: OHM Advisors Design

The Council reviewed the plans for the new Police Garage and proposed pocket park. Adding a parking path, access to the river, and other ideas were discussed.

Much discussion occurred regarding the entrances and exits as well as the parking layout. Council instructed OHM to move forward with more complete plans and costs

associated with to be presented to Council at a later date. It is the Council's hope to have this quickly to move the project forward.

d. Burning Permit Request: OrganiLife at 15403 Sharon Road

Administrator Feltman explained that Sewer and Water lines need to be extended to this property at the Owner expense. The Owner has cleared the area needed for the lines and have requested a burning permit to take care of the brush. This must have Fire Department approval.

Motion by Hoover, supported by Cicalo to approve. Motion Carried 7-0

10. Public Statement II:

Brian Lone of Liberty St. asked the Council regarding any street improvement plans for E. Liberty St as the road has deteriorated over the last few years. It was explained that the Village has applied for a Grant, and if received E. Liberty would be repaired this year. The Village will know the status of the grant approval by mid-May.

11. Committee Reports (Village President: Committee Assignments)

a. Infrastructure (Larner, Cicalo, Powell)

Met to discuss the Police Building referenced previously.

b. Finance & Administration (Hoover, Wenzel, Chludil)

No Meeting

c. DDA (Sedlar, Feltman)

No Meeting

d. Chamber of Commerce Board (Hoover, Feltman)

No Meeting

e. Planning Commission (Hoover, Chludil)

No Meeting

f. Airport (Wenzel, Hoover)

No Meeting

g. Police Committee (Sedlar, Cicalo, Chludil)

No Meeting

h. Fire Board (Larner, Cicalo)

3 Runs since the last meeting.

Brush trucks and Jeep are ready for the summer.

i. **Task Force (Sedlar, Powell)**

Commissioner Harris was there to discuss the Saginaw County Health Departments budget and the closing of the Rehmann Health Center. The Department did a study and realized that they were underpaying employees which is the reason they have not been able to retain people. The County is trying to find funding and are exploring having a mobile medial bus to serve the rural communities.

12. Administrator's Report

Administrator Feltman was pleased with a successful initial Strategic Planning Session held in March with various members of the community. He was impressed with the genuine enthusiasm of the group, the uniformity in the issues and solutions, and the willingness of individuals to take on tasks. Another meeting is scheduled on April 25th.

The Village received a letter from the State of Michigan Treasury that the waiver requested for the unfunded liability has been rejected. The Village has 180 days to respond to the treasury with a plan to address the unfunded liability the Village currently holds

13. Adjournment

Motion to adjourn at 8:20 pm. by Hoover, supported by Cicalo. Motion carried 7-0

Minutes respectfully submitted by Village Clerk Trent Vondrasek