

Chesaning Village Council Meeting Minutes
April 4, 2017

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

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

Motion by Hoover, supported by Vondrasek to approve the agenda with an addition in items for action for a burn permit for Hoover. Motion carried.

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

Consent Agenda –

Receive & file:

- a. Gus Macker Basketball Tournament Letter
- Approval of the Village Council meeting minutes from March 21, 2017.
Approval of Accounts Payable in the amount of \$495,720.47.

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

New Business

Items for Introduction / Discussion-

Proposed Inflow & Infiltration Ordinance Amendment–

The amendment includes the \$50 fee for inspection which is raised to \$125 if it is needed in less than 10 days, and there is a failure to inspect clause.

Proposed Burning Ordinance Amendment-

This sets penalties of municipal civil infractions; first offense receives a warning, second offense is a \$50 fee, and third and subsequent offense is a \$100 fee.

Proposed Water Ordinance Amendment- Shutoff Procedures-

This includes shutoffs and fees for non-paying property owners

Public Meeting is set for May 2nd to discuss these three Amendments.

Items for Action-

Off Road Vehicle Ordinance: Proposed Changes-Councilman Navarre-

Councilman Navarre discussed some safety concerns regarding the types of vehicles used. Council discussed changing the ordinance to read, no vehicles with factory designed back to front single row seating.

Rehmann Health Center 2016 Tally & Statement-

119 services were provided to the village and the village pays \$2.50 per service with a total of \$297.50 for the year.

Motion by Hoover, supported by Navarre to approve payment of \$297.50 to the Rehmann Health Center. Motion carried.

Burn Permit Request for Matthew Hoover-

Motion by Vondrasek, supported by Navarre to approve the burn permit request for a day this month, weather permitting, after contacting the fire department. Motion carried. Hoover abstained.

Pearl/Saginaw Street 4-way Stop: Leave in Place Discussion-

Motion by Navarre, supported by Vondrasek to leave the intersection of Pearl and Saginaw Streets a 4-way stop. Motion carried.

Broad Street Events Street Closure Request: 100 blk S Chapman St-

A representative was present. There was a discussion about the 2 areas they used last year due to construction. They will be having a plant and seed sale on May 13 from 8am-2pm. The market will open this year on Saturdays from 8am-2pm from July 15th till October 14th.

Motion by Hoover, supported by Navarre to approve the street closure of the 100 blk of S Chapman for Broad Street Events. Motion carried.

Resolution 07-2017: USDA Rural Development Reimbursement Request WWTP Project: \$67,412.70-

Motion by Hoover, supported by Lerner to authorize the Resolution 07-2017: USDA Rural Development Reimbursement Request WWTP Project for \$67,412.70. Motion carried.

Resolution 08-2017: USDA Rural Development Reimbursement Request Street & Water System Project: \$44,708.51-

Motion by Wenzel, supported by Vondrasek to authorize the Resolution 08-2017: USDA Rural Development Reimbursement Request Street & Water System Project: \$44,708.51. Motion carried.

Public Statement – None.

Committee Reports

Infrastructure – Will be setting up a meeting to hear engineer proposals for riverbank restoration.

Finance & Administration – Next meeting on April 18th.

DDA – No meeting.

Chamber of Commerce Board Meeting – Golf outing scheduled for May 21st. 10 people have shown interest in getting a new sign. Bids for building construction to join the Village and the Chamber office should be in by the end of April.

Planning Commission – Met and discussed the Medical Marijuana Manufacturing ordinance. They will meet again on April 11th.

Airport – Meets on May 7th. They are working on a design for new hangars.

Parks & Rec – Meets April 5th.

Fire Board – Lerner reported there were 0 fire runs since the last meeting. They had classes with the DNR scheduled for the weekend.

Task Force – Met March 28th.

Administrators Report –

Feltman submitted a written report. Feltman stated that security cameras are in the process of being put up in the parks. He discussed the Liberty St development and is hopeful that there will be 7 lots available.

Motion by Hoover, supported by Navarre to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 8:25p.m.

Minutes respectfully submitted by Village Clerk Tina Powell