

Chesaning Village Council Meeting Minutes

April 5, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on April 5, 2016, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre, Sedlar, Swartzmiller, Vondrasek, Feltman, Valentine & Ebenhoeh.

Motion by Hoover, supported by Vondrasek to approve the agenda. Motion carried.

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

**Consent Agenda** –

Receive & file: Gus Macker Tournament Letter, Community State Bank Notification, Citizen Letter Regarding Shiawassee Bridge Construction.

Approval of the Village Council meeting minutes from March 15, 2016.

Approval of Accounts Payable in the amount of \$141,440.06.

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

**Department of Public Works: Superintendent Trzil-**

**Equipment Purchase: Mini Excavator** – Trzil reviewed quotes for the purchase of Mini Excavator. Discussion was held regarding the possible outsourcing of the work that this machine would be used for. Much discussion followed.

Motion by Hoover, supported by Cicalo to approve the purchase of the Bobcat E35i in the amount of \$47,068. Motion carried. Opposed – Swartzmiller.

**Unfinished Business** –

**Showboat Park Ballfield Fee Recommendation:** The Finance and Administration Committee have reviewed the issue of use fees for the ballfields located at Showboat Park. Hoover reviewed the recommendation they came up with. Their recommendation is: Organizations / individuals from the Chesaning community would not be assessed a fee for using the ballfields. A fee of \$150 / event be adopted by the Village for organizations / individuals who want to hold tournaments on the large field; and \$75 / event fee for the small diamond use. Discussion followed.

Motion by Vondrasek, supported by Lerner to accept the recommendation and charge a \$150 fee for the lighted diamond, and \$75 fee for the small diamond use for outside events. Motion carried.

**New Business-**

*Items for Introduction/Discussion-*

**Chamber of Commerce / Village of Chesaning Facility Concept** – Council has been exploring the options of investing in needed repairs to the present office space or relocating the office. The present site needs a new HVAC system, a new roof, parking lot repairs, and lighting upgrades. The Chesaning Chamber of Commerce has approached the Village about sharing their facility on N. Front Street. Meetings have taken place to discuss the layout of the chamber building and the shared space concept. Feltman asked council for direction on where to go from here.

Motion by Cicalo, supported by Navarre to move forward and get hard figures to work out a design plan to co-exist with the chamber. Motion carried.

*Items for Action-*

**McFarlan's Pub Outdoor Service Liquor License Request** – Tanya McFarlan addressed council regarding their request for an Outdoor Service Liquor License behind the Gathering Place building. Discussion followed.

Motion by Vondrasek, supported by Lerner to approve the McFarlan's Pub Outdoor Service Liquor License request. Motion carried.

**Broad Street Events: Request to Move Farmer's Market to S. Chapman Street** - Broad Street Events is requesting the Farmers Market be moved to S. Chapman Street. Council reviewed the diagrams and area the event could be held. Discussion followed.

Motion by Cicalo, supported by Navarre to approve the request to move the Farmer's Market to S. Chapman Street. Motion carried.

**Planning Commission Recommendation to Appoint Katie Greenfelder to Vacant Position -**

Motion by Hoover, supported by Cicalo to appoint Katie Greenfelder to the Planning Commission. Motion carried.

**Street / Water System Improvement Project – Contractor Payment Request –**

Motion by Swartzmiller, supported by Cicalo to approve the contractor payment request for the Street / Water System Improvement Project – Participating portion of \$142,734.08; and Non-Participating in the amount of \$42,781.90. Motion carried.

**Public Statement** – Dave Adams announced he is running for the Saginaw County Board of Commissioners 6<sup>th</sup> District seat.

Gene Parker questioned how the Dollar Store delivery truck would be able to make its Saturday delivery when the Farmer's Market is set up on S. Chapman Street. Discussion followed on routes driver can take.

**Committee Reports**

**Infrastructure** – no report.

**Finance & Administration** – no report.

**DDA** – Next meeting is April 13, 2016.

**Planning Commission** – Hoover stated the Site Plan for the Credit Union on Brady Street was reviewed.

**Airport** – Next meeting is April 11, 2016.

**Parks & Rec** – Cicalo reported the Kids Sucker Tournament is this Saturday, April 9<sup>th</sup> from 8 a.m. – noon. The next meeting is April 6, 2016.

**Fire Board** – Larner reported they had 9 runs since last meeting.

**Mid-Michigan Waste Authority** – The next meeting is April 11<sup>th</sup> at 9:30 a.m. at Saginaw Township.

**Task Force** – Sedlar reported on last meeting. Feltman presented Strategic Plan to Task Force.

**Administrators Report** – Feltman submitted a written report.

Feltman shared some issues with the water meter billings at the trailer park off Owosso Street. Discussion was held on putting meters on the water by-passes that exist at business locations. Committee will look into this.

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

President Sedlar adjourned the regular council meeting at 8:56 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh