

Chesaning Village Council Meeting Minutes
April 19, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on April 19, 2016, in the Village of Chesaning council chambers.

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

Absent: Hoover

Motion by Vondrasek, supported by Cicalo to approve the agenda with the addition of Resolution 10-2016 Authorizing Village Treasurer to execute credit application with PNC Bank; Review of Trailer Quotes; and remove the burning permit request from Trinity United Methodist Church. Motion carried.

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

Consent Agenda –

Receive & file: Saginaw County Sheriff's Office Letter: Hazardous Mitigation Plan.

Approval of the Village Council meeting minutes from April 5, 2016.

Approval of Accounts Payable in the amount of \$536,752.83.

Motion by Vondrasek, supported by Larner to approve the consent agenda. Motion carried.

Police Department Report – Chief Wilburn-

Chief Wilburn reviewed the Village of Chesaning Public Safety Report for the time period March 14th to April 10, 2016. Discussion was held regarding issues with kids at Cole Park. Wilburn is trying to get more quotes for cameras for Cole Park. Dog waste at the parks were discussed and what measures can be taken to ensure pet owners pick up after their pets. Discussion was held regarding the trespasser use of the amphitheater at Showboat Park.

Unfinished Business – none.

New Business

Items for Introduction/Discussion-

Rehmann Health Center Special Meeting – A special meeting of the Rehmann Health Care Board will be held April 28, 2016 at 6:30 p.m. to discuss the future of the Rehmann Health Center. The Rehmann Health Care Board requests the Chesaning Township Supervisor and Council members to attend this meeting. Navarre will attend.

Peet Community Center Appraisal – An appraisal for the Peet Community Center was prepared by John Snyder & Associates. The "As Is" market value as of 4/2/16 is \$160,000. Discussion followed regarding the needed repairs: roof, windows, and point & tuck work. Discussion was held regarding a possible development deal. This is being referred to the finance committee for further investigation.

MMWA Recycling Contract: 2017 Opt-Out Clause – In order to be released from the current MMWA recycling contract the Village of Chesaning needs to notify them by October 2016. The next opportunity to opt out would be in 2022. Discussion followed regarding other recycling options.

Items for Action-

Chamber of Commerce Fireworks Permit – Chesaning Chamber of Commerce is requesting the Village Approval of their Annual Fireworks Permit. The fireworks will be held on July 7, 2016 at dusk.

Motion by Vondrasek, supported by Navarre to approve the Chesaning Chamber of Commerce Permit for Fireworks at Showboat Park on July 7, 2016. Motion carried.

Resolution 08-2016: USDA Rural Development Reimbursement Request –

A. Street/Water System Improvement Project: \$185,515.98

Motion by Cicalo, supported by Vondrasek to approve Resolution 08-2016: USDA Rural Development Reimbursement Request in the amount of \$185,515.98. Motion carried.

Resolution 09-2016: USDA Rural Development Reimbursement Request -

WWTP Improvements Project - \$25,025.02.

Motion by Cicalo, supported by Vondrasek to approve Resolution 09-2016: USDA Rural Development Reimbursement Request – WWTP Improvements Project in the amount of \$25,025.02. Motion carried.

Saginaw / Pearl Streets Intersection: Creating Four-Way Stop During Construction –

Discussion was held regarding creating a Four-Way Stop during construction at the corners of Saginaw & Pearl Streets.

Motion by Swartzmiller, supported by Navarre to approve the creation of a Four-Way stop during construction at Saginaw & Pearl Streets. Motion carried.

Street / Water System Improvement Project: Contractor Pay Application Request

a. Participating: \$65,954.02 Non-Participating: \$50,943.64

Motion by Cicalo, supported by Swartzmiller to approve the payment of Contractor Pay Application for Street / Water System Improvement Project for Participating \$65,954.02; and Non-Participating \$50,943.64. Motion carried.

Resolution 10-2016: Authorizing Village Treasurer to Execute Credit Application with PNC Bank – Discussion was held regarding the need for a credit card for Village of Chesaning purchases.

Motion by Swartzmiller, supported by Lerner to approve Resolution 10-2016 Authorizing Village Treasurer to Execute a Credit Application with PNC Bank. Motion carried.

Bids for Trailer – Council reviewed bids submitted for trailer. Discussion followed.

Motion by Cicalo, supported by Lerner to contact the Bobcat Dealer to see if they will sell the Equipment trailer for \$4,014. If so, the trailer purchase from Bobcat Dealer is approved. Motion carried.

Public Statement – Gene Parker reported the kids at the Sucker Tournament just loved it. Parker also stated the same day of the Sucker Tournament, someone at Cole Park had busted glass there.

Committee Reports

Infrastructure – Discussion was held regarding storm drain issues on Wood and Line Streets. A cost estimate will be obtained from USA Underground Services. Next meeting is 4/29/16.

Finance & Administration – no meeting.

DDA – A “partnership” marketing campaign between the school, the village, and the chamber is being discussed. Another meeting will be held 4/21/16 regarding this partnership.

Planning Commission – No meeting.

Airport – Navarre brought a few questions from the April 11, 2016 meeting to council.

Parks & Rec – Cicalo reported the Kids Sucker Tournament was a success. There were 147 kids registered with 38 fish caught. The Village DPW will take over the maintenance of the River Boat Playscape.

Fire Board – Lerner reported they had 10 runs since last meeting. Next meeting is 5/11/2016.

Mid-Michigan Waste Authority – See above discussion regarding recycling contract.

Task Force – The next meeting will be 4/26/16.

President’s Report – Sedlar recommended all to visit the website SaveMIcity.org. Sedlar stated the Village of Chesaning lost revenue between 2003-2015 of \$869,506.20.

Administrators Report – Feltman submitted a written report.

Feltman stated he will be meeting with the DPW on April 21st to work on how to test for Inflow & Infiltration issues. When we find the Inflow & Infiltration issues, how do we correct it?

A meeting at SVSU will be held on April 25th to see the final student presentations.

Feltman would like to set up a meeting with local contractors to flesh out a plan for the Collaborative Office Space with the Chesaning Chamber of Commerce. The contractors may be able to give ideas and estimates of costs involved in this project. Council said to move forward with setting up a Public Forum on this topic.

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

President Sedlar adjourned the regular council meeting at 9:17 p.m.