

Chesaning Village Council Meeting Minutes

June 7, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on June 7, 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 Lerner to approve the agenda with the addition of Contractor Payment Request for the Street / Water Improvement Project under Items for Action. Motion carried.

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

**Consent Agenda** –

Receive & file: None.

Approval of the Village Council meeting minutes from May 17, 2016.

Approval of Accounts Payable in the amount of \$328,252.44.

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

**Department of Public Works Report – Superintendent Trzil-**

Trzil stated the patch on Brady / Chapman was completed by Village Crew.

Feltman said the Village Crew has done an excellent job on issues that have popped up with the reconstruction of S. Line Street. The crew has been innovative and responsive when troubleshooting issues that have arose especially when there have been no records to go on.

**Unfinished Business** – none.

**New Business**

*Items for Introduction / Discussion-*

**Mid Michigan Waste Authority Composting Services Agreement** –

Discussion was held regarding how the Village of Chesaning Rep should vote. It was decided the Village of Chesaning votes no on contracts.

**United Appeal Funding Award** –

Parks and Rec received a grant for the Birding Nature Center in the amount of \$1,800 from United Appeal.

*Items for Action -*

**WWTP Pickup Truck Purchase Recommendation -**

The Finance & Administration Committee recommended the Village of Chesaning purchase the Chevy Silverado 4 WD in the amount of \$24,053.16. Discussion followed.

Motion by Hoover, supported by Cicalo to approve the purchase of the 2016 Chevy Silverado 1500 - 4 WD from LaClair Sales in the amount of \$24,053.16. Motion carried.

**Michigan Department of Treasury: Single Audit Agreement**

Discussion was held on the contractual agreement between the Village of Chesaning and the Local Government Financial Services Division for the Single Audit of the year ending February 29, 2016.

Motion by Hoover, supported by Navarre to approve the Michigan Department of Treasury Single Audit Agreement. Motion carried.

**Pedestrian Bridge Pay Application: WM F. Nelson Electric, Inc.** - Feltman gave update on pedestrian bridge. Council reviewed invoice from WM F. Nelson Electric, Inc.

Motion by Hoover, supported by Navarre to approve payment to WM. F. Nelson Electric, Inc. in the amount of \$25,407.90. Motion carried.

**Sanitary Sewer System Junior Lien Revenue Bonds Ordinance: WWTP Improvement Project:**

Feltman reviewed the information from Patrick McGow from Miller Canfield regarding the Bond Authorizing Ordinance to be considered for approval by the Village Council. The Ordinance authorizes the issuance of Revenue Bonds to be sold to the Rural Development agency of the US Government to finance Phase II of the Storm and Sanitary Sewer System improvements for the Village, which includes wastewater treatment plant improvements and the Chapman Street pump station. The Ordinance authorizes the Bonds in the amount of \$1,186,000 which is the amount remaining under the original Rural Development loan application, after deducting the amount of the Series 2013 Bonds. The Revenue Bonds are payable over 40 years at an interest rate of 1.875% per annum. Discussion followed.

Motion by Hoover, supported by Swartzmiller to approve Ordinance 2016-3 for the Village of Chesaning Storm and Sanitary Sewer System Junior Lien Revenue Bond, Series 2016. Motion carried.

**Showboat Park “No Parking on Grass” Signs Discussion:** Councilman Vondrasek shared his views on “No Parking On Grass” signs at Showboat Park. Vondrasek stated all residents need to have access to the river bank. Some cannot park in a parking lot and walk to designated areas. Zach Chludil shared Parks & Rec views on the “Walking Trail” not being a “driving” trail. Much discussion followed. Feltman suggested the Parks & Rec 5 Year Master Plan be brought to the council so council can see the plan. Work needs to be done on parking areas. Possible signage could be “No Motorized Vehicles Beyond this Point”.

**Street/Water Improvement Project Contractor Payment Request:**

Non Participating - \$24,747.59  
Participating - \$50,815.50  
Streets - \$321,976.26

Motion by Vondrasek, supported by Navarre to approve the Contractor Payment Request for Non Participating and Participating Water Improvement Project in the amount of \$75,563.09. Motion carried.

Motion by Vondrasek, supported by Swartzmiller to approve the Contractor Payment Request for Streets in the amount of \$321,976.26. Motion carried.

**Public Statement –**

Bobbi McIntyre. Chamber of Commerce, requested permission to close Broad Street for Candle walk during Thanksgiving Weekend. McIntyre also reported the Chamber is working on fundraising for a digital sign.

**Committee Reports**

**Infrastructure** – Swartzmiller gave update on Line, Wood, & 4<sup>th</sup> Street improvement project.

**Finance & Administration** – No meeting.

**DDA** – Next meeting June 8, 2016.

**Chamber of Commerce Board (Navarre -Temporary) Appointment of a Councilmember –**

No meeting. Lerner will attend the meeting on June 9, 2016.

**Planning Commission** – Feltman reported the Planning Commission has scheduled a meeting for June 28, 2016. There are 2 requests for rezoning. Each request is for an Assisted Living Facility.

**Airport** – Next meeting is June 13, 2016.

**Parks & Rec** – Cicalo reported a Disc Golf League from St. Charles is utilizing our disc golf facility. The River Days 5K is in the Parks/Rec Budget and they need to come to council to get budget approved. Discussion was held on Dog Park Grants. Feltman talked about an Evasive Species grant. Discussion was held regarding Neil Pullman using the Showboat Amphitheatre on July 21, 2016.

Motion by Hoover, supported by Cicalo to allow Neil Pullman the use of Showboat Park Amphitheatre on July 21, 2016. Motion carried.

Discussion was held regarding the request from an individual that would like to purchase 15-20 bleacher units from Showboat Park for the ballfields at St. Michael's Church.

**Fire Board** – Lerner reported they had 9 runs since last meeting. Next meeting is 6/8/16.

**Mid-Michigan Waste Authority** – next meeting is 6/13/2016.

**Task Force** – Discussion at last Task Force meeting was: Cemetery is ready for the holiday; What to do with Rehmann Health Center building if center closes; Open House for Lori LaRue's 30 Years of Service at the Rehmann Health Center to be held 6/28/16.

**Presidents Report** – Sedlar reviewed the Village Administrator's Performance Evaluation. Feltman's overall performance is excellent.

**Showboat Park Pavilion Roof Estimates** – Council reviewed estimates received to replace the Showboat Park Pavilion roof. Discussion followed.

Motion by Swartzmiller, supported by Hoover to approve the bid from Premier Construction Services in the amount of \$8,500 to replace the Showboat Park Pavilion roof. Motion carried.

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

Feltman stated research is being done to see if the Rehmann Health Center building was deeded to the Village of Chesaning.

Feltman contacted the owners of Pintown to convey the development agreement framework that the Village is proposing for the Peet Community Center. Pintown owners indicated that they would be putting together a proposal that outlined the improvements cited (roof, windows and brick), estimated cost, and a timeline to finish the work. They will try to have it ready for council's review at the June 21<sup>st</sup> council meeting.

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

President Sedlar adjourned the regular council meeting at 9:23 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh