

Chesaning Village Council Meeting Minutes

June 21, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on June 21, 2016, in the Village of Chesaning council chambers.

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

Motion by Cicalo, supported by Lerner to approve the agenda with the addition of Curbside Recycling Discussion – Linda Bell. Motion carried.

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

Consent Agenda –

Receive & file:Lori LaRue Retirement Party Invitation.

Approval of the Village Council meeting minutes from June 7, 2016.

Approval of Accounts Payable in the amount of \$483,376.48.

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

Police Department Report – Chief Wilburn- no report.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

Community Recycling Program –

Cicalo discussed the MMWA recycling contract.

Linda Bell gave history of the recycling efforts in the Village of Chesaning. Nancy Krause spoke in favor of keeping the recycling program going in Chesaning.

Showboat Park Strategic Plan –

Zach Chludil gave presentation on Showboat Park 5 Year Plan. Chludil stated Parks & Rec are looking at 2 parking areas that would have about 100 car spaces each. Chludil also stated that more erosion is happening at the river bend. They will be looking for possible erosion grants. Next Parks & Rec meeting is July 7th at the Pavilion.

Denise Navarre asked if there would be designated fishing areas. The answer is no – fishing can take place anywhere in the park.

Nancy Krause stated she loves the nature walk. Krause likes the view from the river looking into the park.

Building Lease for River Rapids District Library –

The River Rapids District Library asked that this lease be looked at after their August 10th meeting.

Items for Action -

Peet Community Center Development Agreement: Pintown Proposal -

Jeff Thiel gave an outline of his proposed rehabbing of the Peet Community Center. Thiel would be doing this in 2 phases. Phase 1 would be addressing the roof, the windows, the brick work (6-8 feet from the top), the facade, and opening the interior wall between his building and the Peet Center. Phase 1 would cost approximately \$170,000. Phase 2 could possibly include upstairs apartments. Thiel is proposing the Development Agreement between the Village of Chesaning and Big Rock Enterprises LLC would be for Phase 1 a time period of 12 to 18 months at a cost of \$1 for the purchase of the Peet Community Center building. Discussion followed regarding parking.

Motion by Vondrasek, supported by Lerner to move forward with the sale of the Peet Community Center for \$1 contingent on the signing of the Development Agreement between the Village of Chesaning and Big Rock Enterprises LLC. Motion carried. Swartzmiller abstained.

Village Proclamation: Recognizing Lori LaRue's Service at Rehmann Health Center -

Tabled until Lori LaRue's retirement party to be held on 6/28/16.

Parks & Recreation Committee Request: River Days 5K Run –

Cicalo stated the Parks & Rec committee is requesting \$1,600 from their budget to go towards the time keeper, the shirts, and miscellaneous expenses for the River Days 5K Run.

Motion by Cicalo, supported by Navarre to approve the budget request of \$1,600 for the River Days 5K Run. Motion carried.

Resolution 10-16 USDA Payment Request: Water System Project –

Motion by Hoover, supported by Vondrasek to approve Resolution 10-16 USDA Payment Request for the Water System Project in the amount of \$127,965.01. Motion carried.

Resolution 11-16 USDA Payment Request: WWTP Project –

Motion by Cicalo, supported by Navarre to approve Resolution 11-16 USDA Payment Request: WWTP Project in the amount of \$2,930.51. Motion carried.

Public Statement –

Dave Adams introduced himself and stated he is a candidate for Saginaw County Commissioner.

Denise Navarre asked if the parking on the west side of S. Line Street will be angle or parallel parking. Discussion followed.

Committee Reports

Infrastructure – Swartzmiller gave update on Wood, & 4th Street improvement project.

Finance & Administration – No meeting. Committee will be looking at the International Property Maintenance Code.

DDA – Sedlar reported on the June 8th meeting. Kiwanis are looking for a grant for the SE corner of Broad and Front Streets.

Chamber of Commerce Board Meeting – Larner reported on June 9th meeting. Council needs to look at the closure of Saginaw Street for the 2016 Candle Walk and involve all affected business owners.

Planning Commission – Next meeting is June 28th at 7:00 p.m. Two rezoning requests are on the agenda.

Airport – Navarre stated the Fly-In is scheduled for 7/10/16.

Parks & Rec – Cicalo gave report. The next meeting is 7/6/16 at the pavilion.

Fire Board – Larner reported they had 11 runs since last meeting. Next meeting is 7/13/16.

Sedlar requested permission to burn debris from storm damage in his woods. Discussion followed.

Motion by Hoover, supported by Vondrasek to allow Sedlar a burn permit with Sedlar notifying fire department and getting their permission when conditions are favorable for a burn. Motion carried. Sedlar abstained.

Mid-Michigan Waste Authority – Cicalo gave report on the June 13th meeting. Next MMWA Board meeting is August 8, 2016.

Task Force – The next meeting is 6/28/16.

Presidents Report – Sedlar asked if council members will be present for the July 5th meeting. A quorum will be present so meeting will be held as scheduled.

Administrators Report – Feltman submitted a written report.

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

President Sedlar adjourned the regular council meeting at 8:57 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh