

Chesaning Village Council Meeting Minutes
July 5, 2016

Mayor Pro Tem Hoover called the meeting of the Chesaning Village Council to order at 7:30 p.m. on July 5, 2016, in the Village of Chesaning council chambers.

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

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

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

Consent Agenda –

Receive & file: None.

Approval of the Village Council meeting minutes from June 21, 2016.

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

Motion by Vondrasek, supported by Swartzmiller to approve the accounts payable in the amount of \$134,154.39. Motion carried.

Motion by Vondrasek, supported by Larner to approve the payment to Swartzmiller Lumber in the amount of \$98.54. Motion carried. Abstained – Swartzmiller.

Department of Public Works Report – Superintendent Trzil - no report.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

Sample Ordinance to Convert the Village Clerk to an Appointed Position: Set Public Hearing Date -

Much discussion followed regarding the conversion of the Village Clerk to an appointed position instead of an elected position.

Motion by Cicalo, supported by Vondrasek to set a public hearing for converting the Village Clerk to an appointed position on July 19, 2016. Motion carried. Opposed – Swartzmiller.

Items for Action -

Rezoning Recommendations from Planning Commission -

The Planning Commission met on June 28, 2016 to review two rezoning request applications. Planning Commission recommends Village Council consider: 1. New Adult Foster Care definition in Zoning Ordinance changing the number of persons in a facility permitted under this designation. 2. Change the zoning district for parcel #13-09-3-08-1203-000 (Pumford Property at 11500 W. Brady) from R-4 (Manufactured Housing) to B-2 (Corridor Business). 3. Change the zoning district for parcel #13-09-3-17-1804-000 (Braun Property at 1100 W. Brady) from A-1 (Agricultural) to B-2 (Corridor Business). Discussion followed.

Motion by Cicalo, supported by Larner to make language change in the Zoning Ordinance definition of Adult Foster Care to state Adult foster care large group homes to have approved capacity to receive at least thirteen (13) or more adults. Motion carried.

Motion by Swartzmiller, supported by Cicalo to allow Adult foster care large group homes use in R-3, B-1, and B-2 by special Use permit. Motion carried.

Motion by Vondrasek, supported by Navarre to approve the rezoning of the Braun Property (Parcel #13-09-3-17-1804-000) from B-2 / A-1 (Corridor Business / Agricultural) to B-2 (Corridor Business). Motion carried.

Motion by Vondrasek, supported by Navarre to approve the rezoning of the Pumford Property (Parcel #13-09-3-08-1203-000) from R-4 (Manufactured Housing) to B-2 (Corridor Business). Motion carried.

Plan Review Service Contract from Safebuilt, Michigan: Recommendation by Building Official Kehoe -

Discussion was held regarding using the services of Safebuilt, Michigan for the Commercial Plan Reviews.

Motion by Cicalo, supported by Vondrasek to approve the Professional Service Agreement for Commercial Plan Review between the Village of Chesaning and SAFEbuilt Michigan. Motion carried.

Proposal to Revise Ordinance Allowing Golf Carts on Village Streets: Councilman Lerner –

Lerner shared his views regarding issues of Golf Carts on the Village Streets. Discussion followed regarding the ordinance in place to cover the use of golf carts on the streets, and the need to have the police handle these infractions. Vondrasek stated ignorance of the ordinance is no excuse. Vondrasek suggests the Off Road Vehicle Operation Ordinance No 2012-.03 be posted in the newspaper and on the Village website.

Public Statement –

Larry Jurstik, Church Street resident, asked council if he would be able to get a special permit to drive his Quad on the Village Streets. Vondrasek stated that State law takes precedent over the Village law and as a Village we cannot overrule the State law. Feltman will check with Chief Wilburn to see if there is any exception to this law.

Committee Reports

Infrastructure – Next meeting July 6, 2016.

Finance & Administration – Committee will be looking at the International Property Maintenance Code and a Peddler's license.

DDA – Next meeting is July 13, 2016.

Chamber of Commerce Board Meeting – Next meeting is 7/14/16 at 8:00 a.m.

Planning Commission – At the 6/28/16 meeting the commission reviewed two rezoning requests.

Airport – The Fly-In is scheduled for 7/10/16. Next meeting is 7/11/16.

Parks & Rec – The next meeting is 7/6/16. The 5K race is July 10, 2016.

Fire Board – Lerner reported they had 10 runs since last meeting. Next meeting is 7/13/16. No burning permits are being approved as conditions are too dry.

Mid-Michigan Waste Authority – Waste pickup is delayed one day this week due to July 4th holiday.

Task Force –no report.

Presidents Report – no report.

Administrators Report – Feltman submitted a written report.

Feltman reported he is working with Village Attorney Pete Bade to draft the Peet Community Center Development Agreement.

Feltman reported on conversation he had with Dr. Clark from SVSU regarding the MKT 435 project his class did for our community. This data will be used for strategic planning. Dr. Clark stated he would like to work with the Village again this fall and focus on developing a marketing strategy / materials for the Village.

Feltman stated he would be leading the 5K race this Sunday in the John Deere and welcomed all to attend.

Feltman reviewed the M-57 detour set to begin July 8th while culvert work is being done at Deer Creek.

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

Mayor Pro Tem Hoover adjourned the regular council meeting at 8:36 p.m.