

Chesaning Village Council Meeting Minutes  
July 17, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on July 17, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Hoover, Lerner, Navarre, Sedlar, Vondrasek, Wenzel  
Feltman, Valentine & Powell

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

**Public Statement I** – Community members, Kent Greenfelder, Joe Greenfelder, and Cynthia Mayhew all spoke in favor of Chief Wilburn receiving a full-time position. Kim and Scott Hewitt recounted a time when Chief Wilburn had helped them make a transportation plan for their daughter, in the event that she was scheduled to receive a transplant.

**Consent Agenda –**

Receive & file: a. Ordinance Compliance Report: June 2018  
b. A-1 Swap & Show Flyer: Showboat Park November 2<sup>nd</sup> & 3<sup>rd</sup> 2018  
Approval of the Village Council meeting minutes of June 19, 2018  
Approval of Accounts Payable: July 17<sup>th</sup>: \$76,879.25 & July 2<sup>nd</sup>: \$279,451.73

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

**Police Department Report: Chief Wilburn**

Chief Wilburn thanked all the supporters that spoke. She read through the public safety report from June 18<sup>th</sup> to July 15<sup>th</sup>.

**New Business**

*Items for Introduction/Discussion-*

**Jimmy McConnell: Eagle Scout Project Proposal**

Jimmy McConnell proposed making a legend, or map, of various pedestrian trails in Showboat Park. Each trail would include distance and difficulty level. This will be posted in various areas of the park.

Motion by Navarre, supported by Lerner to approve Jimmy McConnell's Eagle Scout Project Proposal to create a legend of pedestrian trails in Showboat Park.

**Showboat Park Amphitheater & Park Lease Proposal: Minister Perry Warrior**

George Wilson and Minister Perry Warrior spoke about renting Showboat Park to put on a 3 day Woodstock tribute concert August 30<sup>th</sup> thru September 2<sup>nd</sup>. Councilman Vondrasek voiced concerns about local citizens being able to access the park on a holiday weekend. It was concluded that the public would still be allowed access to the park and that concert goers would be given wristbands.

Motion by Navarre, supported by Wenzel to approve Warrior International's lease of Showboat Park for August 30<sup>th</sup> thru September 2<sup>nd</sup>. There were two no votes from Vondrasek and Cicalo. Motion carried.

**Re/Max Real Estate Presentation: Current Village Office Property**

Re/Max submitted a written proposal. They plan to list the current Village Office Property between \$85,000 and \$95,000.

Motion by Hoover, supported by Navarre to list the property with Re/Max TriCounty, brokered by Howard and Denise Ebenhoeh. Motion carried.

**Lippert Components Inc. Site Selection Update**

**Saginaw Future Economic Impact Report-** Steve Jonas went over a report about Lippert Components economic impact of the area.

**Site Presentation Follow up meeting-** Employees of Lippert Components discussed the positive changes that have happened since Lippert bought the company. Mary Fouss said that she has worked there for

25 years and that the level of respect for employees has greatly increased since Lippert bought the company. The Finance Committee met before the Council meeting and recommended that the Council offer Lippert Components a 20 acre parcel of land.

Motion by Vondrasek, supported by Hoover to provide Lippert Components with a 20 acre parcel of land through the Finance Committee once Lippert Components makes a commitment to staying in Chesaning.

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-Aye, Vondrasek-Aye, Wenzel-Aye  
Motion carried.

*Items for Action-*

**Police Department Full-Time Positions: Implementation Authorization**

Feltman explained that a committee recommended moving to a full-time force with one full-time day officer and one full-time night officer, filling in the remainder of shifts with part time officers.

Motion by Hoover, supported by Navarre to authorize 2 full-time police officer positions with Chief Wilburn filling the day shift position as the continuing Police Chief.

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-No, Vondrasek-Aye, Wenzel-Aye  
Motion carried.

**Planning Commission Recommendation: Solar Panel Ordinance Draft**

Motion by Cicalo, supported by Cicalo to proceed with a public hearing on August 21<sup>st</sup>. Motion carried.

**2018 Street Improvement Project: Pay Application Request**

**Application #2: \$70,117.70**

Motion by Vondrasek, supported by Navarre to pay 2018 Street Improvement Project Pay Application Request #2 for \$70,117.70. Motion carried.

**Public Statement-** Carol Perry, Mason St, Chesaning Realty, asked about deadlines given to other real estate brokers for proposals about the sale of the current office property. Feltman explained that he had just asked different brokers to make presentations available on different days to keep time to a minimum.

**Committee Reports**

**Infrastructure** – Chip and Seal is being done. Liberty is ready for paving, along with Chapman, Canal and Pine. Saginaw Street is scheduled for the 28<sup>th</sup>.

**Finance & Administration** – Met today and discussed Lippert Component site.

**DDA** – Met and paid bills. They are planning a meeting for the Collaborative Marketing Campaign. They discussed the alleys in downtown. Next meeting on the August 8<sup>th</sup>.

**Chamber of Commerce Board Meeting** – Met at Swartzmiller's. Fireworks went really well with a lot of good comments. There were questions about whether having additional food trucks had made a difference. Councilman Wenzel thought that the food trucks were a great addition and that the Chamber missed opportunities by not doing more advertising. The first Poker room fundraiser is scheduled for September 1-4.

**Planning Commission** – No meeting this month.

**Airport** – There were 55 aircraft at Dawn Patrol. 750 attended breakfast. Rotary and National Honor society helped with clean up. The airport committee said thank you to Superintendent Trzil and the DPW.

**Fire Board** – The training for air operations took place on the 8<sup>th</sup> and 9<sup>th</sup>. The driveway was chip and sealed.

**Task Force** – Will meet July 24<sup>th</sup> at 7:30am at the fairgrounds.

**Administrators Report –**

Submitted written report. Feltman said that furnishings for the new office building will be coming in next week. Phone systems have been ordered and wiring has been done for IT room. VB Chesaning is the first grow/process facility to be issued a license in the state. Feltman also congratulated Councilman Lerner on having high school bowling become a lettered sport.

Motion by Hoover, supported by Cicalo to adjourn the regular council meeting.

President Sedlar adjourned the regular council meeting at 9:32 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell