

Chesaning Village Council Meeting Minutes

August 1, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on August 1, 2017, in the Village of Chesaning council chambers.

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

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

**Public Statement I** – Statements concerning current agenda items.

**Consent Agenda** –

Receive & file: Chesaning Military Classic Flyer

Gary Campbell Letter: Village Attorney Appointment

Approval of the Village Council meeting minutes from July 18, 2017.

Approval of Accounts Payable \$181,027.98

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

**New Business**

*Items for Introduction / Discussion-*

**Proposed Ordinance 2017-08-- Fences**

Council discussed heights of fences and the materials that can be used to build fences.

Motion by Hoover, supported by Navarre to schedule a public hearing about proposed ordinance 2017-08—Fences. Motion carried.

**Proposed Ordinance 2017-09—Non-Conforming Structures**

Council altered the ordinance to read 50% rather than 75% as valued by the Village Assessor, in bullet 5.

Motion by Hoover, supported by Vondrasek to schedule a public hearing about proposed ordinance 2017-09—Non-Conforming Structures. Motion carried.

*Items for Action-*

**Resolution 10-2017 Rural Development Reimbursement: WWTP Improvement Project**

Motion by Hoover, supported by Navarre to approve Resolution 10-2017 Rural Development Reimbursement: WWTP Improvement Project for \$313,478.89. Motion carried.

**Police Department Chevy Tahoe Lease Proposal**

Council went over the lease agreement and costs for needed alterations to the vehicle.

Motion by Hoover, supported by Navarre to move forward with the lease of the Tahoe in the amount of \$37,012.74. Motion carried.

Motion by Hoover, supported by Navarre to approve the cost of the retrofitting of the Tahoe in the amount of \$5,590.00. Motion carried.

**OHM SAW Grant Invoice: \$130,993.16**

Motion by Hoover, supported by Cicalo to pay OHM SAW Grant invoice in the amount of \$130,993.16. Motion carried.

**Trinity United Methodist Church Burning Permit Request**

Council discussed the very dry conditions and decided to wait to approve burn permits.

**Public Statement** – Daphne Navarre, Line St, from Girl Scout troop #50836, stated that she had completed the mural that she was painting at Showboat Park and that other projects were being completed by the troop. Feltman spoke about the work on the pedestrian walking trail in the park. He said that large stones were being brought in to place by the trail to attempt to keep people from taking motorized vehicles on it. Neil Pullman, Volkmer Rd, discussed a problem with a drain in Showboat Park. This will go to the Infrastructure Committee for further information.

### **Committee Reports**

**Infrastructure** – Meeting Monday August 7<sup>th</sup> at 4pm.

**Finance & Administration** – No meeting.

**DDA** – Next meeting is Wednesday August 9<sup>th</sup>.

**Chamber of Commerce Board Meeting** – Next meeting is Thursday August 10<sup>th</sup> at 8am.

**Planning Commission** – Will meet to review the animal ordinance.

**Airport** – Fly in and breakfast went well.

**Parks & Rec** – May move meeting by a week.

**Fire Board** – There were 9 runs since the last meeting. The fire department will be at the fair for activities. They had a picnic on July 23<sup>rd</sup>. August 6<sup>th</sup> and 7<sup>th</sup> there will be a foam and pump application training. Next meeting August 9<sup>th</sup>.

**Task Force** –

### **Administrators Report –**

Submitted a written report. Feltman said that the dump station at Showboat Park had been locked, as requested by the Council, with a combination lock. The combination is given to Campers at Showboat Park when they contact the Village. He asked about an application score card for the Medical Marijuana Special Permit Applications. He stated that he begins meeting with applicants at the begin of next week.

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

President Sedlar adjourned the regular council meeting at 8:50p.m.

Minutes respectfully submitted by Village Clerk Tina Powell