

Chesaning Village Council Meeting Minutes
August 2, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on August 2, 2016, in the Village of Chesaning council chambers.

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

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

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

Consent Agenda –

Receive & file: Rehmann Health Center Letter: 8-10-16 Meeting Request.

Approval of the Village Council meeting minutes from July 19, 2016.

Approval of Accounts Payable in the amount of \$219,306.56.

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

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

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

International Property Maintenance Code - Rob Kehoe, Building Inspector, was present to give his thoughts on International Property Maintenance Code. Kehoe recommends adopting it as written. Feltman stated it gives Village much more opportunity to be proactive addressing property issues. Discussion followed. Feltman will draft an ordinance to allow the Village to use the International Property Maintenance Code.

Proposed Peddler's Ordinance – Council reviewed two copies of ordinances which would provide for the licensing of peddlers and solicitors within the Village of Chesaning and create a procedure for the procurement of such license. Both ordinances will be compared and come up with what works best for the Village of Chesaning.

Items for Action -

Waste Water Treatment Plant Project: Bid Award Recommendation -

Council reviewed letter from WadeTrim recommending the awarding of bid to John E. Green Company in the amount of \$1,216,884 for the proposed Wastewater Treatment Plant Improvements project. Much discussion followed regarding the source of the Inflow & Infiltration; how to get out of the ACO; how to meet the 25 year storm limits; and setting up a meeting with WadeTrim to discuss the findings of the modeling completed.

Motion by Cicalo, supported by Navarre to accept John E. Green Company bid in the amount of \$1,216,884 as recommended by WadeTrim for the Wastewater Treatment Plant Improvement project. Motion carried.

Peet Community Center Development Agreement –

Attorney Bade drafted a land contract agreement and a purchase agreement for the sale of the Peet Community Center. Council reviewed each agreement. The land contract terms included the Development of Premises statement which states buyer shall fully complete the following improvements to the premises on or before January 1, 2018: a. Repair/Replace roofing system on the building; b. Repair brick exterior to ensure public safety and enhance visual quality of the building; c. Replace all exterior windows in the facility.

Motion by Hoover, supported by Vondrasek to approve the Peet Community Center Development Agreement. Motion carried.

Street / Water System Improvement Contractor Pay Requests –

Non Participating: \$102,678.03

Participating \$96,049.62

Streets: \$300,598.52

Motion by Cicalo, supported by Navarre to approve contractor's payment of Non Participating Village of Chesaning Paving and Water main improvements in the amount of \$102,678.03, and the Participating Village of Chesaning Water System Improvements in the amount of \$96,049.62. Motion carried.

Motion by Cicalo, supported by Navarre to approve the contractor's payment request for Street improvements in the amount of \$300,598.52. Motion carried.

Public Statement –

Andre Borrello introduced himself as candidate for Saginaw County Circuit Court Judge.

Mike Greenfelder, 122 N. Clark Street & Owner of Designs by Bean, questioned why the Village of Chesaning leaves 4 parking spaces open at the Pine Street parking lot to give access to a private parking lot. Greenfelder asked what fees the permitted spaces pay. He stated everyone needs to pay their fair share. Much discussion followed. Feltman will reach out to private parking lot owners to discuss this further.

Diana Millikan, 200 Brady Street, was present to acquaint herself with the village council, and observe the clerks duties.

Doug Corrin asked if council would allow Golf Carts to be able to drive across the pedestrian bridge. Much discussion followed. Feltman will be checking with MDEQ and the Village's Liability Insurance carrier again.

Tina Powell, 702 S. Front St., introduced herself and stated she is a candidate for Village Clerk.

Kyle Harris, candidate for Saginaw County Commissioner, attended this evenings meeting.

Committee Reports

Infrastructure – Swartzmiller stated the next committee meeting is this Friday (8/5/16) at 9:30 a.m.

Finance & Administration – no meeting.

DDA – The next meeting is 8/10/16 at 6:00 p.m.

Chamber of Commerce Board Meeting – Chamber has reported a great deal of detour issues. Next meeting is 8/11/16.

Planning Commission – no meeting.

Airport – Next meeting is 8/8/16.

Parks & Rec – The next meeting is 8/3/16 at 6:30 p.m.

Fire Board – Lerner reported they had 14 runs since last meeting. The next meeting is scheduled for 8/8/16.

Mid-Michigan Waste Authority – August 8, 2016 is the next meeting.

Task Force – The next meeting is 8/26/16 at 7:00 a.m.

Presidents Report – no report.

Administrators Report – Feltman submitted a written report.

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

President Sedlar adjourned the regular council meeting at 9:29 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh