

Chesaning Village Council Meeting Minutes
August 15, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on August 15, 2017, in the Village of Chesaning council chambers.

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

Motion by Hoover, supported by Cicalo to approve the agenda with the addition of discussion about possible land sale on Frandsche Rd property and a burn permit for Union Court. Motion carried.

Public Statement I – Statements concerning current agenda items.

Consent Agenda –

Receive & file: LEAD Summit Conference
Approval of the Village Council meeting minutes from August 1, 2017.
Approval of Accounts Payable \$256,947.32

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

Police Department Report: Chief Wilburn

Submitted a written report that was read over.

New Business

Items for Introduction / Discussion-

Worldwide Music Promotions: Showboat Amphitheater Multi Year Lease Proposal

The owner of Worldwide Music Promotions requested a 3 year contract for a possible 18 concerts at Showboat Park. Sedlar asked if they were planning to do maintenance work and stated that the Village will not be put and money towards this.

Frandsche Rd Property Purchase Request

The Village received a purchase request for property on Frandsche Rd. Feltman and the Council agreed that this needed to be discussed with the Village Attorney. The Village wants to make sure that everything is done legally, fairly, and with transparency. The company that submitted the purchase request also inquired about Medical Marijuana Zoning Ordinance and asked if changes would be possible because they are interested in operating a processing business in the old Dollar Daze site. Rachel Tourt, Peet Rd, asked about possible biohazards and pesticides. Representatives from the business said they don't use any pesticides and that all the products.

Items for Action-

Notice of Intent Resolution: Capital Improvement Bonds for Village/Chamber Facility

Motion by Hoover, supported by Navarre to approve Notice of Intent Resolution: Capital Improvement Bonds for the Village/Chamber Facility to be published in the Tri-County Citizen. Motion carried.

Police Chief Employment Contract

Feltman stated that the contract is staying the same with no change in pay, extended for 2 years.

Motion by Hoover, supported by Cicalo to approve the employment contract extension of 2 years for Police Chief Wilburn.

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

WWTP Project Change Order #2

Motion by Vondrasek, supported by Navarre to accept WWTP Project Change order #2. Motion carried.

WWTP Project Contractor Pay Applications #5 \$186,626.79 and #6 \$54,531.42

Motion by Navarre, supported by Hoover to approve WWTP Project Change Order #5 for \$186,626.79 and #6 for \$54,531.42. Motion carried.

Union Court Burn Permit

A burn permit has been requested for 244 Elwin Ct for Friday August 18.

Motion by Wenzel, supported by Cicalo to approve the burn permit for Union Court on August 18th. Motion carried.

Public Statement – Jose Rodriguez, Broad St, asked about the Medical Marihuana ordinances. He stated that he has read about an increase in Marijuana related crimes in places that have legalized Marijuana. He is the pastor at New Wine Church and feels allowing Medical Marihuana sends a bad message to youth. Rachel Tourt said that people are choosing to go to New Lothrop rather than Chesaning because of the passing of the ordinance. Dr. Molesco, Baker College, said that Medical Marihuana is becoming more common because more benefits are being found. He said that Opioids and narcotics are huge problem and that Medical Marihuana is a safe natural alternative. Walt Youmans, Main St, pastor at the Bible Baptist Church also felt that passing the Medical Marihuana ordinances sent the wrong message. Brian, Liberty St, said that he lives here with his family and home schools his boys and that he will look at moving.

Committee Reports

Infrastructure – Met on the 7th. Agreed that the storm drain by the amphitheater is a non-issue. OHM gave an estimate of \$23,000 to repair it to proper standards. Neil Pullman questioned that cost. Feltman said that with Pacer Rating updates we can start planning street updates. He wants to hold community meetings to get the input of citizens.

Finance & Administration – No meeting.

DDA – They are close to finalizing a new logo for the Village. The sprinkler system on the boulevard has been repaired and is working well.

Chamber of Commerce Board Meeting – The Chamber is setting dates for next years events including more poker room dates for fundraising. September 16th is the Chesaning Birthday Dinner on the pedestrian bridge.

Planning Commission – No meeting.

Airport – Met on the 14th. They had to do a clean-up after the fireworks at the fair. This needs to be discussed with the fair board. The pancake breakfast was a success with over 800 breakfasts sold.

Parks & Rec – There will be a Gypsy Goddess Festival in Showboat Park on September 16th.

Motion by Vondrasek, supported by Wenzel to allow Parks and Rec to sponsor the Gypsy Goddess Festival for \$300. Motion carried.

Motion by Vondrasek, supported by Hoover to approve the purchase of a sign for the disc golf course in Showboat Park for the amount of \$784. Motion carried.

Fire Board – There were 4 runs since the last meeting. August 6th and 7th there was be a foam and pump application training.

Task Force – Meets Tuesday at 7:30am.

Administrators Report –

Submitted a written report. Feltman discussed McDonald's request to run sanitary sewer lines out to their location. He will go to the Township to discuss. The schools asked the Village to waive the late fee for their water bill because the person that normally pays the bill was on vacation. Council said that could not be done.

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

President Sedlar adjourned the regular council meeting at 9:18p.m.

Minutes respectfully submitted by Village Clerk Tina Powell