

Chesaning Village Council Meeting Minutes
August 16, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on August 16, 2016, in the Village of Chesaning council chambers.

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

Motion by Cicalo, supported by Swartzmiller to approve the agenda with the addition of Amy Carl and Heather McLeod. Motion carried.

Public Statement I – Statements concerning current agenda items. –

Council would like to have an open meeting with Waddell & Reed once a year.

Diana Millikan requested correction to August 2, 2016 minutes. Millikan was not present at the 8/2/16 meeting to announce her candidacy for Village Clerk, but wanted to acquaint herself with council, and observe clerk duties.

Amy Carl introduced herself as candidate for Saginaw County Clerk.

Heather McLeod introduced herself as candidate for Saginaw County Treasurer.

Ron Ebenhoeh, Chesaning Chamber of Commerce, stated Randy Stoddard and he met with Chesaning businesses to discuss the street closure effect. Ebenhoeh stated many businesses are down 80%. We need to get highway traffic flowing again. Ebenhoeh asked council if there is anything that can be done. Discussion followed with estimated dates for bridge completion schedules. Deer Creek bridge is scheduled to be complete 9/2/16. Shiawassee River bridge is scheduled to be completed 11/28/16.

Consent Agenda –

Receive & file: Waddell & Reed Letter: Money Market Fund

Approval of the Village Council meeting minutes from August 2, 2016.

Approval of Accounts Payable in the amount of \$595,542.58.

Motion by Cicalo, supported by Vondrasek to approve the consent agenda with the correction to the August 2, 2016 minutes. Motion carried.

Police Department Report – Chief Wilburn reviewed Chesaning Police Department Report for the period July 18 to August 14, 2016.

Unfinished Business –

Peddler's Ordinance: Council's Recommended Changes –

Discussion was held on proposed Peddler's Ordinance. Council is in favor of moving forward with the ordinance.

New Business

Items for Introduction / Discussion-

International Property Maintenance Code –

Discussion was held to set a public hearing for International Property Maintenance Code.

Motion by Navarre, supported by Vondrasek to set the public hearing for the International Property Maintenance Code for September 20, 2016. Motion carried.

Items for Action -

USDA Rural Development Loan Resolution: WWTP Project – Council reviewed the Loan Resolution of the Village of Chesaning Village Council to authorize and provided for the incurrence of indebtedness for the purpose of improving the sewer system. The Village of Chesaning to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of One Million One Hundred Eighty-Six Thousand Dollars (\$1,186,000).

Motion by Hoover, supported by Cicalo, to accept the USDA Rural Development Loan Resolution for the WWTP Project in the amount of \$1,186,000. Motion carried.

Lease Agreement with River Rapids District Library – Council reviewed building lease agreement with River Rapids District Library.

Motion by Hoover, supported by Navarre to accept the lease agreement with River Rapids District Library. Motion carried.

Resolution 12-2016: USDA RD Reimbursement Request – Water Improvements –

Council reviewed Resolution 12-2016: USDA RD Reimbursement Request which covers construction services for water system improvements completed by Glaeser Dawes in the amount of \$198,727.65. Hoover voiced concerns on unit costs as shown on Contractor's Application. Feltman will research this and get back to council.

Motion by Hoover, supported by Vondrasek to approve Resolution 12-2016: USDA RD Reimbursement Request in the amount of \$198,727.65. Motion carried.

Resolution 13-2016: USDA RD Reimbursement Request – WWTP Improvements –

Council reviewed Resolution 13-2016: USDA RD Reimbursement Request – WWTP Improvements in the amount of \$1,188.40 payable to Wade Trim.

Motion by Hoover, supported by Navarre to approve Resolution #13-2016: USDA Payment Request Resolution in the amount of \$1,188.40. Motion carried.

Public Statement –

Joe Greenfelder, 207 W. Broad Street, asked if Village of Chesaning is going to paint the parking spaces at the municipal parking lot (off Pine Street) that presently is being used as an access to a private parking lot. Feltman stated the village attorney was contacted regarding this matter and the village attorney recommended to not paint lines for parking spaces as a precedent had been set.

Mike Greenfelder, 122 N. Clark Street, asked if Village had contacted local businesses (Edward Jones, Showboat Restaurant, H&R Block) in regards to this issue. Discussion followed.

Committee Reports

Infrastructure – The M-57 Bridge construction will change to the south lane beginning 8/24/16.

Finance & Administration – no meeting.

DDA – Mike Meyer will be working on the light posts. Light post hangars will be replaced. At the S/E corner of Broad and Front Streets Kiwanis will be conducting a beautification project.

Chamber of Commerce Board Meeting – no report.

Planning Commission – no meeting.

Airport – Navarre reported on the 8/8/16 meeting. The Airport would like to review their Annual Budget.

Parks & Rec – Cicalo reported on the 8/3/16 meeting. Vandalism has been occurring at the parks.

Parks & Rec reviewed a quote from Zervan to take the BBQ pit down to half size.

Motion by Cicalo, supported by Hoover to approve payment to Steve Zervan in the amount of \$1,000 to reduce the BBQ pit to half size and funds come from P/R excess funds. Motion carried.

September 10th is set for river clean up. Girl Scouts would like to paint the picnic tables.

Fire Board – Lerner reported they had 4 runs since last meeting. There are 5 new firemen coming on. The next meeting is scheduled for 9/14/16.

Mid-Michigan Waste Authority – no report.

Task Force – The next meeting is 8/23/16.

Presidents Report – no report.

Administrators Report – Feltman submitted a written report.

Feltman reported on the possible Community Development project at the old Line Street School building. Discussion followed.

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

President Sedlar adjourned the regular council meeting at 8:40 p.m.

Minutes respectfully submitted by Village Clerk Denise Ebenhoeh