

Chesaning Village Council Meeting Minutes
September 20, 2016

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on September 20, 2016, in the Village of Chesaning council chambers.

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

Motion by Hoover, supported by Cicalo to approve the agenda with the addition of review of Stoddard's Quote of Chamber of Commerce / Village of Chesaning shared space; and remove Item D – New Business – Diana Millikan: Request to Purchase Village Property. Motion carried.

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

Consent Agenda –

Receive & file: Michigan Coalition to Protect Public Rights-of-Way Letter.
Approval of the Village Council meeting minutes from September 6, 2016.
Approval of Accounts Payable - \$441,386.68.
Motion by Hoover, supported by Cicalo to approve the consent agenda. Motion carried.

Police Department – Chief Wilburn reviewed Village of Chesaning Public Safety Report for the period of August 15 to September 18, 2016. 507.25 hours worked. Chief Wilburn stated Police Department has bikes that have been turned in. If you are missing a bike, check with the Police Department.

Discussion was held regarding posting the Police Report on the Village website.
Police Department is looking into charging for impounds. Discussion followed.

Unfinished Business – none.

New Business

Items for Introduction / Discussion-

Public Hearing – Property Maintenance Code –

Motion by Hoover, supported by Cicalo to go into Public Hearing regarding Property Maintenance Code. Motion carried.

Entered Public Hearing at 7:41 p.m. Discussion was held regarding Property Maintenance Code and how it will help addressing property issues.

Motion by Hoover, supported by Larner to close Public Hearing. Motion carried.
Back in open session at 7:44 p.m.

OHM Advisors: Water / Sewer Improvement Project Update – Chuck Rolfe, OHM, gave update on street project and water looping project. Due to a wet spring, the water looping project has been delayed and will need an extension. Feltman has been reaching out to residents regarding the placement of trees.

The Village of Chesaning is included in the list from DEQ for SAW Grant funding. The total project costs are \$606,115 with \$569,871 in grant funding and \$36,244 in local match. The purpose of this funding is to support the establishment of an asset management system for the sanitary sewer distribution lines, WWTP and storm water infrastructure. The awarding of grants from MDEQ will be in October.

FY 2017 / 2018 Budget Priorities: Planning Session –

Discussion was held with the plan of setting up a special meeting of whole council on October 25, 2016 to set budget priorities.

Waddell & Reed: Review of Village of Chesaning Portfolio –

Martin Maier & Greg Bruff presented a report of the investment performance of the Village of Chesaning accounts.

Review Proposal for Chamber of Commerce / Village of Chesaning Shared Office Project - Council reviewed proposal from Homes By Stoddards. Discussion followed. Feltman stated there are USDA RD Funding opportunities for this project. Feltman asked council what direction they want to move in.

Motion by Hoover, supported by Navarre to move forward with the Chamber of Commerce / Village of Chesaning shared office space project with getting engineered prints and bids. Motion carried.

Items for Action –

Request to Host Tractor Pull at Showboat Park – Brent Gross – Council discussed the request from River Flats Cement Pullers LLC for tractor pull at Showboat Park. Council stated tractors must stay away from trees and attendees must park in designated parking areas.

Motion by Hoover, supported by Swartzmiller to approve the request for a tractor pull to be held October 8, 2016; using the standard lease agreement with security deposit; and parking in designated areas. Motion carried.

Ordinance #2016-06 – Property Maintenance Code Adoption –

Motion by Hoover, supported by Cicalo to accept Ordinance 2016-06 as written. Motion carried.

Homecoming Parade Route Street Closure Request – September 30, 2016 – Feltman reviewed request for Homecoming Parade Route Street Closure. Discussion followed.

Motion by Hoover, supported by Navarre to approve the traditional homecoming parade route and use alternate route if construction isn't complete. Motion carried.

Designating Authorized Representative for MDEQ SAW Grant –

Motion by Cicalo, supported by Hoover to designate the Village Administrator as designated Authorized Representative for the MDEQ SAW Grant. Motion carried.

Street / Water System Improvement Project Contractor Pay Request – Pay Application #8 -

Motion by Cicalo, supported by Navarre to approve pay application #8 in the amount of \$32,352.07. Motion carried.

Public Statement –

Diana Millikan gave her thoughts on the following: 1. Lack of competition for elected offices; 2. The need for term limits; 3. And voting rights (people vote for people).

Committee Reports

Infrastructure – The Village will do a street walk for completed street project this Thursday at 9:00 a.m.

Finance & Administration – no meeting.

DDA – Next meeting date is 10/12/16.

Chamber of Commerce Board Meeting – no report.

Planning Commission – a site plan review is scheduled for the Comfort Care facility at the 9/27/16 meeting.

Airport – committee is working on an emergency plan.

Parks & Rec – Cicalo reported Halloween Campground Weekend will occur on 9/23 – 9/25/16.

Discussion was held regarding MDOT requirement to have a resolution to request the MDOT to authorize the local government to adopt an ordinance authorizing the operation of ORVs on a highway located within local unit of government.

Motion by Hoover, supported by Cicalo to adopt the resolution to request Authorization to Adopt the Off Road Vehicle (ORV) Ordinance. Motion carried.

Fire Board – Lerner reported they had 6 runs since last meeting.

Mid-Michigan Waste Authority – no report.

Task Force – next meeting is 9/27/16.

Administrators Report – Feltman submitted a written report.

Brush pick up started today.

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

President Sedlar adjourned the regular council meeting at 9:05 p.m.