

Chesaning Village Council Meeting Minutes
November 7, 2017

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

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

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

Public Statement I – Statements concerning current agenda items.

Consent Agenda –

- Receive & file: a. Ordinance Compliance Officer Report: October, 2017
 - b. Saginaw County Public Works Letter: Bear Creek Maintenance Notice
- Approval of the Village Council meeting minutes from October 17, 2017.
Approval of Accounts Payable \$163,667.18

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

Department of Public Works: Superintendent Trzil Trzil notified the Council that there are some over grown areas at the airport that are not used or mowed that saplings are growing in and asked if they would like it mowed down to control it. Council gave permission to do this as needed.

New Business

Items for Introduction / Discussion-

Chesaning Nursing Care Center—Emergency Action Plan

Gary Warner, Chesaning Nursing Care Center, explained the emergency plan they are required to have in case of an event in the area. The center would be prepared to take more patients from area hospitals giving them more space for emergency patients. He stated that they meet monthly to go over all scenarios such as active shooter or chemical weapons. There are plans and regulations in place to keep patients safe and help the community.

Commercial Solar Panel Development Regulations: Send to Planning Commission

Council is asking the Planning Commission to make a recommendation about zoning regulations for commercial solar panel development.

Items for Action-

Resolution 16-2017: Authorizing the Sale of Bonds for the Village/Chamber Office Project

Motion by Hoover, supported by Navarre to adopt Resolution 6-2017 to authorize the sale of bonds for the Village/Chamber office project.

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

Professional Services Proposals for the 2018 Bond-Funded Street Improvement Program: Spicer Group & OHM Advisors

Council had received the proposals and were able to ask questions. Feltman recommended taking action due to time restrictions. Sedlar mentioned that both companies have done great work for the Village and that he would like to discuss having OHM handle all infrastructure projects and Spicer to handle all road projects in the future.

No action was taken on that matter. Cicalo discussed price and that OHM came with a lower cost. Sedlar felt that Spicer was more proactive because they had already done a topo and he appreciates the fact that Spicer is a local company and that he has met with many in the company.

Motion by Cicalo, supported by Vondrasek to approve the proposal from OHM Advisors.

Roll Call Vote- Cicalo-Aye, Hoover-Aye, Lerner-Aye, Navarre-Aye, Sedlar-No, Vondrasek-Aye, Wenzel-Aye
Motion carried.

Parks & Recreation Letter Regarding Reorganization Plan: Councilmember Wenzel

Councilman Wenzel read a letter from the Parks & Rec Committee about dissolving the committee. Feltman said that he was checking with the attorney about the legal transfer of funds. Council thanked members of the Parks & Rec Committee for their service and discussed the wonderful job they had done.

Motion by Cicalo, supported by Navarre to recognize the Reorganization Plan. Motion carried.

Public Statement –

Diana Millikan, Brady St, wrote on the sign in sheet and asked President Sedlar to read her request. She wanted to be able to email the Council and have her emails read aloud instead of coming to meetings and speaking during public comment. She was told that she could email council members at any time but that they would not be read at meetings. She was told that if she feels there is an issue that the Council should address, she needs to be present at the meeting. Millikan asked Councilman Navarre if he shared that opinion. Navarre responded by saying that people should come to the meeting to speak and that he feels they should be given more than a minute and a half to do it. Sedlar chastised Millikan for negative comments made about a fundraiser for a community member suffering from cancer on a Facebook page titled Chesaning Village Council Live. Other citizens at the meeting questioned Millikan about the page. Council members assured everyone that the Village is not in any way affiliated with the page and that attorneys have been contacted.

Committee Reports

Infrastructure – No meeting.

Finance & Administration – No meeting.

DDA – Meeting on November 8th.

Chamber of Commerce Board Meeting – Meets on November 9th at 8am

Planning Commission – No meeting.

Airport – No meeting.

Fire Board – There have been 170 runs for the year. FEMA grant will be re-entered next month. There are 2 new recruits till the spring. Next meeting November 9th.

Task Force – Lots by Big Rock are for sale. The Chamber had a poker room fundraiser last week. The Red Cross is working on getting a generator for Trinity United Methodist. Winter taxes are coming out. Santa's Village needs volunteers.

Administrators Report –

Submitted a written report. Feltman mentioned some concerns about MMR response times and said that they are checking with the county for contract details. He said that Council will need to have an executive session at the next meeting.

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

President Sedlar adjourned the regular council meeting at 9:01 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell