

Chesaning Village Council Meeting Minutes
November 20, 2018

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on November 20, 2018, in the Village of Chesaning council chambers.

Roll Call: Present- Cicalo, Chludil, Hoover, Lerner, Powell, Sedlar, Wenzel
Feltman & Bohn.

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

Public Statement I – None.

Consent Agenda –

Receive & file: a. None

Approval of the Village Council meeting minutes of November 6, 2018

Approval of Accounts Payable as Presented: \$94,236.64

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

Police Department Report: Chief Wilburn

Chief Wilburn was called out on a call. Council reviewed the written report.

New Business

Items for Introduction/Discussion-

Public Hearing: Impoundment/Immobilization Ordinance

Motion by Hoover, supported by Lerner to exit the regular council meeting and open the public hearing at 7:34 p.m.

Feltman gave the reasoning behind the proposed ordinance and what action the ordinance would allow the Village to take. Sedlar commented about the amount of parking tickets people are refusing to pay, because there is no recourse for nonpayment currently. Hoover stated that having three tickets outstanding before getting the boot seems like a lot, continuing to say the allowance for three tickets is more than fair. Chludil asked if there were late fees added onto the tickets. Hoover inquired on the cost of a parking ticket.

Feltman clarified that these tickets are separate from parking in handicap space, which is handled through the criminal side. The ordinance is geared toward the civil infraction side, with one of the main concerns involving the DPWs ability to plow snow.

Motion by Cicalo, supported by Hoover to close the public hearing and resume the regular council meeting at 7:39 p.m.

Whitney Property (former Heritage House) 70th District Court Stipulated Order

Feltman stated that the Village chose not to pursue further action against the owner seeing as he completed a significant amount of the stipulated work. However, prior to signing off an agreement was reached to continue working on various pieces of the property over the next 90 days, including any columns the Village deems structurally unsafe.

Items for Action-

Village Clerk Vacancy Resolution

Julie Paulson, Broad St, gave a brief statement expressing interest in the Village Clerk vacancy, along with her qualifications for the position.

Trent Vondrasek, Line St, gave a brief statement expressing interest in the Village Clerk vacancy, along with his qualifications for the position.

Motion by Hoover, supported by Wenzel to nominate Trent Vondrasek to fill the position of Village Clerk.
Roll Call: Ayes - Chludil, Hoover, Larner, Powell, Sedlar, Wenzel, Cicalo; Nays – none
Motion Carried.
Powell thanked Paulson for her interest in the position.

FY 2019/2020 Budget Development Process Agenda

Feltman discussed the timeline for the upcoming budget development and presented a list some key items to be discussed during the process.

Larner inquired about reaching out to Consumers Energy again concerning the amount of bad street lights in town.

Public Statement- Paulson congratulated Vondrasek on his appointment. She further stated that she was disappointed in the boards process, however her and her husband will continue to try to be involved in the community.

Sedlar congratulated and welcomed the new members and returning members of council on their election.

Committee Reassignments

Infrastructure – Larner, Cicalo, Powell

Finance & Administration – Hoover, Wenzel, Chludil

DDA – Sedlar, Feltman

Chamber of Commerce Board Meeting – Feltman, Hoover

Planning Commission – Hoover, Chludil

Airport – Wenzel, Hoover

Police Committee – Sedlar, Cicalo, Chudil

Fire Board – Larner, Cicalo

Task Force – Sedlar, Powell

Committee Reports

Infrastructure – No meeting

Finance & Administration – No Meeting

DDA – Main topic of discussion at the meeting were the alleyways running from Front St to Chapman St

Chamber of Commerce Board Meeting – No meeting.

Planning Commission – No meeting

Airport – No meeting

Police Committee – No meeting

Fire Board – There have been 4 more runs for a total of 176 for the year. November 26th they will be having a turkey dinner for fire department retirees. They have a training scheduled for December 2nd and 3rd on blood borne pathogens. On November 20th they toured VB Chesaning to look at what has been done to the building, the knox box, and discuss entry into the gate and building in case of an emergency. Dan Stasa wrote a FEMA grant for turnout gear total \$257,000.00, they will know whether or not they received the grant after the first of the year. Stasa is also looking into federal grants for a new fire truck. Next Meeting is December 12th at 6:00.

Task Force – Next meeting will be on November 27th at 7:30 a.m. in the council chambers.

Administrators Report –

Feltman stated that this year the Village has more aggressively started to replace trees that have been taken out of the right of way. He also met with Rehman Robson to discuss having them prepare the financial statements for the audit. Feltman also announced that the ORV trail across the Shiawassee bridge has been approved by MDOT.

Larner inquired about the status of the speed sign.

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

President Sedlar adjourned the regular council meeting at 8:26 p.m.

Minutes respectfully submitted by Village Deputy Clerk Lisa Bohn