

Chesaning Village Council Meeting Minutes  
November 21, 2017

President Sedlar called the meeting of the Chesaning Village Council to order at 7:30 p.m. on November 21, 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: none

Approval of the Village Council meeting minutes from November 7, 2017.

Approval of Accounts Payable \$84,211.88

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

**Police Department Report: Chief Wilburn** Submitted a written monthly report for October 16 to November 19. Wilburn also stated that she expected to have the speed sign trailer out for the holiday weekend.

**New Business**

*Items for Introduction / Discussion-*

**FY 2018/19 Fiscal Year Budget: Project Agenda Discussion**

Feltman submitted a list of Established and Proposed Priority Projects including the Village/Chamber Office Construction and Transition, 2018 Street Improvements, Shiawassee Riverbank Stabilization, SAW Grant: Sanitary and Storm Sewer Infrastructure, GIS Capable DPW and Office Systems, Water Tower Painting, Employee Development Plans, Collaborative Marketing Campaign, Liberty Street Residential Development, Ordinance Review and Revision Initiative, Citizen Engagement Plan, Cole Park and Showboat Park Playground Equipment Enhancements, Pedestrian Bridge Planking Replacement, Technology Improvement Plan, and Showboat Park Campground Updates.

**Collaborative Marketing Campaign Update**

Feltman said that there has been a positive response to the television commercials put together by the Collaborative Marketing Campaign Committee.

*Items for Action-*

**Resolution 17-2017: Reimbursement Request for USDA Rural Development Wastewater Treatment Plant Project: \$184,636.09**

Motion by Hoover, supported by Navarre to approve Resolution 17-2017: Reimbursement Request for USDA Rural Development Wastewater Treatment Plant Project for \$184,636.09. Motion carried.

**Community Sustainability Committee Concept**

Feltman discussed his ideas for a Community Sustainability Committee. He discussed the need to bring in people of different demographics and to expand interaction in the community. He would like this committee to identify actionable needs for the community. He also mentioned that this could include fluid membership so that people could work on specific projects of interest.

**Public Statement** – Chris Woycik, Brady St, asked about people that have received Medical Marihuana Provisioning Center Permits being seen with others that were not granted permits together in a parking lot. Tim Woycik, Brady St, asked about Medical Marihuana growing and/or processing at the old Peet Packing Property. Sedlar explained that the property is in the township and told him to direct his concerns to the township office. Loyd Owens, out of town, said he runs a research facility and questioned the environmental impact of the grow/processing plant being permitted in the Village.

### **Committee Reports**

**Infrastructure** – No meeting.

**Finance & Administration** – Met on the 21<sup>st</sup> discussed moving to Advantus bond fund with Waddell & Reed. They said Village investments have done fantastic this year and that money is being put toward unfunded liability.

Motion by Hoover, supported by Vondrasek to move from Ivey Investment to Advantus Capital and move \$20,000 into equities. Motion carried.

Committee members also asked if there was any interest in allowing Solar Panels to be put in at the airport.

**DDA** – Likes the new advertising. It will cost \$15,200 to replace lights downtown with LEDs.

**Chamber of Commerce Board Meeting** – Poker room made \$1200. Update on moving offices together, clear title will be done by January. Annual dinner planning is underway.

**Planning Commission** – No meeting. Will meet on December 20<sup>th</sup>.

**Airport** – No meeting.

**Fire Board** – There have been 109 runs to date this year. Engine 2 is back. Dan Stasa is working on the FEMA grant.

**Task Force** – Meets November 28<sup>th</sup>.

### **Administrators Report –**

Submitted a written report. Feltman discussed necessary changes to our permit parking policies for downtown. People are not purchasing permits and continuing to use permit parking spots. He would like to have landlords for downtown rentals purchase the permits and incorporate that into their costs. The Village would then assign spaces. They are also looking into booting or towing vehicles with unpaid tickets.

MDOT has approved an ORV trail over the Shiawassee River vehicle bridge on Broad St. The trail would go from Front St, over the bridge, then to Canal. ORVs will only be permitted on the highway to cross the bridge. This needs to go to public hearing.

### **President Sedlar**

Sedlar asked the Boy Scout in attendance to introduce himself. He said that his name was Jimmy McConnell and that he was attending the meeting to work on a merit badge. Sedlar then wished everyone a Happy Thanksgiving and told everyone to be safe.

### **Executive Session**

Motion by Cicalo, supported by Navarre to close regular session at 9:12pm. Motion carried.

Executive session opened at 9:15pm and closed at 9:49pm.

Motion by Navarre, supported by Vondrasek to close Executive session at 9:49pm. Motion carried.

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

President Sedlar adjourned the regular council meeting at 9:50 p.m.

Minutes respectfully submitted by Village Clerk Tina Powell