



**VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
February 16, 2016**

1. Call To Order: 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Agenda

5. Public Statement I: *Limited to 2 minutes*

Designated for statements concerning current agenda items

6. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.

A. Receive and File: (None)

a.

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting of February 16, 2016

C. Approval of Accounts Payable

7. Treasurer's Report

8. Police Department Report: Chief Wilburn

9. Unfinished Business (None)

10. New Business

A. Items for Introduction/Discussion:

a. Public Hearing: FY 2016/17 Budget

b. Village Administrator Performance Evaluation

B. Items for Action:

- a. Resolution 05-2016: Adoption of the FY 2016-17 General Fund & Special Revenue Fund Budgets
- b. Street Water Project Contractor Payment Applications:
 - i. Participating: \$115,142.41
 - ii. Non-Participating: \$1,596.00
- c. Request to Close Streets for Gus Macker Tournament on June 10, 2016
- d. Request for Utility Bill Consideration: 428 N. Clark Street
- e. Davis Contracting: Staging Area Agreement – MDOT Bridge Contractor
- f. Rehmann Health Center Funding Request
- g. Village Logo Discussion

11. Public Statement II: *Limited to 3 minutes, on any topic*

Questions requiring short, timely answers may be posed to the Board, staying within the 3 minute limit. This shall not be interpreted as a means to initiate dialog or debate.

12. Committee Reports

- a. Infrastructure (Swartzmiller, Cicalo, Rowe)
- b. Finance & Administration (Hoover, Vondrasek, Larner)
- c. DDA (Sedlar, Feltman)
- d. Planning Commission (Hoover, Vondrasek)
- e. Airport (Rowe, Hoover)
- f. Parks & Recreation (Cicalo, Vondrasek)
- g. Fire Board (Larner, Swartzmiller)
- h. Mid-Michigan Waste Authority (Cicalo, Feltman)
- i. Task Force (Sedlar, Rowe)
- j. President's Report

13. Administrator's Report

14. Adjournment

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,
March 1, 2016 in the Village Hall Council Chambers at 7:30 p.m.**