

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 21, 2016
7:00 PM Village Room

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Council members present: DuRussel, Andrews, Way, Dresch and Chartrand. Council members absent: Woods. Also present were Manager Wallace, Clerk Schaible, Gary Wiedmayer (DPW), Cindy Kenney (Kiwanis), Jeff Fahey and Carol Palms (Riverfolk).

The minutes of the March 7, 2016 regular meeting were approved on a motion by Chartrand, seconded by Way. Dresch abstained.

AGENDA – The agenda was approved as amended: deleting Old Business 6A) Spring Street Property Sale, reversing the order of Old and New Business and deleting Committee Reports 11A) Sheriff, 11B) Solid Waste & Recycling, 11C) Parks, 11D) Planning Commission, 11F) Healthy Communities, 11G) Joint Planning, 11H) Building, and 11I) Personnel, 11J) Finance on a motion by Dresch, seconded by Way.

PUBLIC PARTICIPATION-Carol Palms, representing the Riverfolk Summer Concerts, requested use of the Gazebo for up to nine Thursday evening concerts. She also requested permission to display a banner on the Gazebo and on the ChiBro Park fence during the concert season and a sidewalk sign in front of the Tap on concert days. Palms reported that they will be working with the Parks Commission to place a plaque on the Gazebo in memory of Bill Schwab. A motion was made by Dresch, supported by Chartrand, that the dates and signage be approved as presented. Motion passed.

Jeff Fahey thanked Council for moving the Main Street Bridge project along as quickly as possible. He reported that the Dairy Queen is working on their building, adding a deck and possibly more. Fahey suggested that Council support any modifications possible to add parking spaces back in front of the Dairy Queen area. Wallace reported that the engineer is checking on changes to allow that and Vaillencourt reported that Council will be looking at a designated 15 minute loading zone in the area.

NEW BUSINESS

KIWANIS CANOE RACE- Cindy Kenney requested the closure of Main Street, between M52 and Adrian Street, for the Annual River Raisin Canoe Race on May 15th. She also requested the use of several barricades and will work with the Parks Commission to use ChiBro Park for expanded events and activities marking the 50th anniversary of the race. It was suggested that use of the new bridge space may be appropriate as well as coordinating with other organizations to celebrate the new bridge at the same time. A motion was made by Dresch, seconded by Chartrand, that the closures be approved as requested, along with additional time for additional activities. Motion carried.

BUILDING HEALTHY COMMUNITIES 2016 AGREEMENT- Wallace presented the agreement for use of a \$34,000 award for park improvements and youth/senior activity programs from the Michigan Recreation and Park Association. The program includes the staff to complete the survey portion of the agreement. Council discussed smoke free parks concluding that enforcement would be difficult. A motion was made by Chartrand,

seconded by DuRussel, that the Village enter into the BHC 2016 agreement with the Michigan Recreation & Park Association. Roll call vote: ayes-all. Motion passed.

DWRF BALANCING CHANGE ORDER- Wallace presented Balancing Change Order Number 1 for the 2015 DWRF water main project. He detailed the changes and the savings realized during the project. A motion was made by Way, supported by DuRussel, that the change order be accepted for a \$41,033.50 reduction in contract. Roll call vote: ayes-all. Motion passed.

ROAD MILLAGE QUESTION- Wallace explained that the Washtenaw County Road Commission has requested that the County Board of Commissioners place a four-year, .50 mill ballot question with 80% of the taxes raised going toward streets and 20% going toward non-motorized projects. Cities and Villages would get their share as Act-51 agencies responsible for their own streets. He reported that the Road Commission is requesting a resolution or letter of support from the Village. A motion was made by DuRussel, supported by Way, that a letter of support be sent. Roll call vote: ayes-DuRussel and Vaillencourt; nays- Way, Andrews, Dresch and Chartrand. Motion failed.

GASB 43 AND 45 REPORT- Schaible presented the 2015 GASB Statements No. 43 and 45 report. She explained the post-employment benefit for village employees and the current status of the investment to fund the future costs. Schaible also reported that the new required annual contribution is lower by around \$2000. The change is due to updated mortality assumptions and a 1% decrease in the immediate healthcare cost trend.

OLD BUSINESS

GOALS AND DIRECTIVES- Council arranged the issues into several categories.

CORRESPONDENCE-None

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 03/21/2016 totaling \$65,059.46. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The February, 2016 Treasurer's Report was acknowledged.

REPORTS

DDA- Vaillencourt reported that Lighter, Quicker, Cheaper (LQC) has offered a grant to promote the downtown. The DDA will be reviewing the program at its next meeting.

DPW REPORT- Wiedmayer presented his report adding that the 2000, F-350 pickup and plow had sold for \$4500 at the United Producers consignment auction. Also sold were a broom and blower, a push mower and slides.

MANAGER REPORT- Wallace presented his report. Way updated Council regarding the Main Street Bridge and the unique solutions for each of the bridge corners. Wallace noted that he would meet Friday with MDOT and the contractors regarding the drilling claim.

A motion was made by Dresch, seconded by Andrews, that Council go into closed session to discuss the purchase or lease of real property.

Council returned to open session.

There being no further business, President Vaillencourt adjourned the meeting at 9:01 PM.

Respectfully submitted,
Julie Schaible, Clerk