

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
July 16th, 2018
7:00 PM VILLAGE HALL

President Vaillencourt called the regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Vaillencourt, Andrews, Dresch, Woods, Way, and Chartrand. Council members absent: DuRussel. Also present were Manager Wallace, Clerk Schaible, Seth Kinker (Sun Times News), Neal Billetdeaux (SGJJR), Chris Moyles (Over the Edge) and Jim Keller.

The minutes of the July 2nd, 2018 regular meeting were approved on a motion by Dresch, seconded by Chartrand. Andrews abstained.

AGENDA – The agenda was approved as amended: adding New Business items C) Committee Appointments and D) Tecumseh Boy Scouts and deleting Reports: A) Sheriff; B) Parks; C) Planning Commission; E) Healthy Communities/Wellness Coalition; F) Joint Planning Commission, G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- None

OLD BUSINESS

RIVER RAISIN PARK-Neal Billetdeaux of Smith Group-JJR, reported that a pre-bid meeting would be held this Wednesday and that the construction bids are due by July 25th. He presented several choices of paver colors. Council chose a 20/80 blend of dark gray and light gray. They also indicated their preference of a black paver edging band. Billetdeaux also reported that 5 lights on poles and many down-lit fence lights have been added to the plan. The plans were discussed with Chris Moyles, owner of the business directly adjacent, who was pleased and anxious for the construction.

NEW BUSINESS

ST. MARY'S ICE CREAM SOCIAL- Schaible reported that a Sign Application and a Park Use form had been approved for the annual ice cream social held in north Wurster Park. She noted that the St. Mary's committee had forgotten to request Council permission. The Social will be the same as in the past several years. Wallace noted set-up, serving time and clean-up details. A motion was made by Dresch, seconded by Woods, that the use of the Park be approved beginning July 25th at 6pm through July 27th for clean-up. Motion passed.

OVER THE EDGE OUTSIDE MUSIC- Chris Moyles, owner of Over the Edge, explained the outside speaker system at the restaurant and how it has been rewired due to recent complaints. He noted that he does not want to cause any issues. Council suggested tilting the speakers downward and looking at lowering their height but was satisfied with the steps Moyles has taken and will continue to monitor any complaints.

COMMITTEE APPOINTMENTS- Vaillencourt recommended that she and John Hinkley be reappointed to the Joint Planning Commission as well as Marsha Chartrand as Vaillencourt's alternate. A motion was made by Andrews, seconded by Woods, to make the appointments as recommended. Motion passed.

TECUMSEH BOY SCOUT REQUEST- Council reviewed the request by Boy Scout Troop 632 to camp overnight behind the Village Hall during their canoe trip down the River Raisin sometime next year, probably in June. Council wondered about handling trash and liability insurance but generally were in agreement that it could be worked out.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Invitation to comment on the SEMCOG Transportation Improvement Plan and Regional Transportation Plan.
- Four Notices of Public Hearings for the customers of Consumers Energy.
- Invitation to a listening session regarding the Connect Southeast Michigan Plan.
- Comcast increased internet speeds announcement.
- June 2018 Sheriff's Report.

ACCOUNTS PAYABLE – Council reviewed the payables lists. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 07/16/2018 totaling \$87,770.55. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The June 2018 Treasurer's Report was acknowledged.

REPORTS

DDA- Vaillencourt reported that the DDA would like the Council's input on next steps to review ordinances to ensure that building owners in the Central Business District attempt to have businesses in them. Council asked that possible ordinances be reviewed by the DDA, Planning Commission as well as Council.

DPW- Wallace reviewed the report. He added that the new line painter had been delivered and that the DPW would be repainting the M-52 crosswalk lanes until MDOT gets them in their painting rotation.

MANAGER– Wallace gave his report. He also reported that the new sergeant, Mike Mahalick, would be at the village station next week. Wallace noted that he had attended a County broadband meeting and it seemed clear that those in attendance had learned that millage funding was not the way to go. He reported that updates to Wellhouse #2 would begin this week and discussions regarding utilities and police protection to the proposed campground on Parr, north of the Village, were ongoing.

A motion was made by Chartrand, seconded by Andrews, that the Council go into closed session to consider the purchase or lease of real property. Roll call vote: ayes-all. Motion passed.

Council returned to regular session.

There being no further business, President Vaillencourt adjourned the meeting at 8:44pm.

Respectfully submitted,
Julie Schaible, Village Clerk