

UNAPPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
February 4th, 2019  
7:00 PM VILLAGE HALL

Trustee Dresch 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: Andrews, Dresch, Woods and Chartrand. Council members absent: Vaillencourt, Way and DuRussel. Also present were: Manager Wallace, Clerk Schaible, Brent Jones (DPW), Ray Berg (DDA), Lori Carey and Lisa Moutinho (Manchester Township) and Matt Hall and Susan Amrhein (Run Manchester).

The minutes of the January 21st, 2019 regular meeting were approved on a motion by Chartrand, seconded by Andrews. Woods abstained.

**AGENDA** – The agenda was approved as amended: deleting Old Business 6A) Vacant Building Ordinance; New Business 7F) Residential Rental Inspection Ordinance and Reports; A) Sheriff; B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Joint Planning; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Woods, seconded by Andrews.

**PUBLIC PARTICIPATION**-None

**OLD BUSINESS**- None

**NEW BUSINESS**-

**2019 RUN MANCHESTER**- Matt Hall, presented the routes and plan for the 2019 Run Manchester Fun Run, 5K, and 10K to be sponsored by the Manchester Community Schools. It is very similar to last year's run and will be held the first Saturday in August. Hall reported that, to date, no one has agreed to coordinate a street festival, although the Men's Club is likely doing a car show on that date. They would like to start the run at 8am and are investigating a possible longer run that would go out into the townships. Hall advised that the School's insurance certificate has been provided. Sgt. Mahalick has reviewed and approved the route and plan. A motion was made by Chartrand, seconded by Andrews that the street closures be approved as presented for August 3, 2019. Motion passed.

**DDA**- Ray Berg, representing the Downtown Development Authority, reported on their plan to recruit a traditional grocery store to the community. They are using the information gathered by the Gibbs report of 2014 to approach several established grocers and offer the opportunity. Woods complimented the DDA on this work. Woods and Chartrand stressed the importance of the location being inside the Village's DDA district. Wallace noted that he and Berg would be meeting with the MEDC for aid in the recruiting effort.

**LIBRARY BOARD APPOINTMENT**- Dresch reported that Christine Krause has been recommended by Vaillencourt for appointment to the District Library Board. A motion was made by Woods, seconded by Andrews that the appoint be made as recommended. Motion passed.

**RIVER PARK CONTRACT**- Wallace presented the contract with L.J. Construction to complete the River Raisin Park project. He noted that the changes discussed and approved at the last Council meeting had been incorporated into the agreement. Wallace also

reviewed the proposed progress schedule. A motion was made by Woods, seconded by Andrews, that the contract with L.J. Construction be approved in the amount of \$587,012.50. Roll call vote: ayes-all. Motion carried.

**RIVER PARK LIGHTS**- Wallace presented and reviewed the lighting order to Robert C. Shaver Co., Inc for lighting River Raisin Park. He noted that \$16,732 of the quote is for ChiBro Park and 2 poles, 4 globes and 3 complete globe sets are for inventory. He also noted that the poles for River Raisin Park would be changed to 12-foot poles. A motion was made by Chartrand, seconded by Woods, that the Shaver Co. bid be accepted in the amount of \$43,378. Roll call vote: ayes-all. Motion passed.

**CORRESPONDENCE**- Council acknowledged the following correspondence:

- Downtown Development Authority minutes from their January 20, 2019 meeting.
- Citizens Advisory Committee minutes from their January 29, 2019 meeting.
- Copy of a regional recycling article.
- Announcement of a grant opportunity through the KaBOOM Play Everywhere Challenge.
- Notes from the Farmer's Market Committee discussion concerning a Fam Market stop in Manchester.
- The Farmers Market Committee 2018 5 Healthy Towns Intervention report.
- Notice of Public Hearing for the gas customers of Consumers Energy.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Chartrand, seconded by Woods, to approve for payment the list dated 02/04/2019 totaling \$24,510.74. Roll call vote: ayes-all. Motion carried.

## **REPORTS**

**DPW**- Jones presented his report. He also reported that the snow and cold had increased their road maintenance and meter replacements. Council discussed winter maintenance on the Shared Use Trail agreeing that it should be broomed and salted for safety. Berg reported that no one has volunteered to be the State required officers of the "Friends of the Trail" 501c(3) group.

**MANAGER**-Wallace presented his report. He also reported that the Girl Scouts would like to use the Carr Park lot for cookie sales and that he, Dresch and Carrie Keller are working on additional downtown Christmas decorations including lighting the Main Street Bridge to look like a suspension bridge.

There being no further business, Trustee Dresch adjourned the meeting at 8:12pm.

Respectfully submitted,  
Julie Schaible, Village Clerk