

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 18th, 2019
7:00 PM VILLAGE HALL

President Pro-tem Way 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: Dresch, Woods, Way, DuRussel and Chartrand. Also present were: Manager Wallace, Clerk Schaible, John Hinkley (Amcor) and Kathy O'Mara (Walk to School).

The minutes of the March 4th, 2019 regular meeting were approved with a correction on a motion by Dresch, seconded by Woods.

AGENDA – The agenda was approved as amended: exchanging Old and New Business; adding 9A) Treasurer's Report; and deleting 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 Dresch, seconded by Woods.

PUBLIC PARTICIPATION-Kathy O'Mara, director of the Walk to School program, invited Council members to the ACES Day and Bike to School Challenges this spring. She also updated Council on the success of this program. Andrews entered at this time.

NEW BUSINESS-

AMCOR Site Plan- John Hinkley presented the site plan for a 9,000 square foot addition to the Amcor building on M-52. He noted that the Planning Commission had approved the site plan. Hinkley reported that the legal department is still working on the retention pond easement. Two wall lighting packs have been added to the plan. Wallace reported that discharges have been reviewed by Dan Geyer, WWTP Superintendent, and will not be a problem. The construction will begin as soon as possible and complete by October. Hinkley reported that the project is \$1,500,000 at a minimum. A motion was made by Dresch, seconded by Andrews, that the site plan for Amcor Rigid Plastics be approved with no additional signage, granting a variance of 1 parking space and contingent upon a legal and binding agreement on the shared ownership/use of the retention pond located on the neighboring property owned by Martinrea. Roll call vote; ayes-all. Motion carried.

Bid Request for Street Paving and Sidewalk Ramp Work- Wallace presented Jones' memo requesting permission to bid out street and sidewalk ramp work planned for fiscal year 2019/2020. He explained that the bidding environment is more favorable early in the season. A motion was made by Dresch, seconded by Woods, that the bids be let. Roll call vote: ayes-all. Motion passed.

OLD BUSINESS-

KaBoom Grant- Council reviewed the proposed grant play activities along the Shared Use Trail as approved by the Parks Commission. The plan will continue to be refined.

Street Grant- Wallace presented information regarding possible grant application projects for TEDF and Category B funds. The possibilities include: applying for 2 to 3 years' worth of the 6-yr street improvement plan; Duncan St. Bridge replacement; 4 years street maintenance; or Duncan Street repairs. These projects can be mixed, matched, and/or put funded several years. The grant program is a five-year program, maximum of \$250,000 with a 50/50 match. Council settled on applying for 2/3 years of street improvements and the Duncan St. Bridge for Fiscal 2019 and improvements to Sooten Rd.-Martinrea Dr./ Hogan Rd. for fiscal year 2020. Wallace will draft a resolution of support for the next meeting.

River Raisin Park- Council members studied the proposed brick paver colors for the Park. They determined they would like to see the fossil pavers used in a herringbone pattern with a charcoal border. The feature stones should be charcoal.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Village Planning Commission minutes of the March 13, 2019 meeting.
- Farmers Market Committee meeting summary for March 13, 2019.
- Sheriff Report for February 2019. Wallace explained that the County has standardized the report. Council reviewed the recent incidents.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 03/18/2019 totaling \$75,580.99. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The February 2019 report was acknowledged.

REPORTS

DPW- Wallace reviewed Jones' report. He added that they are preparing for spring work, monitoring the Park project and filling in pot holes.

MANAGER–Wallace presented his report. He noted that the WWTP project has been completed at well below budget. They are monitoring an ongoing issue with disposable “wipes” being flushed more frequently and jamming/tearing up the machinery. The solution may be adding a rotating disc/membrane machine that catches and rakes materials into a dumpster.

Wallace also noted that financial impacts of city status are being studied, he is meeting with the Washtenaw County Parks staff to discuss the proposed natural area in the Village and Jason Heinrich has announced his resignation from the DDA.

There being no further business, President Pro-tem Way adjourned the meeting at 8:22 p.m.

Respectfully submitted,
Julie Schaible, Village Clerk