

APPROVED MINUTES  
MANCHESTER VILLAGE COUNCIL  
April 1st, 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, Robert Florka (Energy Reduction Coalition), Sybil Kolon (Kiwanis), and Jeff Fahey.

The minutes of the March 18th, 2019 regular meeting were approved with a correction on a motion by Dresch, seconded by DuRussel.

**AGENDA** – The agenda was approved as amended: adding 7F) AECOM Bridge Inspections; moving 7D) ahead and deleting Reports; A) Sheriff; 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**-None

**OLD BUSINESS-**

**STREET GRANT-** Wallace presented a resolution to apply for the MDOT TED Category B Program grant. He noted that the street work put out for bid for this year would not be a part of the grant application. A motion was made by Dresch, seconded by Woods, that Resolution No. 19-0401- a request for grant year 2019 funded by the Transportation Economic Development Fund Category B Program, be adopted. Roll call vote; ayes-all. Motion carried. Wallace also presented the resolution for the 2020 grant year for the Duncan Street Bridge. A motion was made by Dresch, seconded by Chartrand, to adopt Resolution No. 19-0401B- a request for grant year 2020 funded by the Transportation Economic Development Fund Category B Program. Roll call vote: ayes-all. Motion passed.

**RIVER RAISIN PARK-** Wallace updated Council on the work at the River Raisin Park. He reviewed the brick paver pattern choices for the performance area with Council agreeing to continue with the basket-weave pattern in fossil and a charcoal soldier border. A clear curing compound will be used with no increased cost. Andrews entered at this time.

**NEW BUSINESS-**

**ENERGY REDUCTION PROGRAM-** Bob Florka, of the Energy Reduction Coalition, explained that they are a Michigan based, non-profit formed to analyze and install energy efficient lighting. They partner with the user and are paid back by a portion of the energy savings each month. ERC pays for the product, installation and on-going maintenance. They have assessed the Village Hall excluding the DPW area and the reduction of cost ranges from 15 to 46%. Florka noted that there is a buy-out option after two years of the contract and if there is any operation change the calculations will be refigured.

In response to questions, Florka added that ERC is funded by the founder of the coalition and is a trade ally with utilities. They have been in business for 8 years. They

have contracted with 6 to 8 Michigan communities is the last several months. They will analyze the Village owned street lights and other buildings. Wallace noted that the contract has been reviewed by the attorney with no issues. A motion was made by Dresch, seconded by Chartrand, that the Village enter into the contract with the Energy Reduction Coalition. Roll call vote; ayes-all. Motion carried.

**DAIRY QUEEN SITE PLAN**- Jeff Fahey explained that blank hardy board material would be used for the fronts of the buildings and painted with colors from the historical collection by Sherwin Williams. They would also like to use a plastic cedar shake on the overhangs. He thought the dark green would be used on the Pet Grooming part of the building and the Richmond Tan, Harborside Blue and New Haven Blue on the restaurant. Fahey also noted that the sides and back would be painted. Wallace reminded Council that the Historical District Ordinance only deals with the building fronts. Fahey was reminded that permits are required for any signs. Council reviewed the amended site plan that does not include the fencing, walkway, decking or parking lot of the first submission. A motion was made by Dresch, seconded by Andrews that the amended site plan and historical color palette be approved as presented. Roll call vote: ayes-all. Motion passed.

**CHIBRO TABLING EVENT**- Sybil Kolon requested permission for the Kiwanis to use ChiBro Park for a tabling event during the Canoe Race on May 19<sup>th</sup> from 10am to 4pm. She explained that final plans are not yet settled but she would like Council support before going forward. She also noted that the Parks Commission had approved the use. Council made several suggestions. A motion was made by Dresch, seconded by Woods, that use of the park be approved with the details left up to the Kolon and the Kiwanis. Motion carried.

**SPRING/SUMMER NEWSLETTER**- Council approved the proposed newsletter.

**HUBFEST-CARR PARK**- DuRussel reported that the Parks Commission had approved the use of the Carr Park pavilion and parking lot for the Hubfest bicycle event. A motion was made by Dresch, seconded by Woods, that the Hubfest be allowed to use the Carr Park Pavilion and parking lot on June 8<sup>th</sup> from 10am to 2 pm as a lunch stop. Motion carried.

**AECOMM-BRIDGE INSPECTIONS**- Wallace presented the AECOM contract for the Federal Highway Commission and State required scour analysis on the Main and Duncan Street Bridges. A motion was made by Dresch, seconded by Chartrand, that the contract be approved in the amount of \$6000. Roll call vote: ayes-all. Motion passed.

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

- Parks Commission minutes from the March 25, 2019 meeting.
- Copy of the DDA Request to Kroger Co. to Place Store in Manchester, Michigan.

**ACCOUNTS PAYABLE** – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 04/1/2019 totaling \$232,241.61. Roll call vote: ayes-all. Motion carried.

## **REPORTS**

**PARKS**-DuRussel reported the Parks Commission had a good meeting and will be considering projects such as a splash pad, pickleball/tennis courts and restrooms for the future.

**DPW**- Council reviewed the report.

**MANAGER**– Wallace presented his report. He noted that the Manchester Township meeting to consider a proposed RV park had been cancelled.

There being no further business, President Pro-tem Way adjourned the meeting at 8:10p.

Respectfully submitted,  
Julie Schaible, Village Clerk