

UNAPPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
December 2nd, 2019
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. She asked for a moment of silence for those affected by another mass shooting, this time in New Orleans. Council members present: Andrews, Dresch, DuRussel, Way, Woods, Vaillencourt, and Chartrand. Council members absent: None. Also present were: Manager Wallace, Clerk Schaible, Scott McLane (Markowski & Co.), Jody Sharrow, Candace Connon, Linda Stevens and Brent Jones (DPW).

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

AGENDA – The agenda was approved as amended: deleting Old Business: A) Vacant Building Ordinance, C) Cats/Dogs Ordinance and Reports: A) Sheriff; B) Parks; C) Planning Commission; D) DDA; F) Healthy Communities/Wellness Coalition; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Chartrand. Motion carried.

PUBLIC PARTICIPATION- Jody Sharrow expressed her opinion that trying to limit the number of cats a resident may keep is ridiculous. She believes the issue revolves around a neighborhood feud and asked Council to consider the merit of the complaints, the response and the precedents it may set. Candace Connon pointed out that many residents take care of a large number of cats. She asked how to best present the information she and other supporters have been collecting for Council. Connon explained that it is best to get cats spayed and neutered to limit complaints and the number of roaming cats.

SPECIAL SESSION- CITY STATUS- Wallace reported that minor corrections to the Village boundary legal description are being made. There were no other comments.

OLD BUSINESS-

GARBAGE CONTRACT-Wallace presented the addendum that extends the contract with Modern Waste Systems to June 30, 2025. It includes no price increases for the first 2 years and 3% increases for the third, fourth and fifth year of the contract. A motion was made by Andrews, seconded by Dresch, that the addendum be approved. Roll call vote; ayes-all. Motion passed.

NEW BUSINESS-

FY 2018/2019 AUDIT- Scott McLane of Markowski & Co., presented the Village audited financial statements for the year ended June 30, 2019. He reviewed the Village's Net Position, Statement of Activities and Debt Schedule noting that the Village is in excellent financial condition with a great debt position. A motion was made by Dresch, seconded by Chartrand, that the audited financial statements be accepted as presented. Motion carried.

HEADWORKS-PROCESS RESULTS CONTRACT- Wallace reported that to submit a Clean Water State Revolving Fund project a design must be developed. He presented the Process Results proposal to develop the design for the 2021 loan submittal. Wallace discussed with Council using either usage rates, millages or a combination to pay back the necessary bonds. A motion was made by Chartrand, seconded by DuRussel, to approve the Process Results proposal in the amount of \$23,000. Roll call vote: ayes-all. Motion passed.

NEWSLETTER- Council reviewed the updated winter newsletter asking that the various opportunities for city status discussion be added.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Downtown Development Authority minutes from Nov. 20, 2019.
- Information from the Washtenaw County Parks and Recreation Committee that Manchester Township had not been chosen for the Connecting Communities award.
- The Manchester Village Parks Commission minutes from November 26, 2019.
- The Washtenaw County Board of Commissioner's letter that they are reviewing considerations and concerns of changing the organizational structure of the Washtenaw County Road Commission.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 12/02/2019 totaling \$68,797.06. Roll call vote: ayes-all. Motion carried.

REPORTS

HEALTHY COMMUNITIES- Dresch reported that representatives from St. Joseph Hospital is in preliminary discussions regarding bus transportation from Manchester to Chelsea, Ann Arbor and connecting buses. They would like feedback. She also invited all to the Wellness Coalition Open House in January.

DPW- Jones presented his report. He announced that leaf pick-up had finished today.

MANAGER- Wallace presented his report. He highlighted the Dutch Drive project noting the ADA ramps and necessary collaboration with the Schools.

There being no further business, President Vaillencourt adjourned the meeting at 8:05pm.

Respectfully submitted,
Julie Schaible, Village Clerk