

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
June 15, 2020
7:00 PM

President Vaillencourt called the teleconferenced, regular meeting of the Manchester Village Council to order at 7:10pm with the Pledge of Allegiance to the Flag. Council members present: Vaillencourt, Way, DuRussel, Dresch, Woods, Andrews and Chartrand. Council members absent: None. Also present via telephone were: Manager Wallace, Clerk Schaible, Danell Proctor, Sybil Kolon, John Mooneyham, Phillip Cecconi, Kim Strickland, and Carol Palms.

The minutes of the June 1st, 2020 regular meeting were approved on a motion by Dresch, seconded by DuRussel.

AGENDA – The agenda was approved as amended: deleting 6. Special Session-City Status and Reports B) Parks; C) Planning Commission; D) DDA; E) Healthy Communities/Wellness Coalition; F) Manchester Community Joint Planning Commission; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Chartrand.

PUBLIC PARTICIPATION- None

OLD BUSINESS-

CANOE RACE- Sybil Kolon updated Council on the current status of the Canoe Race. She noted that they are still working on the insurance piece and having the Village named as an additional insured. A motion was made by Chartrand, seconded by Woods, that the closure of Main Street and use of River Raisin Park be approved for July 19 from 11am to 2pm as outlined in the June 11 document from Kolon and the race sponsor, the River Raisin Watershed Council. The approval is conditional on liability insurance naming the Village as an additional insured. Roll call vote; ayes-all. Motion passed. Sgt Gieske noted that she has been working with Kolon to police the event.

NEW BUSINESS-

COMMUNITY GARAGE SALES-Kim Strickland presented information to hold an organized community-wide garage sale on July 24 and 25 similar to last year's event. Registration and uniform signage would be required. Strickland reported that a banner advertising the event has been purchased and they would like to hang it on the Chi-Bro Park fence. Council was not in favor of using the Park fence and suggested she contact the Tap for permission to use their corner. A motion was made by Dresch, seconded by Andrews, that the relaxation of the sign ordinance be approved for July 24 and 25 to accommodate the uniform garage sale signs. Roll call vote: ayes-all. Motion carried.

MANCHESTER UNDERGROUND CONCERT-John Mooneyham, presented information regarding a proposed free concert to be held in River Raisin Park on June 27th from 5 to 11pm including set and clean-up. He reported that electricity would be needed. Wallace confirmed that power is available and was installed for this kind or purpose. Mooneyham noted that directional signs for parking would be used. It was confirmed that donations would not be asked for. Merchandise sales may need a permit and will be reviewed by Village staff. A motion was made by Dresch, seconded by Chartrand, that the use of River

Raisin Park be approved for this event with music from 7pm to 9pm, 1 directional sign and a vendor permit as needed. Roll call vote: ayes-all. Motion passed.

RIVERFOLK CONCERT-Phil Cecconi, requested the use of the gazebo in Wurster Park on June 21st from 3:00 to 3:30pm for the start of a traveling acoustical concert. The free concert is a trio, who would move through the Village to 3 additional private property locations. A motion was made by Dresch, seconded by Chartrand, to allow the use of the gazebo as requested. Roll call vote: ayes-all. Motion carried.

PROCLAMATION-RAY WURSTER- The resolution thanking Ray Wurster for his years of dedicated service was passed by acclamation.

Andrews left the meeting.

ADOPT FY 20/21 BUDGET- Vaillencourt noted that the FY 20/21 budget had been reviewed by Council and a public hearing had been held at the June 1 meeting. A motion was made by Dresch, seconded by Way, that the FY 20/21 Budget be adopted as presented. Roll call vote: ayes-all. Motion carried.

WATER & SEWER RATE RESOLUTION- A motion was made by Dresch, seconded by Way that Resolution No. 20-0615B be adopted, setting the water consumption charge a \$3.33 per thousand gallons, the water ready to serve charge at \$7.92 per month, the sewer commodity charge at \$4.26 per thousand gallons and the sewer ready to serve charge at \$19.50 per month. Roll call vote; ayes-all. Motion passed.

MILLAGE RATE RESOLUTION-Wallace presented the resolution to adopt the millage rates for FY 20/21. He reviewed the reduction of 2 mills due to pay-off of the bond for the purchase of the Village Hall "Ford Building" and the 1993 sewer improvements. A motion was made by Dresch, seconded by Way, that Resolution No. 20-0615 be adopted, setting millage as follows: General Fund-10.3629, Highway Fund- 2.2212, Parks Fund-0.5912 and Bridge Debt-1.0336. Roll call vote; ayes-all. Motion carried.

FY19/20 11-MTH BUDGET AMENDMENTS- Schaible presented and reviewed the amendments. A motion was made by Dresch, seconded by Way, that they be adopted as presented. Roll call vote; ayes-all. Motion carried.

LETTER OF SUPPORT-WASHTENAW COUNTY ROAD COMMISSION- Wallace discussed the Washtenaw County road millage ballot initiative renewal and how it provides funding for Village streets. A motion was made by Chartrand, seconded by Dresch, that the letter supporting the renewal of the four-year, .05 mill request be delivered to the Washtenaw County Board of Commissioners. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Village Parks Commission minutes from their May 27 meeting.
- Downtown Development Authority minutes from their May 27 meeting.
- Manchester Township Board meeting minutes of May 12, 2020.
- Agenda for the June 17 SWWCOG meeting.
- Information regarding the Connecting Michigan Communities Broadband Service Grant Program.
- Copy of the notice of public hearing for the Village of Manchester Wastewater System Improvements Project to take place on July 20.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 06/15/2020 totaling \$80,865.99. Roll call vote: ayes-all. Motion carried.

TREASURER'S REPORT- The May 2020 Treasurer's Report was acknowledged.

REPORTS

SHERIFF- Sgt. Gieske presented the May report. She noted that the department is slowly returning to pre-Covid conditions but that the deputies are still on 12-hour shifts. Sgt. Gieske will report back on out of area detail for the month and current limits on indoor gatherings.

DPW- Wallace reviewed the report.

MANAGER- Wallace presented his report. He noted the increase of 63 residents in the 2020 census and reported that another tipping hydrant has gone out for bid.

There being no further business, President Vaillencourt adjourned the meeting at 8:33pm.

Respectfully submitted,
Julie Schaible, Village Clerk