

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
July 6, 2020
7:00 PM

President Vaillencourt called the teleconferenced, regular meeting of the Manchester Village Council to order at 7:00pm with the Pledge of Allegiance to the Flag. Council members present: Vaillencourt, Way, DuRussel, Dresch, Woods and Chartrand. Council members absent: Andrews. Also present via telephone were: Manager Wallace, Clerk Schaible, Brent Jones (DPW) and Sybil Kolon.

The minutes of the June 16th, 2020 regular meeting were approved on a motion by Chartrand, seconded by Dresch.

AGENDA – The agenda was approved as amended: deleting 6. Special Session-City Status and Reports A) Sheriff; 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 reported that the State had approved the permit and that insurance has been secured. Jones will add rocks back to the takeout steps and the temporary structure for kayak/canoe take-out is approved for use. Andrews entered at this time.

NEW BUSINESS-

3RD THURSDAY FUNDING- Vaillencourt presented the request for \$350 for tent, table and chair rental for the July 3rd Thursday event. A motion was made by Chartrand, seconded by Dresch, that the expenditure be approved from the General Fund. Roll call vote: ayes-all. Motion carried. A motion was made by Way, seconded by Dresch, that event signage could be placed in the right-of ways, limited to 8 signs, placed the Saturday before the event, removed on Friday and not put in the tree grates. Roll call vote: ayes-all. Motion carried.

REINDEER RUN- There was no information at this time.

COMCAST LOCAL FRANCHISE AGREEMENT RENEWAL- Wallace presented the agreement explaining that several years ago, the FCC took control of telecommunication negotiation and right of way issues with the Metro Act. These types of agreements now use consistent language, and are 10-year agreements with a maximum of 5% of revenue returned as fees. A motion was made by Dresch, seconded by Way, that the Comcast Local Franchise Agreement be renewed for 10 years with a 5% fee. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- An email from Stephanie Smith with several suggestions for Village walkability and a dog park.
- Notice of hearing for the electric and gas customers of Consumers Energy Company.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Chartrand, to approve for payment the list dated 07/06/2020 totaling \$29,902.57. Roll call vote: ayes-all. Motion carried.

REPORTS

PARKS- DuRussel reported that the Parks Commission is excited to be working on a priority list of projects. They are also looking into the Michigan Prison system ability to create park signage. DuRussel asked that Council and staff be on the lookout for any grant opportunities.

DPW- Jones reviewed the report. He noted that brush clean-up from the recent storm was significant with 8 loads from Ann Arbor Hill alone. DuRussel and Chartrand thanked the DPW for installing the KaBoom equipment and keeping the shared-use trail clear and walkable.

MANAGER- Wallace reported that the work on Dutch Drive has begun with sidewalk and curb work. The repaving project is scheduled to be completed by August 18. He and Gould are reviewing a tree grant possibility. Wallace is also working with several communities to develop resource materials for economic developers. He noted that the Planning Commission will be reviewing rezoning for a parcel that CEI would like to purchase on Duncan Street and preliminary PUD plans for Wayne Oliver and Riverbend Gardens on Ann Arbor Street.

There being no further business, President Vaillencourt adjourned the meeting at 7:50pm.

Respectfully submitted,
Julie Schaible, Village Clerk