

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
March 1, 2021
7:00 PM

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 reported that the meeting is being held via teleconference due to the ongoing restrictions on indoor gatherings in the State of Michigan. Council members present: Vaillencourt; DuRussel; Dresch; Way; Woods and Chartrand. Council members absent: Andrews. Also present via telephone were: Manager Wallace; Clerk Schaible; Brent Jones (DPW); Doug Marrin (Sun Times); Daniella Kippnick and Jacob Mann (MHS Robotics Team); and Steve Harvey.

The minutes of the February 15th, 2021 regular meeting were approved on a motion by Dresch, seconded by Way.

AGENDA – The agenda was approved as amended: adding New Business G) CRC Board Meeting and deleting 11. Committee Reports: A) Sheriff; C) Planning Commission; D) DDA; F) Manchester Community Joint Planning Commission; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Way, seconded by Dresch.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS-Vaillencourt reported that the State Boundary Commission had rescheduled their meeting to March 4th at 10am, via Zoom, where they will consider the legal sufficiency of the Village petition to become a City.

OLD BUSINESS-

COMMUNITY-WIDE GARAGE SALE- Kim Strickland was not present.

NEW BUSINESS-

RUN MANCHESTER REQUEST-Jacob Mann, a member of the Robotics Team of Manchester, reviewed their information regarding the 2021 5k, 10k, 10 miler and half marathon Manchester Run. This is proposed in a Plan A and B format with Plan B needing only Village approval. Wallace reported that the information had been forwarded to Sgt. Gebauer who had indicated that they would work with the Robotics Team for support at intersections along the route. Mann noted that the Race would be in the street at the starting point of the Blacksmith Shop on E. Main Street to Woodland Way, after which runners would be utilizing sidewalks and paths. Mr. West, the coach, is following up on the required insurance. The group is planning on sending letters to those residents on the route and that may be affected by the E. Main Street closure. A motion was made by Dresch, seconded by Woods, that both plans be approved as presented pending the appropriate insurance, review by Washtenaw County Sheriff Department and manning of intersection barricades provided by the Village. Roll call vote; ayes-all. Motion passed.

NOTICE OF INTENT-SEWER SYSTEM REVENUE BONDS-SERIES 2021-Wallace presented the resolution to authorize the notice of intent to sell bonds to support the

wastewater system improvements project. He explained that this resolution and the notice, are a part of the bonding process. A motion was made Dresch, seconded by Chartrand, that Resolution No. 21-0301-Notice of Intent-Sewer System Revenue Bonds, Series 2021 be adopted. Roll call vote: ayes-all. Motion passed.

STREET BID ACCEPTANCE- Jones reviewed the information regarding paving portions of Schaffer Ct., Washington, Wolverine and Elton Streets. He recommended that Michigan Paving be awarded the bid as they offered the most favorable specifications for the cost. Wallace reviewed his memo detailing funding of the 2020/2021 street projects. He made a correction that Schaffer Ct. curb repairs would be closer to \$31,000 than the \$20,000 noted in the memo. Wallace also recommended getting the work done now given the favorable prices received in the bid. A motion was made by Dresch, seconded by DuRussel, that the bid from Michigan Paving be accepted in the amount of \$234,175.14. Roll call vote: ayes-all. Motion passed.

SIDEWALK RAMP BID ACCEPTANCE- Jones presented information regarding bids received for ADA sidewalk ramp work to coincide with the street paving. He recommended that the work be awarded to Michael Andrews Construction, the low bidder. Michael Andrews Construction would also complete curb work on Schaffer Ct. for approximately \$31,000. Jones will look at the existing ramps that tend to collect water in the Spring. A motion was made by Dresch, seconded by Chartrand, that the bid from Michael Andrews Construction be accepted in the amount of \$10,437.50 and the Schaffer Ct. curb work not to exceed \$31,000. Roll call vote: ayes-all. Motion carried.

SIDEWALK REPLACEMENT BID ACCEPTANCE- Jones presented information on the 2021 50/50 Sidewalk Replacement Program. He noted that, with the 6% equalization credit required by the Village's purchasing policy, the bid from John Schaible Masonry was low and he is recommending that they be awarded the job. A motion was made by Dresch, seconded by Chartrand, that John Schaible Masonry be awarded the bid in the amount of \$16,250. Roll call vote: ayes-all. Motion passed.

SIDEWALK REPLACEMENT RESOLUTION- A motion was made by Dresch, seconded by DuRussel, that Resolution No. 21-0301B Authorizing Sidewalk Repairs be adopted to allow the village's expenditure of \$8,125. for the 50/50 repair and replacement program. Roll call vote: ayes-all. Motion carried.

COMMUNITY RESOURCE CENTER UPDATE- Vaillencourt reported that Village residents comprise 64% of the CRC services. This has remained consistent through the last several years. Fundraising during the current pandemic and resulting cancellation of many events, has been challenging and the CRC is hoping that the golf outing will be able to be held.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Copy of the FYE 20 Annual Disclosure Document.
- State Boundary Commission amended public notice for a 03/04/21 meeting.
- DDA minutes from their 02/17/21 meeting.
- Manchester Township board minutes from their 01/12/21 meeting.
- Village Parks Commission minutes from their 02/22/21 meeting.
- A notice of public hearing for the gas customers of Consumers Energy.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by Dresch, seconded by Way, to approve for payment the list dated 03/01/2021 totaling \$35,289.43. Roll call vote: ayes-all. Motion carried.

REPORTS-

PARKS- DuRussel reported that the Commission is still seeking another member. He noted the County plan to possibly stage parking for canoe livery customers in town, at the takeout point. There may be a need for bathrooms. DuRussel also updated Council concerning new signs at the Parks, approval of additional KaBoom purchases, adding a bouncy toy at Carr Park, tennis court resurfacing and the possible application for a Passport Grant from the MDNR.

HEALTHY COMMUNITIES/WELLNESS COALITION- Dresch reported that 5 Healthy Towns is exploring making Chelsea Wellness Center a Regional Community Center. Focus groups are giving input on needs and roles. Convenience, affordability and transportation are challenges. Dresch also reported that the current collation model will change to a regional coalition focused on transformative projects.

DPW- Jones reviewed his report.

MANAGER- Wallace presented his report.

DuRussel introduced Andy Mahoney, representing the Manchester Men's Club, who requested permission to use: Carr Park on April 3 for the Easter Egg Hunt; Carr Park on July 2, 3, and 4 for the fireworks and beer tent, and; ChiBro Park for Christmas Tree sales starting November 25th. A motion was made by DuRussel, seconded by Dresch, that the requests be approved with the appropriate insurances and coordination with the Sheriff's Department. Roll call vote: ayes-all. Motion passed.

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

Respectfully submitted,
Julie Schaible, Village Clerk