

APPROVED MINUTES
MANCHESTER VILLAGE COUNCIL
MAY 3, 2021
COUNCIL CHAMBERS-VILLAGE HALL
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. Council members present: Vaillencourt; DuRussel; Dresch; Woods; Way and Chartrand. Council members absent: Andrews. Also present were: Manager Wallace; Clerk Schaible; Brent Jones (DPW); Carol Palms (Gazebo Concerts); Sybil Kolon (Canoe Race); Susan Gleason and Kindra Weid (Parks Commission); and Tina Doyle (St. Mary's).

The minutes of the April 19th, 2021 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

AGENDA – The agenda was approved as amended: adding Old Business A) Canoe Race and B) Gazebo Concerts and deleting Committee Reports: A) Sheriff; B) Parks Commission; C) Planning Commission; E) Healthy Communities/Wellness Coalition; F) Joint Planning Commission; G) Building; H) Personnel Committee; I) Finance Committee on a motion by Dresch, seconded by Woods.

PUBLIC PARTICIPATION- None

SPECIAL SESSION -CITY STATUS- Vaillencourt reported that the SBC public hearing had been held via Zoom with public input. The next SBC meeting will be August 25th.

OLD BUSINESS-

CANOE RACE- Sybil Kolon reported that they had received their Marine Permit and the insurance has been secured. They are working with Sgt Gebauer, the fire department. Over the Edge and the Washtenaw County Marine Division. They asked that the canoe take-out rocks be leveled up. Kolon also reviewed the Pandemic Plan and noted that it complies with the State Health Department guidelines. Vaillencourt thanked the Canoe Race Committee.

GAZEBO CONCERTS- Carol Palms presented information regarding marking Wurster Park to encourage social distancing during the concerts. The marking product is considered safe, but may stain clothing. Palms also noted that signs encouraging Covid safe practices would be posted. Council asked that the marking be kept as minimal as possible.

NEW BUSINESS-

ST. MARY'S PARK USE-Tina Doyle, representing St. Mary's Catholic Church, requested permission to use Wurster Park for their annual Corpus Christi Sunday on June 6th. Set-up would be at 8:30am with the take-down at 1:30pm. A motion was made by Chartrand, seconded by Woods, that the request be approved as presented. Motion carried.

DUST CONTROL-Brent Jones recommended entering into an agreement with the Washtenaw County Road Commission for the annual dust control brine application. It will save approximately \$495 over previous year's costs. A motion was made by Dresch, seconded by Woods, that the Village enter into the agreement with the Washtenaw County Road Commission at a cost not to exceed \$1,000. Roll call vote: ayes-all. Motion carried.

ASPHALT PATCHING- Jones recommended K & B Asphalt be awarded the work for patching areas that had been disturbed by repairs to water services and mains. He noted that there are 9 locations and that the quote from K & B was around \$2000 lower than that from Bostwick Company. A motion was made by Dresch, seconded by Way, that K & B complete the asphalt work at a cost of \$5445.00. Roll call vote: ayes-all. Motion passed.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Manchester Downtown Development Authority minutes from their 04/21/21 meeting.
- Village Parks Commission meeting notes of the 04/26/21 meeting.
- Public hearing notices to the customers of Consumers Energy.
- A letter from George Daubner concerning litter along M-52 near Hogan Road. Wallace will correspond with Martinrea and Amcor.

PARKS SIGNS AND PLAYGROUND EQUIPMENT- Kindra Weid, Parks Commissioner, presented the proposal for park signs from Jeff Tervo. She reported that the Commission has been discussing uniform signs for the Parks for some time and that Tervo is local, competitively priced and excited to do the work. Council discussed the current sign at Carr Park and suggested it be restored and repositioned at the Park as a historic sign. There may be donations by the Men's Club and Worth Repeating towards the costs.

Andrews entered at this time.

A motion was made by DuRussel, seconded by Andrews, that Jeff Tervo be approved to make the 5 signs at a cost not to exceed \$5000. Roll call vote: ayes-all. Motion carried. Weid also reported that the Parks Commission has recommended purchase of a new spring rider for Carr Park. A motion was made by Andrews, seconded by Woods, that the rider be approved in the amount \$655. Roll call vote: ayes-all. Motion passed. DuRussel reported that the new Commissioner, Ruth Raleigh, has volunteered to facilitate a grant application.

ACCOUNTS PAYABLE – Council reviewed the revised payables list. A motion was made by Dresch, seconded by Woods, to approve for payment the list dated 05/03/2021 totaling \$43,579.41. Roll call vote: ayes-all. Motion carried.

REPORTS-

DDA- Vaillencourt reported that the last DDA meeting had been well attended for the Social District discussion. They will be meeting Tuesday to continue the discussion. She also reported that the Michigan Liquor Control Commission has responded that only publicly controlled areas may be included in a Social District. Council discussed the Social District concept.

DPW- Jones reviewed his report. He highlighted that 2 more lead water service lines have been replaced.

MANAGER- Wallace presented his report. He noted that the water tower is being painted, the State review process appears to be holding up the WWTP Improvement project, Category B funding for streets will be reviewed and the Library lease contract talks are ongoing. Vaillencourt noted that the DDA will be reviewing the Transient Merchant Ordinance.

There being no further business, President Vaillencourt adjourned the meeting at 8:19PM.

Respectfully submitted,
Julie Schaible, Village Clerk