APPROVED MINUTES MANCHESTER VILLAGE COUNCIL April 4th, 2022 COUNCIL CHAMBERS-VILLAGE HALL 7:00 PM

President Vailliencourt 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: Chartrand, Vailliencourt, Way, Woods, DuRussel and Dresch. Council members absent: Andrews. Also present were: Manager Wallace; Clerk Schaible; and Kim Strickland.

The minutes of the March 21st, 2022 regular meeting were approved on a motion by Dresch, seconded by Woods. DuRussel abstained.

The minutes of the March 21st, 2022 closed session were approved on a motion by Chartrand, seconded by Dresch. DuRussel abstained.

AGENDA – The agenda was approved as amended: deleting Old Business items A) Vacant Building Ordinance; C) Library Contract and Committee 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 and J) DPW, on a motion by Dresch, seconded by Way.

<u>PUBLIC PARTICIPATION</u>- Kim Strickland presented information for the 2022 Community Garage Sale. A motion was made by Dresch, seconded by Chartrand, to allow an exception to the sign ordinance for the Community Garage Sale to be held July 22 and 23, 2022. Motion carried.

SPECIAL SESSION CITY STATUS- Vailliencourt updated the public present on the current status.

OLD BUSINESS

GOALS & OBJECTIVES-Wallace presented the new list with the average rankings. He reported that they will be incorporated in to the Goals and Objectives memo format.

NEW BUSINESS-

ORDINANCE NO. 307-PROHIBITION OF WATER WELLS- Wallace explained the Village wellhead protection plan and the issues with allowing drilling wells in the Village. He reported that a specific prohibition, usually included in ordinance, had been overlooked. A motion was made by Dresch, seconded by Way, that Ordinance No. 307-Prohibition of Water Wells be adopted. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

- Village Planning Commission minutes from their March 16th, 2022 meeting.
- Village Parks Commission minutes from their March 28th, 2022 meeting.

ACCOUNTS PAYABLE – Council reviewed the payables list. A motion was made by

Dresch, seconded by Woods, to approve for payment the list dated 04/04/2022 totaling \$18,588.20. Roll call vote: ayes-all. Motion carried.

REPORTS-

<u>PARKS</u>-Vailliencourt reported that the Chicken Broil Committee has approved funding help for the pickle ball/tennis courts at Chi Bro Park. The Parks Commission is looking forward to designing the 5-year Parks Plan with the help of Carlisle/Wortman. She also reported that they had met again with the school administration to clarify the proposed placement of the disc golf course. Mike Austin has indicated a schedule conflict with Parks Commission meetings. A motion was made by Woods, seconded by Dresch, that he be released from the Parks Commission. Motion carried.

MANAGER- Wallace presented his report.

Andrews entered at this time.

Vailliencourt reported that she and Wallace had met with Representative Jeff Erwin and discussed the differences between large and small municipalities with regards to State programs and mandates.

There being no further business, Vailliencourt adjourned the meeting at 7:30pm Respectfully submitted,
Julie Schaible, Village Clerk