APPROVED MINUTES MANCHESTER VILLAGE COUNCIL March 20, 2023 VILLAGE ROOM-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: Vailliencourt, Chartrand, Dresch, and Harvey. Council members absent: DuRussel, Way, & Woods. Also present were: Manager Sessions; Daniella Kippnick, Miranda Austin, Caiden Kippnick, Jack Colvccy, Joel Gebauer (WCSO), Andy Mahony (Men's Club), and Joan Gaughan.

The minutes of the March 6, 2023 regular were approved on a motion by Dresch, seconded by Harvey.

AGENDA – The agenda was approved as amended: deleting Old Business: A) Sign Ordinance and B) Goals and Objectives; and Committee Reports: A) Sheriff; C) Planning Commission; F) Manchester Community Joint Planning Commission; G) Building Committee; H) Personnel Committee; I) Finance Committee; and J) DPW Report on a motion by Dresch, seconded by Harvey.

<u>PUBLIC PARTICIPATION</u>- Joan Gaughan presented on an idea for a Peacemaker Award that would be given out by the Village Council to combat school bullying.

<u>SPECIAL SESSION CITY STATUS</u>- Sessions reported that the proposed City Charter will soon be reconsidered for approval by the Charter Commission based on the comments received by the Attorney General's office.

OLD BUSINESS- None

NEW BUSINESS-

<u>Fireworks Permit</u>- Andy Mahony from the Manchester Men's Club presented on the annual fireworks event put on by the Manchester Men's Club. A motion was made by Dresch, seconded by Harvey, to issue a Fireworks Permit for July 3, 2023 and allow the Manchester Men's Club to use Carr Park. Motion passed.

<u>2023 Canoe Race</u>- The Manchester First Robotics Club presented their plans for the 2023 Canoe Race. After discussion, a motion was made by Dresch, seconded by Harvey, that allows the Manchester First Robotics Club to close Main Street from M-52 to Adrian Street on May 21, 2023 from 11:00 a.m. to 4:00 p.m.; to use three (3) trash receptacles in and near Over the Edge / Ollie's; and the use of River Raisin Park for that day of the event. Roll call vote: ayes-all. Motion passed.

Alley Way Lease with Unico 1, LLC- A five (5) year lease was presented to lease the alley way in the downtown that is owned by Unico 1, LLC for \$100.00 a year payable by the DDA. A motion was made by Dresch, seconded by Chartrand, to enter into a five (5) year lease with Unico 1, LLC to lease an alley way in the downtown area. Roll call vote: ayes-all. Motion passed.

RAP Grants- A RAP Grant from the Michigan Municipal Risk Management Authority (MMRMA) was received for lighting and security cameras at the Village Offices. A motion 3483

was made by Dresch, seconded by Chartrand, that the Village Council accept the RAP Grant from the MMRMA and to approve the quote from Adrian Locksmith in the amount of \$4,200.00 for security cameras. Roll call vote: ayes-all. Motion passed.

<u>CONCRETE BIDS</u>- Concrete bids were received for 2023 sidewalk concrete work. A motion was made by Dresch, seconded by Harvey, to approve the sealed bid from Rathburn Contracting and award the project to Rathburn Contracting in the amount of \$20,825.00. Roll call vote: ayes-all. Motion carried.

<u>ABANDONMENT OF WELL #2</u>- A quote was presented by Northern Pump & Well to abandon Well #2. A motion was made by Dresch, seconded by Chartrand, to approve the quote in the amount of \$3,810.00 to abandon Well #2. Roll call vote: ayes-all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence

- Meeting minutes from the Planning Commission meeting in February 2023 were reviewed.
- Sheriff Department Report for February 2023.

<u>ACCOUNTS PAYABLE</u> – Council reviewed the payables lists. A motion was made by Dresch, seconded by Chartrand, that the list dated 03/20/2023 totaling \$269,499.33 be approved. Roll call vote: ayes-all. Motion carried.

REPORTS-

<u>SHERIFF</u>- The February 2023 Report was acknowledged <u>MANAGER</u>- Sessions reported on ongoings in the Village of Manchester.

There being no further business, Vailliencourt adjourned the meeting at 8:37 p.m. Michael Sessions, Village Manager