APPROVED MINUTES MANCHESTER VILLAGE COUNCIL COUNCIL CHAMBERS - VILLAGE HALL SEPTEMBER 5th, 2023 7:00 PM

President Pro Tempore Way 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, Dresch, Harvey, Woods, and Way. Council members absent: DuRussel and Vailliencourt. Also present were Manager Sessions, Clerk Kuhnle, Joel Gebauer (WCSO), Connie Schaffer, Elaine Schaffer, Joe & Krista Jarvis of River Raisin Distillery (RRD).

The minutes of the August 21st, 2023 regular meeting were approved on a motion by Dresch, seconded by Chartrand.

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

<u>PUBLIC PARTICIPATION</u> – Connie Schaffer thanked Council for the Newsletter and clarification regarding cityhood.

<u>SPECIAL SESSION CITY STATUS</u> – Cityhood Open House will be held Tuesday, September 26th at 7:00pm in the Village Room located on the lower level of Village Hall.

NEW BUSINESS

<u>MOU – RIVER RAISIN DISTILLERY-</u> Village Council approved a Memorandum of Understanding between the Village of Manchester and River Raisin Distillery, LLC to extend the original Development Agreement dated December 6, 2016 on a motion by Dresch, seconded by Woods. Roll call vote: ayes-all. Motion Carried.

<u>PROPOSED NEW SOCIAL DISTRICT BOUNDARIES</u>- Village Council approved a change to the Social District Boundaries to include W. Main Street to Carr Park, Elton Street, and both sides of W. Main Street from M-52 to Elton Street on a motion by Dresch, seconded by Woods. Roll call vote: ayes- Dresch, Harvey, Way, Woods; nays – Chartrand. Motion Carried. <u>HOMECOMING PARADE</u>- Council approved changing the Manchester Homecoming Parade to Thursday, September 21st on a motion made by Dresch, seconded by Harvey. Ayes, all. Motion carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

Village of Manchester DDA Meeting Minutes from August 16, 2023

Village of Manchester Planning Commission Meeting Minutes from August 16, 2023

Village of Manchester Parks & Recreation Commission Meeting Minutes from August 6, 2023

<u>ACCOUNTS PAYABLE</u> – A motion was made by Dresch, seconded by Woods, that the list dated 09/05/2023 totaling \$1,068,359.57 be approved. Roll call vote: ayes-all. Motion carried.

REPORTS-

MANAGER REPORT- Manager Sessions presented on the ongoings of the Village.

There being no further business, President Pro Tem Way adjourned the meeting at 8:02 p.m.

Brittany Kuhnle, Village Clerk