APPROVED MINUTES MANCHESTER VILLAGE COUNCIL COUNCIL CHAMBERS - VILLAGE HALL SEPTEMBER 18th, 2023 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, Dresch, DuRussel, Harvey, Woods, Way and Vailliencourt. Council members absent: None. Also present were Manager Sessions, Clerk Kuhnle, Joel Gebauer (WCSO), Jeff Fahey.

The minutes of the September 5th, 2023 regular meeting were approved on a motion by Dresch, seconded by Harvey.

AGENDA - The agenda was approved as amended: deleting Old Business and Committee Reports: Deleting B) Parks Commission, C) Planning Commission, D) Downtown Development Authority, E) Healthy Communities/Wellness Coalition, F) Manchester Community Joint Planning Commission, G) Building Committee, H) Personnel Committee, I) Finance Committee; on a motion by Dresch, seconded by Harvey.

<u>PUBLIC PARTICIPATION</u> – Jeff Fahey expressed concern for the downtown businesses.

<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

RIVER BEND LIFT STATION GENERATOR- A proposal from lott Electric for the replacement and installation of a generator for River Bend Lift Station in the amount of \$6,800 was approved on a motion made by Dresch, seconded by Woods. Roll call vote: ayes-all. Motion Carried.

<u>SCADA QUOTE</u>- A quote from UIS to install a SCADA system in the Wastewater Treatment Plant in the amount of \$49,757 was approved on a motion made by Way, seconded by Dresch. Roll call vote: ayes-all. Motion Carried.

<u>AGENT OF RECORD CHANGE-</u> Council approved changing the Agent of Record for the Village of Manchester from JFP Management to Gurdjian Insurance on a motion made by Dresch, seconded by Woods. Roll call vote: ayes-all. Motion Carried.

CORRESPONDENCE- Council acknowledged the following correspondence:

Manchester Township Regular Meeting Minutes, August 15, 2023

Knights of Columbus – Council approved the Knights of Columbus to conduct their MI Drive October $6^{th} - 7^{th}$ with the permission of the businesses they will be standing in front of on a motion made by Harvey, seconded by Woods. Ayes-all. Motion Carried.

<u>ACCOUNTS PAYABLE</u> – A motion was made by Dresch, seconded by Woods, that the list dated 09/15/2023 totaling \$2,915,225.49 be approved. Roll call vote: ayes-all. Motion carried.

<u>TREASURER'S REPORT</u> – The August 2023 Treasurer's Report was acknowledged.

REPORTS-

SHERIFF REPORT- J. Gebauer presented the Sheriff's Report for August 2023. DPW REPORT- Superintendent Jones presented the DPW Report for August 2023. MANAGER REPORT- Manager Sessions presented on the ongoings of the Village.

There being no further business, President Vailliencourt adjourned the meeting at 7:54 p.m. Brittany Kuhnle, Village Clerk