# APPROVED MINUTES MANCHESTER VILLAGE COUNCIL COUNCIL CHAMBERS - VILLAGE HALL OCTOBER 16<sup>th</sup>, 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), Joe Walsh (Caife Aspire), Danell Proctor (Manchester Township), Jeff Wallce.

The minutes of the October 2<sup>nd</sup>, 2023 regular meeting were approved as amended on a motion by Dresch, seconded by Harvey.

# **AGENDA** – The agenda was approved as amended:

deleting Committee Reports: C) Planning Commission, 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 Woods.

# **PUBLIC PARTICIPATION** - None.

<u>SPECIAL SESSION CITY STATUS</u> – A second Cityhood Open House will be held Saturday, October 21<sup>st</sup>, 2023, at 10:00am in the Village Room located on the lower level of Village Hall that is a special session that will be open to questions regarding City Status or Cityhood.

## **NEW BUSINESS**

<u>WAIVER OF FEES FOR CAIFE ASPIRE-</u> President Vailliencourt recused herself, giving the chair to President Pro-Tempore Way. Discussion commenced regarding waiving the PUD fees for Caife Aspire. The request was then withdrawn by Joe Walsh of Caife Aspire. President Vailliencourt returned.

METRO ACT ROW PERMIT EXTENSION- Council approved the METRO Act Permit extension for a term to end on December 31, 2028, on a motion made by Woods, seconded by Dresch. Role call vote: ayes-all. Motion Carried.

<u>GUTTER QUOTE-</u> Council approved a quote in the amount of \$2,400.00 from Manchester Seamless Gutters for gutter installation at the DPW Facility on Macomb Street on a motion made by Harvey, seconded by DuRussel. Roll call vote: ayes-all. Motion Carried.

<u>POWER WASH WATER TOWER-</u> A quote from National Wash Authority, LLC in the amount of \$7,900.00 for a low-pressure wash of the Water Tower was presented. Council approved up to \$7,900 for power washing of the Water Tower with further research on another quote, on a motion made Dresch, seconded by Chartrand. Role call vote: ayes-all. Motion carried.

**CORRESPONDENCE**- Council acknowledged the following correspondence:

MTFD Calls for Service

Manchester Township Notice of Public Hearing

Manchester Township Regular Meeting Minutes, September 12, 2023

<u>ACCOUNTS PAYABLE</u> – A motion was made by Dresch, seconded by Way, that the list dated 10/16/2023 totaling \$50,687.81 be approved. Roll call vote: ayes-all. Motion carried.

**TREASURER'S REPORT** – The September 2023 Treasurer's Report was acknowledged.

### **REPORTS-**

SHERIFF- J. Gebauer (WCSO) Presented the Sheriff's Report for September 2023.

<u>PARKS-</u> DuRussel reported there were four (4) people that showed up for parks clean up Sunday, October 14. Parks did not receive the Spark Grant that was applied for. There was nothing received to explain the grant determination.

<u>DDA</u> – Update provided regarding the plans for the walls and items for the alley. DDA received the CTAP grant and will provide the \$2,000.00 matching funds. DDA is looking to work with business owners and Village on future projects after the holidays.

DPW REPORT- Leaf pickup will begin November 6th.

MANAGER REPORT- The Village did not receive the RAP Grant for parking lot on Adrian St. Current Bridgewater contract goes through December 31, 20203, council will be presented with new contract proposal in future meeting.

There being no further business, President Vailliencourt adjourned the meeting at 7:57 p.m. Brittany Kuhnle, Village Clerk