### **Approved Minutes**

Manchester City Council Council Chambers – City Hall 912 City Rd, Manchester, MI 48158 November 20, 2023 7:00 PM

# **PLEDGE OF ALLEGIANCE**

The first regular meeting of Manchester City Council opened at 7:00 PM with the Pledge of Allegiance.

### **SWEARING-IN OF MAYOR AND COUNCILMEMBERS**

City Clerk Kuhnle swore in Marsha Johnson Chartrand, Cynthia Dresch, Patrick J. DuRussel, Steven Harvey, Sue LaRocque, and Martin J. Way as City Councilmembers; Patricia K. Vailliencourt as City Mayor; and Michael Sessions as City Manager.

# **ROLL CALL**

Chartrand – Present Dresch – Present DuRussel – Present Harvey – Present LaRocque – Present Way – Present Vailliencourt - Present

Also Attending: Dwayne Vailliencourt, Kathy Dimond, Georgia Frost, J. Gebauer (WCSO), Clerk Kuhnle, Manager Sessions

# **APPROVAL OF MINUTES**

Manchester Village Council Meeting - November 6, 2023

Motion: Harvey Second: Dresch

To approve the November 6<sup>th</sup> regular meeting minutes.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# **APPROVAL OF AGENDA**

Motion: Dresch Second: Way To approve the agenda as presented:

Deleting: Old Business, Parks Commission, Planning Commission, Healthy Communities/Wellness Coalition,

Manchester Community Joint Planning Commission, Building Committee, Finance Committee.

Adding: Road Closure for Christmas in the Village

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

#### **PUBLIC PARTICIPATION**

Georgia Frost of Representative Debbie Dingell's office came to introduce herself to the new City Council and offer support as the Field Representative for this geographical area.

#### **NEW BUSINESS**

A) New Appointments:

Mayor Pro Tempore:

Martin Way
Motion: Dresch Second: Chartrand

Ayes – all, Motion carried.

Planning Commission: William Brinkman Laurie Brewis Samantha Tank

Marsha Chartrand John Hinkley

Motion: Chartrand Second: Dresch

Ayes – all, Motion carried.

Representatives: Council to SWWCOG: Patricia Vailliencourt Council to Joint Planning:

Patricia Vailliencourt & Marsha Chartrand

Planning to Joint Planning:

William Brinkman

Motion: Dresch Second: DuRussel

Ayes – all, Motion carried.

Manager to WWCA: Michael Sessions Alternate: Martin Way

Motion: Harvey Second: Chartrand

Ayes – all, Motion carried.

Building Committee: Patricia Vailliencourt

Martin Way Michael Sessions

Motion: Chartrand Second: Harvey

Ayes – all, Motion carried.

DPW Committee: Pat DuRussel Brent Jones Michael Sessions

Motion: Dresch Second: Harvey

Ayes – all, Motion carried.

Finance Committee: Patricia Vailliencourt

Cynthia Dresch Michael Sessions Brittany Kuhnle Jack Gould

Motion: Harvey Second: Way

Ayes – all, Motion carried.

Ordinance Committee: Patricia Vailliencourt Michael Sessions Brittany Kuhnle Sgt. Joel Gebauer Steven Harvey

Motion: Dresch Second: DuRussel

Ayes – all, Motion carried.

District Library:

David Nelson & Chritine Krause

Motion: Dresch Second: Harvey

Ayes – all, Motion carried.

Council to CRC: Pat Vailliencourt 5 Healthy Towns: Cynthia Dresch

River Raisin Watershed:

Pat Vailliencourt

Motion: Chartrand Second: Harvey

Ayes – all, Motion carried.

Parks Commission:
Pat DuRussel
Lisa DuRussel
Kindra Weid
Sue Gleason
Elizabeth Hastings
Patricia K. Vailliencourt

Motion: Harvey Second: Chartrand

Ayes – all, Motion carried.

Fire Inspector: Bill Scully

Motion: LaRocque Second: DuRussel

Ayes - all, Motion carried.

Personnel Committee: Patricia Vailliencourt

Martin Way

Cynthia Dresch

Michael Sessions

Motion: Harvey Second: DuRussel

Ayes – all, Motion carried.

Sheriff Department Committee:

Patricia Vailliencourt

Steven Harvey

Michael Sessions Sqt. Joel Gebauer

Motion: LaRocque Second: DuRussel

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Ayes – all, Motion carried.

Miscellaneous Appointments:

Street Administrator: Michael Sessions Zoning Inspector: Michael Sessions Sewer Inspector: Brent Jones

Building Inspector: Jim Coval

Electrical Inspector:

Doug Parr Plumbing Inspector:

Tom Trudeau

Mechanical Inspector:

Jim Wiech

Attorney:

Castleberry & Lucas

Auditor:

Markowski & Co

Engineer: IMEG

Planner:

Carlisle/Wortman Associates

Fire Department:

Manchester Township Fire Department

Library:

Manchester District Library

Building Department:

Western Washtenaw Construction Authority
Motion: Dresch Second: Harvey

Ayes – all, Motion carried.

DDA Board of Directors: Patricia K. Vailliencourt Christina Mersereau

Santo Guido
Ray Berg
Susan Fielder
Joe Jarvis
Dan Baldwin
Susan LaRocque
Denise Collins

Motion: Way Second: DuRussel

Ayes – all, Motion carried.

#### **SHERIFF'S REPORT:**

Sqt. Gebauer (WCSO) presented the Sheriff's Report for October 2023.

### **NEW BUSINESS**

B) Road Closure for Christmas in the Village: (Item K moved to item B)

Motion: Dresch Second: Chartrand

To approve road closure barricades as defined for the Christmas Parade December 1st:

Main St & Union – 2 (6pm-7pm)
Main St & Macomb – 2 (6pm-7pm)
Main St & Washington – 2 (6pm-7pm)
Main St & Clinton – 2 (6pm-7pm)
Main St & M52 – 1 (6pm-7pm)
Main St & Adrian – 1 (6pm-8pm)
Duncan & Adrian – 1 (6pm-8pm)
Clinton & Okrow – 1 (6pm-8pm)

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None

### C) Division of Assets Committee: (Item B moved to item C)

Motion: Way Second: DuRussel

To appoint a committee to negotiate the division of assets with Manchester Township consisting of:

Michael Sessions, Patricia Vailliencourt, Jeff Wallace, Cynthia Dresch

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

#### D) Village/City word in Code – Ordinance Updates: (Item C moved to item D)

Motion: Chartrand Second: Dresch

To set a public hearing for December 4, 2023 on the adoption of Proposed Ordinance #1 for the City of Manchester, to change the word "Village" to the word "City" in the Manchester Code of Ordinances.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# E) <u>Election Equipment Purchases:</u> (Item D moved to item E)

Motion: Dresch Second: Way

To approve the quote from Hart InterCivic in the amount of \$10, 355.00 for the purchase of election equipment.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

#### F) Early Voting Agreement: (Item J moved to item F)

Motion: Chartrand Second: LaRocque

To approve the City of Manchester to join the County Early Voting Agreement with Washtenaw County.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

#### G) BS&A Software Quote – Assessing: (Item E moved to item G)

Motion: Dresch Second: DuRussel

To approve the quote from BS&A Software in the amount of up to \$7, 090.00 for the purchase of BS&A Assessing.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried H) Meeting Schedule: (Item F moved to item H)

Motion: Dresch Second: Harvey

To approve the adoption of the Regular City Council Meeting schedule for 2023.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

I) Social District Expansion for November 22, 2023: (Item G moved to item I)

Motion: DuRussel Second: Harvey

To allow the Social District be allowed to be operated on Wednesday, November 22, 2023.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

J) <u>SCADA Upgrades:</u> (Item H moved to item J)

Motion: Dresch Second: DuRussel

To approve the quote from UIS in the amount of \$34, 525.00 for PLC and SCADA upgrades to the Sequence Batch Reactors at the Wastewater Treatment Plant.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

K) Senior Center: (Item I moved to item K)

Motion: Dresch Second: DuRussel

To approve allowing Superintendent Jones to put together actual costs and put out bids regarding the Senior Center remodel.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# **FUTURE NEW BUSINESS:**

- A) Election Commission Appointments Dec. 4<sup>th</sup> Meeting
- B) BOR Appointments Dec. 4<sup>th</sup> Meeting
- C) Website Domain & Emails Dec. 4th Meeting
- D) Rules and Procedures Will convene Personnel Committee to discuss
- E) Dog Prohibition Ordinance in Ball Diamonds Dec. 4<sup>th</sup> Meeting
- F) Sign Ordinance Later Meeting Date to be Reviewed

# **CORRESPONDENCE:** None

# **ACCOUNTS PAYABLE:**

Motion: Dresch Second: DuRussel

To approve accounts payable dated November 17, 2023, in the amount of \$135, 496.72.

Ayes: Chartrand, Dresch, DuRussel, Harvey, LaRocque, Way, Vailliencourt

Nays: None Absent: None Motion Carried

# **TREASURER'S REPORT:**

The October 2023 Treasurer's Report was acknowledged.

# **REPORTS:**

DDA: Had a guest from Michigan Main Street present at their last meeting regarding programs they offer and information regarding direction and advice specific to the community.

DPW: Finishing leaf pickup and will begin Christmas Decorations the following week. MANAGER: Update provided regarding looking into abandoned vehicle statutes.

# **ADJOURN:**

Mayor Vailliencourt adjourned the meeting at 9:34 P.M.		
Patricia K. Vailliencourt, Mayor	Brittany Kuhnle, City Clerk	-