

Village of Eau Claire
Monday, April 17, 2017
Unapproved Regular Council Meeting Minutes

Regular Council meeting called to order 6:30 PM by Virginia Gonzalez, Village President

Pledge of Allegiance.

Members Present: V. Gonzalez, K. Karn, T. Baker, R. Stanczyk L. Borkowski, M. Keesler, S. Foster, Chief C. Sherene.

Absent: Jeff Rice

Approval of the Agenda: Motion to approve the agenda with the exception of adding under Equipment 1. Clutch repair on JD lawn mower, by K. Karn, Second by T. Baker, All Ayes, Motion carried.

Motion: by T. Baker to approve the meeting minutes of the regular council meeting of 03/20/2017 and Special Meeting Minutes of 4/4/2017, second by R. Stanczyk, All ayes. Motion carried.

Visitors: None.

Library Board Minutes: Library Board Minutes of March, 2017 are available in the Clerk's Office.

Fire Department: Incident Summary for March, 2017 available in the Clerk's Office.

Administration: Discussion regarding Ordinances to Zone & Regulate Medical Marijuana Caregivers Growing Operations. Village Attorney worked up several Ordinances regarding regulation by zoning and licensing, applications and fees. And a Resolution for the fees.

A Public Hearing will be required as it changes the 2015 Zoning Ordinance by adding the Medical Marijuana Zoning.

Ordinance 1995-1A-2001 Animal Ordinance: has been replaced by Ordinance 2017-1, the wording on this Ordinance has been updated. Section 1.2 Pit Bulls-this section has been removed. Section 1.7 was added, Defecation Disposals. The rest of the Ordinance remains the same. All Animals must have a current license & shots, No commercial Kennels, ALL ANIMALS MUST BE ON A LEASH, when beyond their premises, No Noisy Pets, the Penalty portion will remain the same at \$100.00. A full & complete copy of this Ordinance is available at the Village Hall during normal office hours of 8:00 am to 5:00 pm, Monday thru Friday.

Resolution: 2017-1: The Planning Commission met to set a Schedule of Fees for the 2015-1 Zoning Ordinance. The Council reviewed the Schedule of Zoning Fees brought before them by the Planning Commission. The Council voted by roll call vote 4 Ayes, 1 Absent and Zero Nays, Motion carried to adopt the Zoning Fees as presented by the Planning Commission.

Village Clerk: Discussion- Clerk, S. Foster to attend "Free Education Day" Seminar in Mount Pleasant sponsored by the Michigan Association of Municipal Clerks. Reimbursement of mileage round trip, and \$70.00 toward Hotel room for one night and one Lunch while at the seminar and 6 hours of regular pay. Motion by K. Karn, Second by T. Baker to approve reimbursement. All Ayes, Motion Carried.

Cherry Festival: Discussion, the Village Police Department and Public Works always have to work on the 4th of July for many years now. Chief Sherene stated that as long as the Festival is just one day they can work it. Big events require FEMA reports and various reports to the state.

Codification of Village Ordinances: It has been recommended by the Village Attorney that all of the Village Ordinances need to be codified; Codification is the arrangement of laws systematically. It includes removing repealed or obsolete ordinances & editing for proper grammar, consistency and clarity. The result is one body of current enforceable law. The Clerk has received a quote from American Legal Publishing Corporation, the estimate for the current Village Ordinances is \$6000.00 not including the 2015-1 Zoning Ordinance as this ordinance is very new and was written by a professional company for us and is 147 pages long. There would be an annual subscription fee of \$350.00 per year to have them available on the internet after conversion into a Folio, if we wanted it. Motion by K. Karn to do the base amount of \$6000.00 and have all but the 2015-1 Zoning Ordinance codified, Second by T. Baker, All Ayes, Motion Carried.

Police Department: - (1) Tickets and (13) Incidents were reported. Police to look into the KBB price for the 2005 Crown Vic, the vehicle has been stripped down and once a minimum bid is concluded an ad will run for bids.

Finance/Treasurer's Report: April 17, 2017. Motion by K. Karn, second by R. Stanczyk to accept the Treasurers report as presented, all ayes. None opposed.

All Funds	1,061,683.68				
Fund	Restricted	Unrestricted	Fund	Restricted	Unrestricted
General	140,000.00	235,857.73	Sanitation	0.00	414.61
Major Streets		115,293.63	Sewer	33,020.00	70,162.49
Local Streets		349.65	Water	63,510.00	274,124.51
Municipal Streets		107,929.57			

Payment of the Bills: Motion by T. Baker, to approve the payment of the bills as submitted in the amount of \$11,035.22. Second by R. Stanczyk, All ayes, motion carried.

Parks/Community Development: No new Business

Water, Sewer, Solid Waste: Discussion – SLC Meter Company states 70 are Pits needed for Water Meters. SLC Meter Co. is quoting the Pit and Pit Installations at \$37,142.70. The village is getting additional quotes from other companies for this. The Village knew that most of the homes with crawl spaces only would need pits. But we are finding on some of the “newer” construction homes that when they were originally plumbed and the water lines ran to the homes that they go off into a “T” so the meter will have to go in a pit in order to get a reading, if the meter is installed at the home where the water comes in at then it’s possible that the water will not get metered due to the “T” style connections that were done many years ago. Meter installation in homes that are foreclosed, bank owned or abandoned will be skipped. If the property/residence is viable and the homes are ever sold then the cost of meter installation will be up to the new owner as the Bank and Abandoned home owners will not respond & there are couple of homes need to be torn down. Clerk to contact ALCOA regarding the 2 homes they own, if they are unlivable we will not install the meters.

Streets: No new business.

Equipment:

1. There is a problem with the John Deer lawn tractor, the clutch and the Pilot Bearing inside the clutch is bad, there could possibly be something else wrong. PW has been getting quotes, \$2,514.73 quote from dealership. M. Keesler getting additional quotes.

All other Business Brought before the Council: Elizabeth Park, Vehicles have been driving through the park, K. Karn suggested take the fence on the east side and put it on the west side to prevent vehicles driving through.

Motion to adjourn, K. Karn 7.55 pm.

Meeting minutes by Shawn Foster, Clerk