

VILLAGE OF THREE OAKS REGULAR COUNCIL MEETING – DATE: 05-09-18

Chair called Village Council Meeting to order at 7:00 PM at Three Oaks Village Hall.

Pledge of Allegiance: Yes

Roll Call: Present: Capiak, Graziano, Kramer, Pappa, Zebell, Grosse

Absent: Heemstra

Approval of the Agenda as presented by the Village Council President. Moved: Kramer Supported: Zebell Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.

Public Comment on the Agenda: None

Approval of the Consent Agenda to include: Approval of Minutes from the Regular Council Meeting held on 04-11-18, Acceptance of the 04-02-18 Parks & Recreation Board Minutes and the 04-04-18 DDA Minutes. Approval of Invoices to be paid (\$69,544.92), Approval of Disbursements made from April 1 through April 30, 2018 (\$65,454.29), Approval of Prepays, and Payroll as paid (\$57,659.57), and the Treasurer's Report. Moved: Capiak Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.

- **CIVIL WAR DAYS – STREET CLOSINGS:** There are many activities being planned for the weekend of July 28th & 29th, 2018 by the Civil War Days committee including a “barn dance” that would require the closing of Dewey Cannon Drive/parking lot. **A Motion was made to block off Dewey Cannon Drive / parking lot on Saturday, July 28th from 5:00 pm to 10:00 pm for the “Under the Moonlight Barn Dance” being hosted by the Civil War Days committee. Moved: Graziano Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**
- **PARADE TO HONOR the LIFE OF RICK TUTTLE:** Colleen Newquist presented a request to Village Council for approval to hold a parade honoring the life of Rick Tuttle. This parade would require the closing of several streets for a short time period on Sunday, June 3, 2018. **A Motion was made to allow the closing of Generations Drive from the Acorn Theatre to Central Avenue (along the railroad tracks to Elm Street), then north on Elm to the Post Office and back to the Acorn Theatre for approximately 15 to 30 minutes beginning at 5:30 pm on Sunday, June 3, 2018. This is pending the approval of the Police Chief. Moved: Capiak Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**
- **HARBOR COUNTRY PUBLIC ARTS INITIATIVE (HCPAI) & the VILLAGE of THREE OAKS PUBLIC ARTS INITIATIVE SCULPTURE PLACEMENT AGREEMENT:** The previous agreement with Harbor Country Public Arts Initiative (HCPAI) and the Village of Three Oaks (VTO) needs to be updated in order to allow the placement of up to three (3) sculptures on VTO's grounds. It was recommended that the approval of the agreement be tabled until next month in order to allow time for further review of it.
- **WALSH & KELLY, INC. – CHANGE ORDER #1 in the AMOUNT of \$39,846.60 for CONSTRUCTION of ACCESS ROAD to SEWER LAGOON #1:** A change order was presented by Walsh & Kelly, Inc. in the amount of \$39,846.60 to construct a new access road to sewer lagoon #1. This must be in place prior to the dredging of the lagoon in the fall as the large equipment needed for the dredging cannot navigate the road that is currently there. Council member, John Pappa asked why Gro-America (the company doing the dredging) did not address this issue when they submitted their bid last year for the pond dredging. He stated that this is a large, unexpected expense to come up after the fact. He also asked who is responsible for removing the “top water” once the dredging begins in the fall. Council member, John Kramer suggested that this could be tabled and the Village could get new quotes for the work. Village Manager, Mike Greene, stated that the price for the change order was based on the fact that Walsh & Kelly, Inc. would already be in town with their equipment working on Village road projects, and that the delay might actually be more costly in the long run. **A Motion was made to table the approval of Change Order # 1 from Walsh & Kelly, Inc. in order to allow more time to consider the options available. Moved: Pappa Supported: Kramer Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**

- **BUDGET AMENDMENTS for the 2017-2018 BUDGET:** Per Village Manager, Mike Greene, the proposed budget amendments allow for adjustments that need to be made at the half-way point in the 2017-2018 budget year. The largest changes reflect the line items for the street projects that will take place this summer. **A Motion was made to approve the budget amendments for the 2017-2018 budget as presented by Village Manager, Mike Greene. Moved: Capiak Supported: Graziano Aye: Aye: 6 Nay: 0 Absent: 1 Abstain: 0 MOTION CARRIED.**
- **PARKS & RECREATION BOARD:** The minutes from the May 7, 2018 meeting were not yet available. The next meeting is scheduled for 7:00 pm on Monday, June 4, 2018.
- **PLANNING COMMISSION:** The minutes from the May 1, 2018 meeting were not yet available. The next meeting is scheduled for 7:00 pm on Tuesday, June 5, 2018.
- **DDA BOARD:** The minutes from the May 2, 2018 meeting were not yet available. The next meeting is scheduled for 5:30 pm on Wednesday, June 6, 2018.
- **VILLAGE MANAGER'S UPDATES:** Mike Greene, Village Manager, reported that he and Quentin (from IAI) met with a regional sales representative from Master Meter to resolve the situation of getting replacement water meters in quickly so that they can be swapped out for non-working ones. Currently we have received 50 and installation of those have begun, but approximately another 250 are needed. Master Meter is finalizing the "cross-shipment" order so that they can be shipped soon. Mike also reported that the ad for a Water & Sewer Superintendent has been posted in numerous places for the past month, but there have not been any viable applicants. He will request Infrastructure Alternatives, Inc. (IAI) to develop a proposal for a long-term contract to run the Water/Sewer plant. Walsh & Kelly, Inc., Edgewater Resources and Mike will meet on Friday, May 11th for a pre-construction meeting regarding the street project work slated to begin the 1st week of June with completion prior to Flag Day weekend. He also said that McKenna & Associates has prepared an initial timeline for the Master Plan update project, and that the MDEQ has not yet replied to the Village's response to their "Second Violation Notice". He also noted that Journeyman Distillery has submitted a "Groundwater Discharge Permit" application to the MDEQ.
- **VILLAGE PRESIDENT'S UPDATES:** Dave reported that the annual "State of the Village" letter would be going out shortly to all Village residents.
- **MEETING ADJOURNED AT: 7:35 pm**

Submitted by:

Cynthia E. Moynihan,
 Three Oaks Village Clerk
 Minutes for the 05-09-18 Council Meeting
 Were **APPROVED** at the 06-13-18 Council Meeting