

VILLAGE OF THREE OAKS SPECIAL COUNCIL MEETING - DATE: 04/29/2009

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

Pledge of allegiance

Roll Call: Present: Bartos, Graziano, Kramer, Pappa, Whittaker, Grosse

Absent: Capiak

Approval of agenda: Moved: Bartos - Supported: Kramer Aye: 6 Nay: 0

No additions to the agenda.

Public comments: None.

New Business:

- **Ordinance to Allow for the Sale of Watkins Park:** Motion was made to accept Ordinance #182 to provide for the sale of Watkins Park to the County of Berrien. Moved: Graziano, Supported: Kramer. Aye: 6 Nay: 0 Absent: 1 **Motion Carried.**
- **Adoption of the Sales Agreement to sell Watkins Park:** Motion was made to adopt the sales agreement for the sale of Watkins Park to the County of Berrien for the sum of \$250,000.00 together with all easements, rights, hereditaments and appurtenances as set forth in the sale agreement. Moved: Graziano, Supported: Bartos. Aye: 6 Nay: 0 Absent: 1 **Motion Carried.**
- **Adoption of Purchase Agreement for Watkins Park:** Motion was made to adopt the purchase agreement for the purchase of Watkins Park from the County of Berrien for the sum of \$260,000.00. This purchase price includes all closing and legal costs associated with the purchase of Watkins Park. Moved: Bartos, Supported: Kramer. Aye: 6 Nay: 0 Absent: 1 **Motion Carried.**
- **Adoption to accept the Land Contract for the Purchase of Watkins Park:** Motion was made to accept the Land Contract for the purchase of Watkins Park. The Land Contract is for the sum of \$260,000.00 at an interest rate of 2% per annum on the unpaid principal balance with a total of 14 payments. 13 will be equal payments of \$21,218.12 payable semi-annually beginning on 06-01-12, and thereafter on December 1 and June 1 until the final, 14th payment amount of \$21,008.04 is due on 12-01-18. There is no penalty if the loan is paid in full before 12-01-18. Moved: Graziano, Supported: Kramer. Aye: 6 Nay: 0 Absent: 1 **Motion Carried.**
- **Motion to rescind the DDA enabling ordinances:** After discussion, the Council decided that more information was needed to make a decision on this. This matter was tabled until the regular council meeting on May 13th. Moved: Graziano, Supported: Bartos Aye: 6 Nay: 0 Absent 1 **Motion Tabled.**
- **Personnel Reductions:** Directive #005 issued by Emergency Financial Manager, Pamela Amato, states that all Police Department employees, with the exception of Chief Frank Nekvasil, are on immediate and indefinite lay-off effective as of April 28, 2009. Motion as made to ask her to reconsider this directive because of concerns regarding the safety and welfare within the Village. Moved: Kramer, Supported: Graziano Aye: 6 Nay: 0 Absent: 1. **Motion Carried.**
- **No Public comments**

Meeting adjourned at 8:14 PM

Submitted by:

Cynthia E. Moynihan
Village Clerk

Approved _____