



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING AGENDA
February 18, 2020

1. Call to Order: 7:30 p.m.

2. Pledge of Allegiance

3. Roll Call

4. Approval of the Agenda

5. Public Statement I: *Limited to 1 minute*

Designated for statements concerning current agenda items

6. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that any item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.

A. Receive and File:

a. Ordinance Enforcement Officer Report: January 2020

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of January 21, 2020

C. Approval of Accounts Payable:

a. February 4, 2020--\$124,407.07 & February 18, 2020--\$109,127.64

7. Unfinished Business (None)

8. New Business

A. Items for Introduction/Discussion:

a. Public Hearing: Proposed Zoning Ordinance Use Amendments

b. Public Hearing: FY 2020/21 Budget Recommendation

B. Items for Action:

- a. Resolution 2020-02: Adoption of FY 2020-2021 General Fund and Special Revenue Fund Budget
- b. 15415 McKeighan Road Detachment Request
- c. Handmade Music Festival Request to Rent Showboat Park
- d. Village of Clinton Letter: Requesting Support for Joint Legal Action Against EGLE Lead & Copper Rules
- e. Saginaw Future Inc. Economic Development Services Contract for 2020
- f. Hometown Decoration & Display Contract for Holiday Lighting in 2020
- g. Ad Hoc Committee Formation/Authorization
 - i. Parks & Camping Review Team
 - ii. Street System Improvement Committee

9. Public Statement II: *Limited to 3 minutes, on any topic*

Questions requiring short, timely answers may be posed to the Board, staying within the 3-minute limit. This shall not be interpreted as a means to initiate dialog or debate.

10. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell)
- b. Finance & Administration (Hoover, Wenzel, Chludil)
- c. DDA (Sedlar, Feltman)
- d. Chamber of Commerce Board (Hoover, Feltman)
- e. Planning Commission (Hoover, Chludil)
- f. Airport (Wenzel, Hoover)
- g. Fire Board (Larner, Cicalo)
- h. Task Force (Sedlar, Powell)

11. Village Staff Reports

- a. Police Department
- b. Village Administrator

12. Executive Session: Collective Bargaining Negotiations

13. Adjournment

In accordance with Public Act 267 (Open Meetings Act) individuals with disabilities requiring special assistance that are planning to attend the meeting should contact the Office of the Village Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

**The next regular meeting of the Chesaning Village Council will be held Tuesday,
March 2, 2020 in the Village Hall Council Chambers at 7:30 p.m.**