



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING MINUTES
April 7, 2020

VIRTUAL MEETING: SEE ZOOM MEETING INVITATION

1. Call to Order: 7:30 p.m.
2. Pledge of Allegiance
3. Roll Call

Council	Present	Not Present
Chludil	X	
Cicalo	X	
Hoover	X	
Larner		X
Powell		X
Sedlar	X	
Wenzel	X	

President Sedlar addressed the Council:

General Meeting Procedures:

1. At the beginning of the meeting, Village President will announce the rationale for the decision to approve a virtual meeting (COVID 19 pandemic and Governor Whitmer's Stay Home-Stay Safe Executive Order). Further, that Council will follow the agenda published to the degree possible and all procedural rules will apply including participation in the two public comment sections.
2. A roll-call vote will be used for all motions/actions by Village Council during the meeting.
3. Public Comment will be conducted like the in-person meeting process. An individual wishing to participate will be required to announce their name and address before speaking and be recognized by the Village President. Normal public comment time limits will apply.

Other Points of Interest:

1. The meeting will be recorded through the Zoom meeting platform.
2. Recognize that this is the first time the Village Council has used a virtual meeting format and that the process will not be perfect. We will learn from this experience and make necessary changes to enhance the efficiency and effectiveness of the virtual meeting process.
3. Citizens will be participating through teleconferencing.
4. Pursuant to Governor Whitmer's Executive Order, the Village published the notice for the virtual meeting(s) on the Village's website which included information on how to participate in the meeting through the Zoom platform.

4. Approval of the Agenda

Motion by Wenzel, supported by Cicalo. Roll Call Vote

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner			
Powell			
Sedlar	X		
Wenzel	X		

5. Public Statement I:

None

6. Consent Agenda

A. Receive and File: (None)

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of March 3, 2020

C. Approval of Accounts Payable:

1. March 17, 2020: \$112,884.45

Motion by Hoover, supported by Cicalo – Roll Call Vote

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner			
Powell			
Sedlar	X		
Wenzel	X		

Motion Carries 5-0

2. April 7, 2020: \$481,019.17

Motion by Hoover, supported by Cicalo – Roll Call Vote

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner			
Powell			
Sedlar	X		
Wenzel	X		

Motion Carries 5-0

3. April 7, 2020: \$400.00 Rootnote Landscaping

Motion by Hoover, supported by Cicalo – Roll Call Vote

Council	Aye	Nay	Abstain
Chludil			X
Cicalo	X		
Hoover	X		
Larner			
Powell			
Sedlar	X		
Wenzel	X		

Motion Carries 5-0-1

7. Unfinished Business (None)

8. New Business

A. Items for Introduction/Discussion:

a. Geographic Information System Presentation

This is tabled for a later date

b. Water Meter Project Update

Installing of the new smart water meters are not a realistic option right now. The Village is taking this opportunity to do community outreach and requesting people to make appointments for later in the summer. Right now, the Village is targeting August to start the installations. The Village will only do this when it's is safe to enter people's homes.

Copper/Lead pipe study. The Village is looking at options to have a process for homeowners to test their lines themselves for lead. EGLE/State of Michigan have not yet waived this requirement. If they do not waive the Village has until the end of the fiscal year to accomplish this to meet the State's requirements.

B. Items for Action:

a. Planning Commission Appointment: Dave Sanders

Motion by Hoover, supported by Cicalo to approve Dave Sanders on the Planning Commission. Roll call vote.

Council	Aye	Nay
Chludil	X	
Cicalo	X	
Hoover	X	
Larner		
Powell		
Sedlar	X	
Wenzel	X	

Motion carries 5-0.

- b. Burning Permit Request: Joe Sedlar/Volkmer Road
Motion by Hoover, supported by Cicalo to approve the Burning Permit Request pending the end of the State’s burn ban and the owner contacting the Fire Department.

Council	Aye	Nay	Abstain
Chludil	X		
Cicalo	X		
Hoover	X		
Larner			
Powell			
Sedlar			X
Wenzel	X		

Motion Carries 4-0-1

- c. COVID 19 Administrative Actions

The Village office is on a rotation schedule. There is one person in the office at a given time completing various office functions such as processing payroll, accounts receivable, gathering mail and drop box, etc.

Those wishing to pull building permits can do this once a week and should call the Village Office for the schedule.

The Compliance Officer is working one day a week.

DPW is rotating two on and two off.

WWTP is also rotating personnel.

In Accordance with Governors orders. All water suppliers must give access to water and are not allowed to shut off water supply for nonpayment. The Village will have no water shut offs until we receive further actions from the State.

The Village has closed down public restrooms, closed play equipment at the parks.

The collective bargaining meeting that was scheduled for this month has been postponed.

The Village is suspending Planning Commission meetings until we can meet safely.

The Village was notified that MDOT will proceed with their projects. This includes the work scheduled for East Liberty this June.

The contractor hired to replace the brick in the sidewalks downtown has contacted the Village that they would still like to schedule this work. Administrator Feltman feels that it may be a good time to do it as the traffic downtown has decreased significantly.

There is a new Police Cruiser purchase in the budget for this year. GM may be offering special discounts. Troy will be reaching out to the dealership.

**9. Public Statement II:
None**

10. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell)
None

- b. Finance & Administration (Hoover, Wenzel, Chludil)
None
- c. DDA (Sedlar, Feltman)
None
- d. Chamber of Commerce Board (Hoover, Feltman)
None
- e. Planning Commission (Hoover, Chludil)
None
- f. Airport (Wenzel, Hoover)
None
- g. Fire Board (Larner, Cicalo)
None
- h. Task Force (Sedlar, Powell)
None

11. Village Staff Reports (Suspended)

The Village would like to thank all of the first responders and all of those in the medical community for their sacrifice at this time and for keeping us safe.

Councilwoman Chludil is concerned about those using the parks and not following the mandated social distancing rules as established by the Governor. Specifically, young people using the basketball courts. While the Village realizes that there is personal responsibility in following the distancing rules, it is not something that the Village wants the Police Force to enforce. Councilman Hoover suggested removing the rims at the courts. Council agreed and Administrator Feltman will have the DPW remove until further notice.

12. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 7:56 pm EST.
Roll call vote.

Council	Aye	Nay
Chludil	X	
Cicalo	X	
Hoover	X	
Larner		
Powell		
Sedlar	X	
Wenzel	X	

Motion carries 5-0.