

VILLAGE OF CHESANING REGULAR COUNCIL MEETING MINUTES April 21, 2020

VIRTUAL MEETING: SEE ZOOM MEETING INVITATION

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

2. Pledge of Allegiance

3. Roll Call

4. Council	Present	Not Present	
Chludil	Х		
Cicalo	Χ		
Hoover	Χ		
Larner	Χ		
Powell	Χ		
Sedlar	Χ		
Wenzel	X*		

^{*}Councilmen Wenzel joined at 7:35 pm

5. Approval of the Agenda

Motion by Hoover, supported by Larner to approve. Roll call vote

6. Cou	ncil Aye	Nay	Abstain	
Chludil	X	-		
Cicalo	X			
Hoover	X			
Larner	X			
Powell	X			
Sedlar	X			
Wenzel				

7. Public Statement I:

None

8. Consent Agenda

- A. Receive and File:
 - a. E. Liberty/Center Street Construction Schedule
 - b. Car Show Flyer
- B. Approval of the Village Council Meeting Minutes
 - a. Regular Meeting Minutes of April 7, 2020
- C. Approval of Accounts Payable: \$93,723.11 Motion by Hoover supported by Larner to approve. Motion carried 6-0

9. Unfinished Business (None)

10. New Business

A. Items for Introduction/Discussion: None

B. <u>Items for Action</u>:

a. Detachment Request 15415 McKeighan Road: Kent Greenfelder Representing Ms. Brenda Tithof

Kent Greenfelder – 233 W. Broad St. Chesaning – Attorney representing Brenda Tithof - 15415 McKeighan Road

Ms. Tithof is requesting to be detached from the Village. She is not connected to the Village water/sewer system. She has indicated that the Village does not plow in front of her house and she has not witnessed any Police coverage in front of her house. She feels that as she is not seeing the benefits of being in the Village, she is requesting the detachment. Mr. Greenfelder also stated that he was not sure why the property was annexed into the Village originally.

President Sedlar stated that he does not have access to the water and sewer, yet his residence is in the Village. He warned that such a detachment would set precedent for others in the Village in the same situation. President Sedlar stated that the property was originally part of a proposed housing development. The Village paid for the infrastructure to the properties in return for the annexation. The development never took place as the DEQ stopped the project but allowed smaller lots.

Administrator Feltman noted that the homeowners chose to detach from the sewer system as the residences in question has to use grinder pumps. The homeowner could detach and install a septic system at their expense.

Mr. Greenfelder reiterated that Ms. Tithof does not feel that she is receiving any benefits from being in the Village. She is receiving a \$15 bill monthly and is not sure what it is for.

After much discussion it was determined that the bill was for trash services that she is using.

Councilman Hoover stated that he is in the same position as Ms. Tithof as he lives nearby.

President Sedlar stated that when the property was purchased it was known that the residence was in the Village limits. He noted that there are 4 residences in that area that are in the same situation and if the Village allows this detachment, they will have to do it for all.

Motion by not approve Cicalo, supported by Larner to deny detachment request of 15415 McKeighan Road.

Roll call vote:

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

Motion carried 7-0

b. Village of Chesaning - Chesaning Township Police Services Agreement

The Township submitted an agreement to pay the Village \$3600 for Police coverage. It was noted that this has been the same amount for several years.

President Sedlar asked if the Council would want to approach the Township about potentially raising fee as costs have increased.

Councilmen Larner proposed \$5000

Administrator Feltman said we should find out what the true costs are and approach the Township for the to discuss.

Councilman Cicalo suggested to have the discussion next budget year.

Motion by Chludil, supported by Hoover to accept the Village of Chesaning – Chesaning Township Police Services Agreement.

Roll call vote:

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

Motion carried 6-1

11. Public Statement II:

None

12. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell) No Meeting
- 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) Several events cancelled since February 20 runs –
- h. Task Force (Sedlar, Powell)

13. Village Staff Reports (Suspended)

The East Liberty project is still on schedule.

Administrator Feltman attended a Webinar regarding the State finances. The State is projecting \$3.2B shortfall for this year and \$3.9B shortfall for next year. Sales tax revenue is down 50-60% all of this is going to affect our revenue sharing revenue. ACT 51 revenue to the Village will be reduced. The Village has instituted a hiring freeze and staffing decision may need to be made. The licensing fees are helping the Village stay afloat better than other communities.

The Village is going to take a very conservative approach on spending. No major projects or purchases will be made until there is better understanding of the State's finances.

E. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 8:23 pm. Motion carried 7-0.

Minutes respectfully submitted by Village Clerk Trent Vondrasek