



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING MINUTES
May 5, 2020
VIRTUAL MEETING

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

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

5. Approval of the Agenda
Hoover - Larner

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

7. Public Statement I: None

8. 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: **(None)**

B. Approval of the Village Council Meeting Minutes

a. Regular Meeting Minutes of April 21, 2020

Motion by Hoover, supported by Chludil to approve. Roll Call Vote

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

Motion carried 7-0.

10. Approval of Accounts Payable: \$126,153.68

Motion by Hoover, supported by Larner to approve. Roll Call Vote

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

Motion Carried 7-0

Payment to Rootnote: \$680.00

Motion by Hoover, supported by Powell to approve. Roll Call Vote

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

Motion Carried 6-0-1

2. Unfinished Business (None)

3. New Business

A. Items for Introduction/Discussion:

a. COVID 19 Impact on Revenue & Operations: Update & Strategy Session

i. DPW Operations: Prioritization of Responsibilities

Administrator Feltman participated in a webinar that covered future revenues from the State. The State still does not have any projections on what the repercussions will be to the municipalities. The State is planning on the worst-case scenario. They are projecting a \$3.2B shortfall in 2020 and a \$3.9B shortfall in 2021. As their budget on includes \$11M in discretionary spending. From the Village point of view the council will need to plan accordingly and spend conservatively over the next 18 months. The Village has stopped all project spending and Administrator Feltman has registered the Village with Federal Govt for CARES funding.

The Village will see reduced revenues with not much of a chance for us to recover some of these revenues. Federal Government may come up with funding for States and municipalities. We have the revenue stream from the marijuana facilities. We will start to see tax sharing from the State this year. Actual dollars and percentages will probably be in for the first meeting in June. This revenue will help the Village maintain Village services but will not allow for special projects to move forward. Administrator Feltman that the Finance and Administration get together when the Village has the numbers from the State and layout where Feltman sees the budget this fiscal year and next fiscal year. Labor negotiations have been suspended but will have to take place. Police Department joined the union and negotiations will need to take place with them also.

The DPW and WWTP should be set for expenditures for the next few years.

ii. Strategy to Open Village Offices to Public

The Village office is tentatively planning on re-opening the office on June 1st. They will do so with the best practices being utilized by CDC and Dept of Health. The Village will require masks for any in the office, require social distancing, and allow only one person in the lobby at a time. The Village may provide masks for those that show up to the office without one. Signage will be developed for outside of the office so the public knows the rules of entering the lobby.

All day to day meetings between staff will take place in council chambers so they can socially distance. All multiple person meetings will take place out of the office.

Longer term implications, the State is not opening their campgrounds until June 22nd. The Village should do the same. The revenue loss due to the delay of opening the campground will be negligible. As of right now. The restroom at the top of the park will be opened, but the bathhouse will remain closed as the Village does not have the personnel to properly clean the facility during these times. The Village will also add porta potties in the park for the public's convenience.

Council meetings will continue to be virtual until we receive more guidance from the State.

B. Items for Action:

- a. None

4. Public Statement II:

None

5. Committee Reports (Village President: Committee Assignments)

a. Infrastructure (Larner, Cicalo, Powell)

- i. E. Liberty/Center Street Preconstruction Meeting May 4th 10:00 (Zoom Meeting)
Went over contract with Champagne and Marks and OHM. There may be a slight delay, but they are still planning on getting it done. The contractor is having some supply chain problems. Hopeful they can start in May and June 1st the latest.

b. Finance & Administration (Hoover, Wenzel, Chludil)
no meeting

c. DDA (Sedlar, Feltman)
no meeting

d. Chamber of Commerce Board (Hoover, Feltman)
no meeting

e. Planning Commission (Hoover, Chludil)
no meeting

f. Airport (Wenzel, Hoover)
no meeting

g. Fire Board (Larner, Cicalo)

43 runs for the year. Burning ban was lifted on Friday. Fire Department issuing permits.

h. Task Force (Sedlar, Powell) –
no meeting

6. Village Staff Reports (Suspended)

7. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 8:19 pm.

Roll Call Vote:

Chludil	X
Cicalo	X
Hoover	X
Larner	X
Powell	X
Sedlar	X
Wenzel	X

Motion carried 7-0

Minutes respectfully submitted by Village Clerk Trent Vondrasek