



VILLAGE OF CHESANING
REGULAR COUNCIL MEETING MINUTES
May 19, 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

Motion by Cicalo, supported by Chludil to approve. Roll call vote

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

Motion carried 6-0

7. Public Statement I:

None

8. Consent Agenda

- A. Receive and File:
 - a. E. Liberty/Center Street Project: Construction Schedule
- B. Approval of the Village Council Meeting Minutes
 - a. Regular Meeting Minutes of May 5, 2020
 - b. Accounts Payable: \$100,088.92

Motion by Hoover, supported by Powell to approve the consent agenda. Roll call vote:

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

Motion carried 6-0

10. Unfinished Business (None)

11. New Business

- A. Items for Introduction/Discussion:
 - a. Office Reopening Strategy Update

Administrator Feltman stated that the initial is to open the Village offices on June 1st, although this is subject to change. He has participated in best practices webinars held by the State and the CDC. The main concern for the Village is how to protect staff and citizens during this time. The Village is coordinating with Chamber on rules for the office space. The Village will be enforcing the 6 ft distancing in the office and will have this distance marked on floor inside and outside of the office. The Village will also require masks to be worn by all when entering the lobby. For those that may not have a mask, the Village will provide one as long as supplies last. All internal meetings will take place in Village Council Chambers to ensure social distancing. The Village will adjust these rules as dictated by the Governors Executive Orders. There is now an Executive Order that extends the use of virtual meeting by the Council until the end of June. The Council agreed on this approach as there is not enough room to accommodate the public and ensure social distancing for general meetings in the Village Council meeting space.

- b. State/Village Budget Forecast: MML/Dept. of Treasury Webinar Report

Administrator Feltman attended a virtual State revenue conference. The State projects that revenues will be down \$3.2B in 2020, \$3.9B in 2021, and \$3.0B in 2022. This will impact State revenue sharing to all Municipalities. It is projected that the Village will lose about 6% this year, with the next fiscal year still undetermined.

MDOT's revenue is down \$296M this fiscal year which will affect the ACT 51 funds that the Village receives for road repair.

The Village has put a hold on all expenditures that are not in the normal operating budget. By the end of the summer, Administrator Feltman should have a better understanding of the finances. At that time, the Finance and Administration Committee will meet to adjust the budget.

Feltman is hopeful that Federal Funding may come available to municipalities soon.

c. Items for Action:

None

12. Public Statement II:

none

13. Committee Reports (Village President: Committee Assignments)

- a. Infrastructure (Larner, Cicalo, Powell) – They held a virtual meeting on May 4th with Champagne and Marx. Everything moving forward with the E. Liberty project and are hopeful it will be completed by August before school starts.
- 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)
51 calls for the year.
- h. Task Force (Sedlar, Powell)
No Meeting

14. Village Staff Reports (Suspended)

15. Adjournment

Motion by Hoover, supported by Wenzel to adjourn at 7:54 pm. Roll call vote:

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

Motion Carried 6-0

Minutes respectfully submitted by Village Clerk Trent Vondrasek