

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
HELD ON FEBRUARY 19, 2019  
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris called the meeting to order at 6:30 in the evening, followed by the Pledge of Allegiance to the Flag.

**COUNCIL MEMBERS PRESENT AT ROLL CALL:** Trustees: Todd Deweese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, and Joanne St. Pierre. Village President Tom Wood arrived at 6:43 p.m., during public comment.

**COUNCIL ABSENT:** None

**ALSO PRESENT:** Clerk Denise Baker and DPW Superintendent Greg Baker

**GUESTS PRESENT THAT SIGNED IN:** Scott Smith, Lisa Kelley, Doug Skylis and Lynnae Millard.

**PUBLIC COMMENT:** Doug Skylis from Rowe Engineering spoke to council about the Second Street Bridge Reconstruction Design Engineering Proposal along with a scope of services that Rowe will provide in order to complete the design.

**Rowe Engineering Design Proposal for Second Street Bridge:**

R19-02-001 \*Motion by T. Deweese seconded by P. Milka to accept the Second Street Bridge Reconstruction Design Engineering Proposal in the amount \$125,300.00. Roll call vote unanimous, all in favor, motion adopted.

Doug also spoke to the council in regards to the meeting he had with Dena Kish from Rural Development, Greg Baker and Denise Baker. At the meeting they discussed financial options for the upcoming water and sewer projects. After a lengthy discussion it was the consensus of the council to seek financial aid in grant and loan form from Rural Development for the sewer project and to have Denise call around to various financial institutions for a standard loan for the water tower project.

**MINUTES presented by Clerk Denise Baker:**

R19-02-002 \*Motion by K. Goldorf seconded by P. Milka to accept the minutes from the regular meeting held on January 15, 2019 as presented on paper. All in favor, motion adopted.

**BILLS:**

R19-02-003 \*Motion by T. Deweese seconded by P. Milka to accept the payment of the bills from January 16, 2019 through February 19, 2019 as presented on paper, in the amount of \$93,445.45. Roll call vote unanimous, all in favor, motion adopted.

**TREASURERS REPORT by Tonia Plumb:**

R19-01-004 \*Motion by J. St. Pierre seconded by K. Goldorf to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

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**ADMINISTRATOR’S REPORT: Denise Baker**

The following meetings were scheduled; Budget Hearing February 27, 2019 at 10:00 a.m., Recreational Marijuana Meeting March 05-2019 at 6:30 Community Center, ZBA Meeting March 7, 2019 at 4:00 p.m.

**New Franchise Holder Agreement for Charter Communications:**

R19-02-005 \*Motion by T. Dewese seconded by K. Goldorf to accept the new Franchise Holder Agreement from Charter Communications to Spectrum. Roll call vote unanimous, all in favor, motion carried.

**Motion to Rescind Motions R17-03-012 & R17-05-009:**

R19-02-006 \*Motion by K. Goldorf seconded by B. Harris to rescind motions R17-03-012 and R17-05-009. All in motion adopted.

**Rescinded Motions:** R17-03-012 \*Motion by T. Wood seconded by P. Milka to purchase a dump truck insert at a cost not to exceed \$3000.00. Roll call vote; unanimous. All in favor, motion adopted.

R17-05-009 \*Motion by T. Dewese seconded by T. Wood to purchase a removable dump box at a cost of \$3860.00. Roll call vote, unanimous, all in favor, motion adopted.

**Balance Revenues & Expenditures for Fiscal Year End:**

R19-02-007 \*Motion by J. St. Pierre seconded by T. Wood to have Denise balance the revenues and expenditures for the fiscal year ending on February 28, 2019. All in favor, motion adopted.

**2019-2020 Water and Sewer Rate Resolution:**

R19-02-008 \*Motion by T. Wood and T. Dewese to adopt the 2019-2020 Water and Sewer Rate Resolution as presented. Roll call vote unanimous, all in favor, motion carried.

VILLAGE OF COLUMBIAVILLE

RESOLUTION FOR WATER AND SEWER RATE INCREASES

FOR THE FISCAL YEAR OF MARCH 1, 2019 THROUGH FEBRUARY 28, 2020

WHEREAS, a regular meeting of the Columbiaville Village Council was held on the 12<sup>th</sup> day of February 2019; and

WHEREAS, Ordinance No. 503A requires the Village Council to establish sewer charges;

NOW THEREFORE, BE IT RESOLVED that the Village Council establishes a water rate of \$28.48 per month per billed unit for the first 0 to 3,000 gallons used.

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BE IT FURTHER RESOLVED that the charge for water usage in excess of 3,000 gallons shall be \$7.88 for each 1,000 gallons or portions thereof in excess of 3,000 gallons.

BE IT FURTHER RESOLVED that the Village Council establishes a sewer rate of \$41.11 per month per billed unit for the first 0 to 3,000 used.

BE IT FURTHER RESOLVED that the charge for sewer usage in excess of 3,000 gallons shall be \$8.12 for each 1,000 gallons or portions thereof in excess of 3,000 gallons.

BE IT FURTHER RESOLVED that this rate increase resolution shall take effect with the billings to be issued on the 1<sup>st</sup> day of March 2019.

BE IT FURTHER RESOLVED that the rates established in prior years are hereby repealed.

AYES: J. Medellin, J. St. Pierre, T. Deweese, B. Harris, P. Milka, T. Wood and K. Goldorf

NAYS: 0

ABSENT: 0

CERTIFICATION

I hereby certify that this resolution was adopted by the governing body of the Village of Columbiaville at its Regular Council Meeting held on February 19, 2019.

\_\_\_\_\_  
Denise C. Baker, Village Clerk

**2019-2020 Zoning Rate Increases:**

R19-02-009 \*Motion by T. Deweese seconded by P. Milka to adopt the Zoning Rate Increases as presented. Roll call vote unanimous, all in favor, motion adopted.

	<u>Residential</u>	<u>All other Zoning Districts</u>
Zoning Compliance Permits:	\$35.00	\$70.00
Initial Variance Request	\$300.00	\$600.00
Variance Additional Review	\$150.00	\$300.00
Special Land Use Request	\$300.00	\$600.00

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Special Land Use Additional Review		\$150.00	\$300.00
Parcel Splits & Combinations:		\$200.00	\$500.00
Rezoning Initial Submission:	Per Parcel	\$500.00	\$1,000.00
Rezoning Additional Reviews:	Per Parcel	\$250.00	\$500.00
Site Plan Review:		\$300.00	\$500.00
Site Plan Review Additional:		\$150.00	\$250.00

For all additional reviews for any item listed above that occurs after the final approval of the Zoning Administrator, Planning Commission, or Zoning Board of Appeal, the original fee will apply. Such additions include but not limited to existing structure and/or site improvement additions; placement of an additional building or a change in use.

THE ABOVE FEES ARE SUBJECT TO ADDITIONAL CHARGES FOR ANY ATTORNEY, ZONING, PLANNING AND ENGINEERING COSTS.

ALL ZONING DISTRICTS ARE REQUIRED TO PAY A \$500.00 ATTORNEY FEE DEPOSIT AND A \$1000.00 ENGINEER DEPOSIT. DEPOSITS MAY BE WAIVED AS DEEMED NECESSARY AS TO THE SCOPE OF THE PROJECT DETERMINED BY THE VILLAGE ADMINISTRATOR AND ZONING

ADMINISTRATOR. ALL COSTS FOR PROFESSIONAL SERVICES WILL INVOICED ONCE THE COSTS HAVE EXCEEDED THE INITIAL DEPOSIT.

Please note: All fees must be paid in advance and in full before a meeting and/or public hearing date is determined.

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**Consumer's Easement Request:**

R19-02-010 \*Motion by J. Medellin seconded by T. Dewese to sign the Consumer's Easement Request as present. Roll call vote unanimous, all in favor, motion adopted.

**DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent**

**General Information:** Water reports all good for the month of January, getting ready to start the treatment plant back up, Marina Park docks need work never got them out of the water this year, and the new snow plow is working good.

**Purchase of a Salt Dogg:**

R19-02-011 \*Motion by J. St. Pierre seconded by K. Goldorf to purchase a salter that will attach to the back of the pickup trucks at a cost of \$2075.00. Roll call vote unanimous, all in favor, motion adopted.

**COMMITTEE REPORTS**

Fire Authority: None

Rails to Trails: None

DDA: Meeting on March 13, 2019.

Planning Commission: None.

ZBA: Meeting on March 7, 2019.

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Supplies for Public Safety:**

R19-02-012 \*Motion by P. Milka seconded by J. Medellin to allow \$300.00 to be spent for the Marathon First Responder's Annual Egg Hunt. All in favor, motion adopted.

**Adjournment:** \*Motion by T. Dewese seconded by T. Wood to adjourn. The regular Council meeting adjourned at 8:49 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator