

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL
HELD ON AUGUST 20, 2019
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Tom Wood 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: Barb Harris, Todd Deweese, Jamie Medellin, Joanne St. Pierre and Tom Wood.

COUNCIL ABSENT: Kim Goldorf and Paul Milka

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

GUESTS PRESENT THAT SIGNED IN: Village resident Lynnae Millard, Diamond Duster's Baseball League; Joseph Mitchell, Brian Jerome and Chris Lane.

PUBLIC COMMENT: Joseph Mitchell presented the council with a plaque for allowing them to use Sports Park. They would also like to do some maintenance work at the diamonds and the concession area and they would like to bring in another team. Council members present at the meeting had no problem with their request.

Diamond Dusters Fundraiser:

19-08-001 *Motion by T. Deweese seconded by B. Harris to allow the Diamond Dusters to hold a fundraiser at the ball diamonds to help their league. All in favor, motion adopted.

Lynnae Millard told council that her neighbor has piles of wood and other stuff lying around in their back yard which is attracting various types of animals. Denise will send a letter to the property owner.

MINUTES presented by Clerk Denise Baker:

R19-08-002 *Motion by T. Wood seconded by J. Medellin to accept the minutes from the regular meeting held on July 09, 2019 as presented on paper. All in favor, motion adopted.

BILLS:

R19-08-003 *Motion by T. Deweese seconded by B. Harris to accept the payment of the bills from July 10, 2019 through August 13, 2019 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R19-08-004 *Motion by T. Wood seconded by T. Deweese to accept the Treasurer Report as presented on paper. All in favor, motion adopted.

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COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise informed the Village Council that Tonia has given her notice and her last day of work will be September 18th, she will finish up the tax season. Council and Denise negotiated the new starting wage for that position and a raise for Brandy Miller.

Treasurer Starting Pay & Wage Increase for Administrative Assistant:

R19-08-005 *Motion by T. Deweese seconded by J. St. Pierre to pay \$11.00 an hour for the position of Village Treasurer/Office Assistant and to increase the pay for Administrative Assistant Brandy Miller to \$13.50 an hour. Roll call vote: Yays: J. Medellin, J. St. Pierre, B. Harris, and T. Deweese. Nays: T. Wood. Motion adopted by majority.

Delinquent DTE Sub-Station Lease:

R19-08-006 *Motion by B. Harris seconded by T. Wood to put all DTE delinquent receivable on the tax roll. Roll call vote unanimous, all in favor, motion adopted.

Second St. Bridge Village Share Financing:

R19-08-007 *Motion by J. Medellin seconded by T. Deweese to have Denise research financing options for the village's share of the bridge project and for the engineering fees between \$250,000 and \$310,000. Roll call vote, all in favor, motion adopted.

Dollar General Release of Bond Denial:

R19-08-008 *Motion by T. Deweese seconded by T. Wood to deny the Release of Bond to Dollar General based on the report by Denise Baker and Engineer Mike Carpenter stating that they have not met the criteria on the site plan. All in favor motion adopted.

DPW SUPERINTENDENT REPORT: presented by Greg Baker, DPW Superintendent.

Water samples for the month were all good; tower work will be starting in September. Tested the water at 4281 Our Acres drive; residents had water tested by a heating and cooling company and did not like the results. Village ran our own test and sent them to the State.

5th Street Lift Station Isolation Valve:

R19-08-009 *Motion by J. St. Pierre seconded by J. Medellin to spend up to \$2085.00 to hire a company with two vacuum trucks to remove sewer while Greg installs the isolation valve. Roll call vote unanimous, all in favor, motion adopted.

Pit Valves:

R19-08-010 *Motion by J. Medellin seconded by T. Deweese to order four valves at a cost of \$1160.00 each plus shipping and handling. Roll call vote unanimous, all in favor, motion adopted.

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DPW Full-time Position:

R19-08-011 *Motion by T. Deweese seconded by J. St. Pierre accepting the decision of Greg Baker for hiring Preston Stevens as the General Laborer in the Department of Public Works. Roll call vote unanimous, all in favor, motion adopted.

COMMITTEE REPORTS

Fire Authority: No report.

Rails to Trails: No report.

DDA: Meeting on September 11, 2019

Planning Commission: None

ZBA: None

Personnel Committee: None

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS: None

NEW BUSINESS:

Fireworks Safety Ordinance:

R19-08-012 *Motion by T. Wood seconded by T. Deweese to adopt the Fireworks Safety Ordinance #303. Roll call vote unanimous, all in favor, motion adopted.

ZBA Resolution for Compensation:

R19-08-013 *Motion by J. St. Pierre seconded by T. Deweese to adopt the ZBA Resolution for Compensation. Roll call vote, unanimous all in favor, motion adopted.

Adjournment: *Motion by T. Deweese seconded by T. Wood to adjourn. The regular Council meeting adjourned at 8:10 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator