

**VILLAGE OF COLUMBIAVILLE  
REGULAR COUNCIL MINUTES  
JULY 14, 2020  
4620 WATER 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:** Todd Dewese, Kim Goldorf, Barb Harris, Jamie Medellin, Paul Milka, Joanne St. Pierre and Tom Wood.

**COUNCIL ABSENT:** All Council Members were present.

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

**GUESTS PRESENT THAT SIGNED IN:** No guest present.

**PUBLIC COMMENT:**

**MINUTES provided by Clerk Denise Baker:**

R20-07-001 \*Motion by T. Wood seconded by T. Dewese to accept the minutes from the regular meeting held on June 9, 2020 and special meeting held on June 18, 2020 as presented on paper. All in favor, motion adopted.

**BILLS:**

R20-07-002 \*Motion by T. Dewese seconded by J. Medellin to accept the payment of the bills from June 10, 2020 as presented on paper. Roll call vote unanimous all in favor, motion adopted.

**TREASURERS REPORT by Danita Williams:**

R20-07-003 \*Motion by T. Wood seconded by P. Milka to accept the Treasurer Reports from the month of June 2020 as presented on paper. All in favor, motion adopted.

**COMMUNICATIONS:** None

**ADMINISTRATOR'S REPORT: Denise Baker**

**Lease Agreement with Amy's Bar:**

R20-07-004 \* Motion by T. Dewese seconded by J. Medellin to accept the lease agreement as presented allowing Amy's Bar to lease village vacant property located at 4625 Water Street for an outdoor service area. Roll call vote unanimous all in favor, motion adopted.

**Etna Support:**

R20-07-005 \*Motion by K. Goldorf seconded by P. Milka to table the payment of the Etna Support until further information is gathered. Motion adopted.

**Water Tower Change Order #2:**

R20-07-006 \*Motion by T. Dewese seconded by T. Wood to accept and sign the water tower change order #2. Roll call vote unanimous all in favor, motion adopted.

**4649 Water St. Lease Agreement:**

R20-07-007 \*Motion by P. Milka seconded by J. St. Pierre to have Tom Wood and Denise Baker sign the lease agreement for the rental of 4649 Water St. a village owned building to Kyle Moore for the use of a retail store as indicated on the Zoning Compliance Permit. Roll call vote unanimous all in favor, motion adopted.

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Community Center: The council discussed the community center rental and it was suggested not to rent it out to any parties at this time.

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

Water samples for June were all good. Still waiting to hear from OSC about a stand-by generator, the telemetry system that communicates to the office, wells, tower and sewer is very outdated and needs to be replaced, bridge is coming along and the cost for a new cement mixer is around \$4000.00.

**Brining:**

R20-07-008 \*Motion by T. Wood seconded by T. Dewese to brine the entrance of the cemetery, Sports Park parking, and the drives around the sewer at a cost of roughly \$500.00. Roll call vote unanimous all in favor, motion adopted.

**Part-time Seasonal Employee:**

R20-07-009 \*Motion by P. Milka seconded by J. St. Pierre to allow the DPW to hire a seasonal worker. Roll call vote unanimous all in favor, motion adopted.

**COMMITTEE REPORTS**

**Fire Authority:** July 23, 2020 Fire Authority meeting will be held at Veteran's Park.

**Rails to Trails:**

**DDA:** TBA

**Planning Commission:** No report.

**ZBA:** No report.

**Personnel Committee:** No report

**COUNCIL PROCEEDINGS:**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**Adjournment:** Motion by T. Dewese seconded by J. Medellin to adjourn. The regular Council meeting adjourned at 7:45 p.m.

Respectively,

Denise C. Baker, CMC  
Columbiaville Village Clerk/Administrator