

**VILLAGE OF ARMADA  
REGULAR COUNCIL MEETING  
MONDAY, OCTOBER 24, 2016  
7:00PM**

President Wolak called the meeting to order at 7:00 p.m. All rose for Pledge of Allegiance. Present at roll call: Clark, Coenen, Wolak, Ballard, Cooper, Shall, and Boelke. Also present: Clerk Poulos, Treasurer Adair, Chief Michael Patrick, Andrew Cubitt, and Chris Munson.

**AGENDA, APPROVAL OF**

**MOTION** by Cooper, seconded by Ballard, to approve agenda as presented.

All Ayes

**CARRIED**

**CITIZEN COMMENT**

None.

**PRESENTATIONS**

None.

**ADMINISTRATIVE REPORTS**

- F & V presented Council with the September, 2016, monthly operating report. Chris Munson gave a brief synopsis of the report. He added that the gas monitor was installed and is working well and that there was a leak on the new compressor which was repaired under the warranty. He stated that he is waiting for the third quote for the removal of the fat that was caused when a business had a spill into the sewer system and he is working with Steve and Ed to respond to a letter from the DEQ regarding this situation. Lastly, he discussed a pump failure that he was able to get repaired under an equipment recall. He asked Council to consider, while the pump is out for repair, to add a high chrome impellor and a high chrome insert ring. He stated that if these are added at a later date it will cause the pump to be down again and since it is already down, it would make the most sense to replace them now. Pump two had the high chrome parts added last November or December. As this is an agenda item under new business, the motion will be made when that item is reached.
- The Treasurer's Report for September, 2016 was submitted.
- Police Chief Patrick informed Council that he has sold the 2011 Dodge Charger for \$6,001.00 on the auction site. He stated that the vehicle was bought with all issues, which the buyer was aware of, and has been picked up by the new owner. He stated that he will be using the same method to sell the 2008 Dodge Charger.
- The Clerk informed Council that no bids were received for the old copier so it was disposed of by the DPW during the large trash pick-up.

**GENERAL BUSINESS**

**1. CONSENT AGENDA**

**MOTION** by Ballard, seconded by Cooper, to approve the Consent Agenda as presented.

- A. **Approval of RCM Minutes of 10/10/16** approved as presented.
- B. **Payment of Bills** totaling **\$54,791.73** approved for payment as follows:

|                          |              |
|--------------------------|--------------|
| 1. General Fund          | \$ 8,846.89  |
| 2. Water Fund            | \$ 3,297.19  |
| 3. Sewer Plant Fund      | \$ 35,039.61 |
| 4. Sewer System Fund     | \$ 1,413.85  |
| 5. Major Street Fund     | \$ 2,894.32  |
| 6. Local Street Fund     | \$ 3,299.87  |
| 7. Municipal Street Fund | <u>\$ 0</u>  |
| Total                    | \$ 54,791.73 |

All Ayes

**CARRIED**

**2. OLD BUSINESS**

**A. TIETZ STREET CULVERT**

Street Administrator Ballard stated that he is still waiting on a letter from MDOT and would like this item to remain on the agenda until he removes it.

**3. NEW BUSINESS**

**A. SEWER PLANT PUMP REPAIR**

Clark stated that as this was discussed under Administrative Reports, he will just proceed with the motion.

**MOTION** by Clark, seconded by Ballard, to accept the quote from Kennedy Industries for labor and materials to repair the Flyght Pump for a cost not to exceed \$3,813.00.

Ayes: Clark, Ballard, Boelke, Cooper, Coenen, Shall, Wolak  
 Nays: None

**CARRIED**

**B. POLICE CAR PURCHASE**

Chief Patrick requested a new patrol vehicle for the Police Department, as approved in the 2016/2017 approved budget, to be paid out of the Salvage Title Funds. He stated that he is looking at a 2017 Ford F150 SSV, which is equipped for Police use and that 90% of Police vehicles are now SUV's and trucks. The price is comparable to that of an SUV and he will be using Signature Ford as they have been awarded the State contract for Police vehicles.

**MOTION** by Cooper, seconded by Ballard, to allow the Police Chief to purchase a new patrol vehicle using Salvage Title Funds for a not to exceed amount of \$40,000.00.

Ayes: Cooper, Ballard, Shall, Clark, Coenen, Wolak, Boelke  
 Nays: None

**CARRIED**

**C. PART-TIME POLICE OFFICER PAY INCREASE**

Chief Patrick asked Council to consider raising Officer Phil Neumeyer’s pay to \$18.00/hour which is \$2.00 per hour more than he is currently making. He explained that during the absence of Detective Sharp, Officer Neumeyer has taken on the responsibilities of Detective, which the previous Chief has sent him to training for, and has agreed to take on more hours to follow up on open cases. He stated that when Detective Sharp returns to duty, whatever the capacity, Neumeyer will fill in the hours that Sharp is not on duty and that they will work together to investigate the open cases. He stated that this is only a monetary increase and not a promotion. Neumeyer has been with the Armada Police Department for approximately three years, was with the Sheriff’s Department, and has thirty years of experience which makes him very qualified for these duties.

**MOTION** by Cooper, seconded by Coenen, to increase the pay of Officer Neumeyer by \$2.00/hour effective November 1, 2016.

Ayes: Cooper, Coenen, Wolak, Boelke, Ballard, Shall, Clark  
Nays: None

**CARRIED**

**UPCOMING AGENDA ITEMS**

- A. MDEQ 20 year plan
- B. Peddler Ordinance

**CITIZENS COMMENTS**

None.

**COUNCIL COMMENTS/COMMUNITY EVENTS**

Halloween hours are from 6:00 to 8:00 on October 31, 2016.

No further business.

**MOTION** by Cooper, seconded by Ballard, to adjourn the meeting at 7:26 pm.

All Ayes

**CARRIED**

Minutes submitted by:

Michelle Poulos, CMMC  
Armada Village Clerk