

Village of Decatur
Regular Council Meeting, Monday, November 5th 2018

Present: *Elwaer, Jackson, Mead, Pachner, Stull Gunther*

Absent: *Hayes*

Guests: *Police Chief VanDerWoude; and 10 visitors.*

The meeting was called to order in the Decatur Village Hall by President Elwaer at 7:00 PM

The Pledge of Allegiance was led by President Elwaer.

Pledge of Allegiance

2. Public Comment was given.

Public Comment

3. Mead moved, Stull seconded, CARRIED, to approve the Consent Agenda consisting of the Agenda, Minutes from the September 10th Regular Meeting, and Bills totaling \$170,372.19. All were in favor.

Consent Agenda

4. Letter from David Walker: He sent a letter to Chief VanDerWoude about what a great job Officer Tom Dahlquist did apprehending a suspect.

Correspondence

5. Officer Reports

Officer Reports

a. Village Attorney's Report - no report was given

b. Department of Public Work's Report

i. October was a busy month for us, finished some projects and started preparing for winter. Sidewalks were repaired while leaf and brush pickup continued. Red Wolfe Park was winterized. Garage doors were replaced at the shop along with the installation of a French drain. Hydrants were flushed and the hydrant by McDonald's was addressed. The main was tapped at Decatur Downs complex. Street lights were changed and trees were trimmed. Delivered trash and recycle receptacles. The snow blower was put on the Kubota. Monthly water samples were taken and all were good. The fall region AWWA meeting was attended. A safety meeting was held on 10.31.18. The alley project was finished. Plan to keep getting the village and our equipment ready for snow.

c. Chief of Police Report

i. Three "Good Guy" Letters Received from the family of a deceased person – thanking Decatur PD for their efforts in handling this case.

ii. Letter was received on 10-10-18 from Ashley Weber that she is resigning and her last day will be 10-24-18. She has been hired at the Van Buren County Sheriff's Department. We wish her well as she's been an asset to our department. Weber has requested as a part time officer here and VanDerWoude has agreed.

iii. The vacant full-time position has been posted on our Village website and is currently posted on the MCOLES website and we're currently accepting applications.

d. Village Clerk and Treasurer's Report

i. Babcock indicated that we had two certificates of deposit mature at Honor Credit Union. After shopping around a bit for the best rates, both of them were transferred into two 24-month CD's through Honor Credit Union at an interest rate of 2.60%. The new CD's will mature on October 19, 2020.

- ii. Babcock stated files are getting prepared for each address in the Village. This will help with keeping all correspondence in once spot rather than multiple as it is currently.
 - iii. Babcock indicated that she will be looking for a solution for the copier in the PD, they are using multiple ink cartridges each month. Babcock along with Newton will research solutions to this problem.
- e. Village Manager's Report
- i. Newton noted that FY'20 Budget Planning has begun.
 - ii. Newton stated that the Alleyway Project is now complete. Newton is happy with the results so far, the project finished 2 weeks ahead of schedule.
 - iii. Newton stated that he attended Rural Task Force training session.
 - iv. Newton indicated that the dog committee was held October 24th. The primary focus of the meeting was to review the first draft of the proposed ordinance revision that Chief & Newton have been working on to complete.
 - v. Newton stated that Wightman & Associates dropped off the Manhole Lining Project Specs. Newton is working to see if we can still get these completed this year or if pricing will be better next year. Quotes are due by November 1st at 3:00pm.
 - vi. Newton stated that the posting for the new Police Officer has been posted on our website and MCOLES.

6. Unfinished Business – Edgar Bergan Building

*Unfinished Business
Edgar Bergan Building*

Pachner moved, Mead seconded, CARRIED, to approve to relist the Edgar Bergan Building for the purposed of commercial development only.

Roll Call Vote:

Aye: Jackson, Pachner, Stull, Elwaer, Gunther, Mead

No: None

Abs: Hayes

9. New Business

*New Business
PD Taser Replacement*

- a. Gunther moved, Jackson seconded, CARRIED, to approve the quote from AXON Enterprise, Inc., as presented.

Roll Call Vote:

Aye: Jackson, Pachner, Stull, Elwaer, Gunther, Mead

No: None

Abs: Hayes

Siren Timer

- b. Jackson moved, Pachner seconded, CARRIED, to approve the quote from West Shore Services as presented.

Roll Call Vote:

Aye: Jackson, Pachner, Stull, Elwaer, Gunther, Mead

No: None

Abs: Hayes

- c. Mead moved, Gunther seconded, CARRIED, to approve Ordinance #204 as presented.

Newell Chapel Zoning

Roll call Vote:

Aye: Jackson, Pachner, Stull, Elwaer, Gunther, Mead

No: None

Abs: Hayes

- d. Jackson moved, Gunther seconded, CARRIED, to authorize Village Manager Newton to sign and submit the Concurrence Form to the MDEQ as presented.

Roll Call Vote:

Aye: Jackson, Mead, Elwaer, Pachner, Stull, Gunther

No: None

Abs: Hayes

*Lead & Copper
Concurrence Declaration*

- e. Jackson moved, Stull seconded, CARRIED, to authorize Village Manager Newton to complete the PD electrical repairs at an amount not to exceed \$2000.00.

Roll Call Vote:

Aye: Jackson, Mead, Elwaer, Pachner, Stull, Gunther

No: None

Abs: Hayes

PD Electrical Repairs

- f. Gunther moved, Mead seconded, CARRIED, to authorize Village Manager Newton to move forward with the planning and preparation for the South Williams Resurfacing Project.

Roll Call Vote:

Aye: Jackson, Mead, Elwaer, Pachner, Stull, Gunther

No: None

Abs: Hayes

S. Williams Road Project

- g. Pachner moved, Gunther seconded, CARRIED, to authorize offer the 2013 Police Interceptor Utility to the Lawton PD in the amount of \$10,000.00 and authorize Village Manager Newton to list the vehicle on Public Surplus if the offer is declined.

Roll Call Vote:

Aye: Jackson, Mead, Elwaer, Pachner, Stull, Gunther

No: None

Abs: Hayes

*Sale of 2013 Police
Vehicle*

- h. Jackson moved, Stull seconded, CARRIED, to approve the bid from Spectra Tech LLC., to complete the Manhole Lining Project as presented.

Roll Call Vote:

Aye: Jackson, Mead, Elwaer, Pachner, Stull, Gunther

No: None

Abs: Hayes

Manhole Lining Project

10. Public Comment was given.

Public Comment

11. Council Comment was given.

Council Comment

12. Mead moved, Pachner seconded, CARRIED, to adjourn the meeting at 8:11 PM

Adjournment