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Village Manager:
Oliver K. Turner

Village Clerk/Treasurer
Kimberly J. Keesler

Village of Almont

*817 North Main Street
Almont, Michigan 48003*

Village Council:
Steve Schneider, President
Tim Dyke, Pres. Pro-Tem
Richard Lauer
Dave Love
Gary Peltier
Richard Tobias
Thomas Umphenour

ALMONT VILLAGE COUNCIL REGULAR MEETING November 20, 2012

CALL TO ORDER

President Schneider called the Regular Meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

President Schneider led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Dyke, Lauer, Love, Peltier, Tobias, Schneider, Umphenour

Councilmembers Absent: None

Staff Present:

Village Manager	Oliver Turner
Clerk/Treasurer	Kimberly Keesler
Chief of Police	Pat Nael

Guests Present:

- Ms. Sherri Rodgers, Owner, Sherri's Barber Shop
- Mr. Doug Skylis, ROWE Professional Services Company
- Mr. Tommy Stalker, Director, Manna Ministry Food Pantry
- Mr. Steve Studer, Project Manager, Peerless Midwest Inc.
- Mr. Jack Ziemba, Owner & CEO, Aristo-Cast, Inc.
- 2 High School Students

COMMUNICATIONS

None

APPROVAL OF AGENDA

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the agenda with the addition of an invoice from D & B Cement for sidewalk repairs.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Dyke moved, Councilmember Tobias seconded, **PASSED UNANIMOUSLY**, to approve the following consent agenda items:

1. Regular Meeting Minutes, November 6, 2012
2. Warrant #12-11-B Check #30955 - 31001
3. Detroit Water Report, October 2012
4. DPW Activity Report, October 2012
5. WWTP Report, October 2012
6. Police Report, October 2012
7. Payroll Report, October 2012



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PUBLIC COMMENT:

None

REGULAR AGENDA

1. Almont Vineyard Church – Four Corners Request

Mr. Stalker updated Council about the Manna Ministry Food Pantry and indicated the church would only solicit donations during daylight.

Councilmember Lauer moved, Councilmember Umphenour seconded, **PASSED UNANIMOUSLY**, to express no objection to Almont Vineyard Church soliciting donations at the Four Corners on November 23rd and 24th, 2012.

2. Water Billing

It was the consensus of Council to revisit the water credit policy, freeze the water bill for Sherri's Barber Shop, waive the late penalties, and have Manager Turner contact her landlord regarding a compromise.

3. Novak Construction – Change Order and Payment Application - \$68,778.11

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve Change Order – Balancing No. 1 which decreased the contract amount by \$1,118.19.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve the final payment application to Novak Construction in the amount of \$68,778.11.

Councilmember Lauer moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to contribute \$5,000 to the DDA for sidewalk repairs conducted during the parking lot upgrade.

4. Sanitary and Storm Sewer Master Maps

Councilmember Dyke moved, Councilmember Umphenour seconded, **PASSED**, to accept a quote of \$6,500 from ROWE for creating master sanitary and storm sewer maps.

Ayes: Dyke, Lauer, Peltier, Tobias, Umphenour, Schneider

Nays: Love

Absent: None

5. Stand-By Well

Mr. Studer of Peerless Midwest gave a synopsis of their findings during a maintenance test of the Stand-By Well and their recommendations regarding an overhaul of the well pump.

Councilmember Lauer moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to give the Village Manager authority to approve the proposal made by Peerless Midwest up to



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\$25,000 and to contact Council if costs exceed that amount due to the importance of the repair.

There was a brief recess at 9:02 p.m. to sign agendas for high school students in attendance.

6. Language Addition to Ordinance No. 159.22 – Second Reading

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to formally adopt Ordinance No. 159.22 as amended to include the addition of Section 6(A)(3) (for the use of signs within residential areas for non-residential purposes).

7. Ordinance No. 184 – Ice Skating Ordinance – First Reading

It was the consensus of Council to approve the first reading of Ordinance No. 184 with the addition to Section 3(B) to include the prohibition of speed skating.

8. Resolution No. 12-11-03 – Risk Reduction Grant Application

Councilmember Love moved, Councilmember Peltier seconded, **PASSED UNANIMOUSLY**, to approve Resolution No. 12-11-03 supporting the submission of a Risk Reduction Grant Program application to The Par Plan.

ROLL CALL:

Ayes: Tobias, Umphenour, Dyke, Lauer, Love, Peltier, Schneider

Nays: None

Absent: None

9. D & B Cement Invoice - \$6,951.00

Councilmember Tobias moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to approve payment to D & B Cement in the amount of \$6,951.00 for various sidewalk repairs.

10. Closed Session – Collective Bargaining Strategy Session

Councilmember Peltier moved, Councilmember Dyke seconded, **PASSED UNANIMOUSLY**, to go into closed session to hold collective bargaining strategy session.

ROLL CALL:

Ayes: Tobias, Umphenour, Dyke, Lauer, Love, Peltier, Schneider

Nays: None

Absent: None

Council entered into Closed Session at 9:31 p.m.

Council came out of Closed Session at 10:19 p.m.

OPEN DISCUSSION

1. Clerk/Treasurer Keesler – Six Month Performance Evaluation

2. Warrant Items



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3. Financial Position Report

COUNCIL/MANAGER COMMENT:

Councilmember Peltier thanked the Council for holding the first reading of the Ice Skating Ordinance.

Manager Turner informed the Council that the Director of the Detroit Water and Sewerage District met with the Greater Lapeer County Utilities Authority to explain their efforts to reduce future rate increases. Manager Turner also stated the fiber optic project was discussed at a recent Lapeer Development Corporation meeting and various individuals are very excited about it.

ADJOURNMENT:

The meeting adjourned at 10:27 p.m.

Kimberly J. Keesler
Clerk/Treasurer

Steve Schneider
President

Approved Date: December 4, 2012



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