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Village of Almont

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Almont, Michigan 48003

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

REGULAR MEETING OF THE ALMONT VILLAGE COUNCIL SEPTEMBER 2, 2014

CALL TO ORDER: The Regular Meeting of the Almont Village Council will be called to order September 2, 2014 at 7:30 p.m.

COMMUNICATIONS:

1. MML Loss Control Services Letter(Pgs. 2-5)
2. DDA Newsletter(attached)

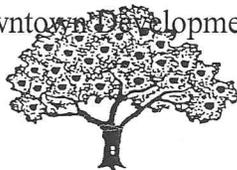
CONSENT AGENDA:

1. Public Hearing Minutes, August 19, 2014(Pg. 6)
2. Regular Meeting Minutes August 19, 2014(Pgs. 7-11)
3. Warrant # 14-09A GEN CK#33091-33139, EQUIP EFT#47(Pgs. 12-22)
4. Payroll Report #74 CK#15778-15787, DD #938-955, EFT #86-87(Pgs. 23-24)
5. Special Payroll Report DD#956, EFT #88(Pg. 25)

PUBLIC COMMENT:

REGULAR AGENDA:

1. Proposed Amendment to Bob Parsell's Early Retirement Agreement(Pgs. 26-28)
2. 121 W. St. Clair St. – Well House Residing(Pgs. 29-30)
3. Resolution No. 14-08-06: Almont Elementary School and Complex Feasibility Study(Pg. 31-32)
4. Approve the Creation of a Dedicated Bank Account for the Almont Elementary School Project(Pg. 33)
5. Resolution No. 14-09-01 – Resolution Approving the Extension of Application of Industrial Facilities Exemption Certificate #2006-046 for Grabill, Inc.(Pgs. 34-46)
6. Resolution No. 14-09-02 – Resolution Setting Public Hearing for Amended Tax Increment Financing Plan and Development Plan Proposed by the Downtown Development Authority(Pgs. 47-53)
7. Resolution No. 14-09-03 – Resolution of Intent to Amend the Boundaries of the Downtown District of the Downtown Development Authority and Designate a Public Hearing Date(Pgs. 54-59)



"We're growing in the right direction."

REGULAR AGENDA(continued):

8. First Reading of Ordinance for the Amended and Restated Development and Tax Increment Finance Plan of the Downtown development Authority(Pgs. 60-95)

OPEN DISCUSSION:

1. Discuss Potential Policy for Delinquent Water Bills for Customers Outside the Village(Pg. 96)
2. WWTP Refurbish Raw Pump(Pgs. 96-97)
3. Legislative Link(Pg. 98)

COUNCIL/MANAGER COMMENT

ADJOURN