

St. Charles Village Council
Summary of Minutes of Regular Meeting
June 9, 2021

Meeting called to order at 7:00 PM with the Pledge of Allegiance by President Hoerner.

Members present: Dennis, Harris, Hoerner, Neumann, Nesbit, L. Theile and S. Theile.

Others present: Don Ackerman Hartmann Aue, Julie Church, Scott Crofoot, Jean Fowler, Jeanne Marcello, Luanne McNally, John Olson and Jennifer Rosser-Nesbit

There were no adjustments to the agenda.

Motion by Neumann, second by S. Theile to approve the agenda as presented. Motion carried.

There was no public comment.

John Olson presented the Spicer Engineering Report and informed Council that he and Aue met with EGLE to discuss the Drinking Water Asset Management grant application and the change in the scope that EGLE is requesting. More information will follow in the next month, but the agreement would be approximately \$400,000-\$500,000 and would be a 100% grant with no required matching funds.

Motion by Neumann, second by Dennis to approve the May 12, 2021 Village Council minutes as presented. Motion carried.

Motion by Neumann, second by Harris to accept and file the commission and committee reports from Parks and Recreation Committee, May 19, 2021 and Planning Commission, May 20, 2021. Motion carried.

Communication The Review Magazine was accepted and filed.

Motion by Dennis, second by L. Theile to approve the payment of claims in the amount of \$144,936.82. Motion carried.

Aue presented the Redevelopment Ready Communities Joint Memorandum of Understanding from the Michigan Economic Development Corporation. Prior to the pandemic Aue was in the process of obtaining Redevelopment Ready Communities essentials designation and to become certified as a Redevelopment Ready Community. This program would open up the possibility of future grants as well as help match businesses with new communities among other benefits. This Joint Memorandum of Understanding is the first part of a multi-step process.

Motion by Neumann, second by Nesbit to approved the Redevelopment Ready Communities Joint Memorandum of Understanding. Motion carried.

T.J. Priehs who paved both the parking lot at the Village Office as well as Fulton and Hosmer were a very reasonable company to work with. They were fair, honest and went above and beyond to take care of some extra items that were not included in the original bid. They have submitted a proposal for the complete replacement of West Spruce Street between Saginaw and Cherry Streets in the amount of \$32,925.

Motion by Nesbit, second by S. Theile to approve the proposal from T.J. Priehs for the complete replacement of West Spruce Street between Saginaw and Cherry Street in the amount of \$32,925. Motion carried.

Spicer Group prepared a directive change order to revise the scope of Phase I Water System Improvements to remove one street and add three others. This change will incur any additional charge for the design work, but will add an additional \$5,000 in fees for surveying.

Motion by Harris, second by Dennis to approve the Owner's Work Directive Change No. 1 to work order 130263SG2021 with Spicer Group. Motion carried.

Aue gave Council a preview of the new DDA signage that was paid for by an anonymous donor. The signs will honor the past and future state championship teams of St. Charles and will be mounted around the DDA electronic sign. DDA will vote on the signage at their upcoming meeting.

Departmental reports from DPW, Police and Building/Code Enforcement were accepted and filed.

During public comment Harris commented that over the weekend the bathrooms at the park were locked and not available for use and the condition of the porta johns. Ackerman said that will not be an issue going forward and the porta johns are cleaned by the company on Tuesdays and multiple calls have been made to the servicing company.

Motion by Dennis, second by Nesbit to adjourn the meeting at 7:48 PM. Motion carried.

Respectfully submitted,

Jennifer L. Rosser-Nesbit, Village Clerk