

Village of Stevensville
Public Hearing
Regular Council Meeting
Minutes
Wednesday, May 10, 2017
6:00pm

Meeting called to order by President Slavicek at 6:00P.M., followed by the Pledge of Allegiance.

Present: Trustees: Ken Hansen, Brian Liggett (arrived at 6:02pm), Chris Mason, Amanda Pohyba, Carl Steinberger, Pat Arter; President: Steve Slavicek

Absent:

Also Present: Clerk: Tiffany Moore; Treasurer: Barbi Hammond

Motion by Hansen to approve the agenda. 2nd by Pohyba. Motion carried.

Public Hearing – Darren Mayer Performance Engineering is requesting an Industrial Facilities Exemption Certificate at 5782 St Joseph Ave.

No Public Comment

Motion by Arter to close the Public Hearing and open the regular meeting. 2nd by Steinberger.

President Slavicek opened the regular meeting at 6:03pm.

Motion by Arter to approve the Consent Agenda, including the Public Hearing & Regular meeting minutes of April 12, 2017, Bank Balances ending May 5, 2017, and May Bills. 2nd by Pohyba. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason - Yes

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Public Comment

None

Unfinished Business:

LE Barber is scheduled to start the Johnson Rd sidewalk project June 1st, will take approximately 2 weeks to complete.

The Red Arrow/John Beers intersection project has a start date of sometime between May 1 – June 16.

New Business:

- a. Motion by Hansen to approve the Resolution approving the application from DMPE for an Industrial Facilities Exemption Certificate. 2nd by Steinberger. President Slavicek asked for a Roll Call Vote:
Ken Hansen – Yes
Brian Liggett – Yes
Chris Mason – Yes
Amanda Pohyba – Yes
Carl Steinberger – Yes
Pat Arter – Yes
Steve Slavicek – Yes
Motion Carried.
- b. Motion by Arter to approve the fundraising request from Lakeshore Football Boosters on Saturday July 22. 2nd by Pohyba. Motion Carried.

Treasurer's Report

Steve Ross will begin the 2016-2017 Fiscal Year Audit on June 6.

Code Enforcement Report

No grass violations as of yet.

Contacted Fiskars about an issue with construction materials from Village Ct blowing into homes on George.

Committee Reports:

Finance – Given by Chair Arter

No Action Items, Nothing to report

Policy & Procedures – Given by Chair Liggett.

Motion by Liggett to allow President Slavicek to negotiate a contract with Abonmarche for the Capital Improvement Plan, not to exceed \$12,000. 2nd by Arter. Motion Carried.

Motion by Liggett to hire Abonmarche as our TwinCats representative. 2nd by Mason. Motion Carried.

Motion by Arter to accept an offer from Watermark Syndicate, LLC for \$110,000 for the house at 2690 Kimmel St, with the buyers being responsible for all closing costs. 2nd by Liggett. President Slavicek asked for a Roll Call Vote:

Ken Hansen – Yes

Brian Liggett – Yes

Chris Mason – Abstain (holds interest in property)

Amanda Pohyba – Yes

Carl Steinberger – Yes

Pat Arter – Yes

Steve Slavicek – Yes

Motion Carried.

Planning/Parks – Given by Trustee Steinberger

Motion by Steinberger to grant a variance for the size of a pole barn at 5415 St Joseph Ave. 2nd by Hansen. Motion Carried.

The Master Plan draft will be complete before next month's meeting.

DPW – Given by Chair Liggett

Motion by Liggett to hire a part-time, season DPW employee at \$10 per hour, approximately 20 hours per week, through at least the mid-end of July. 2nd by Arter. Motion Carried.

DDC – Given by Trustee Mason

The Village Charcuterie Fest raised \$13,000 towards the new Humane Society shelter.

The Downtown Market is this coming weekend.

There has been discussion about a possible Octoberfest to benefit the Berrien County Domestic Abuse Shelter.

Correspondence:

Thank you letters from Knights of Columbus and Lakeshore Lions Club.

Motion by Arter to approve the American Legion Memorial Day Parade on May 29. 2nd by Hansen.

Motion Carried.

Announcements:

Liberty Days is June 10th and in the past the Village has donated any printing costs to the event. They are again requesting that donation this year.

Motion by Arter to cover up to \$100 towards printing costs for Liberty Days. 2nd by Steinberger. Motion Carried.

May Dates:

Saturday 13 – Fire Department Pancake Breakfast and Stevensville Downtown Market

Monday 29 – Office Closed – Memorial Day

June Dates:

Thursday 8 – Planning – 6pm

Friday 9 – Lakeshore Lions Club Car Show

Friday 10 – Liberty Days and Movie Night “Sing”

Monday 12 – DDC – 9pm at Watermark

Monday 12 – Finance – 5pm, followed by Policy & Procedures, followed by DPW

Wednesday 14 – Council 6pm

Council Comments:

Letter Carrier Food drive is Saturday May 13

The building department issued 3 building permits and 1 mechanical permit in April.

Motion to adjourn by Hansen. 2nd by Mason. Motion carried.

Meeting adjourned by President Slavicek at 6:41pm

Submitted by: Tiffany Moore, Clerk