

Village of Stevensville
Special Council Meeting
Minutes
Wednesday, August 28, 2019
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, Carl Steinberger, Pat Arter, President Steve Slavicek, Chris Mason, Amanda Pohyba

Absent: None

Also present: Clerk Tiffany Moore, Treasurer Barbi Hoge

Motion by Arter to approve the agenda as presented. 2nd by Steinberger. Motion carried.

No Public Comment on Agenda Items

Legion Rd Rehabilitation Bids: Tim Drews from Abonmarche presented the 2 bids submitted and recommends the lowest bid from Kalin Construction. Motion by Hansen to accept Kalin Construction's bid for \$169,705. 2nd by Steinberger. Motion Carried.

No Parking Ordinance: Tabled. Will obtain information from other local municipalities on their ordinance.

Tree on Legion: Motion by Steinberger to hire CR Lawn Service to remove tree, leaving stump for \$1,900. 2nd by Hansen. President Slavicek will speak with owner about splitting the cost, as half the tree is on the right of way and half on the owner's property.

Metro Permit: Everstream GLC Holding Company, LLC submitted a Metro Act Right-of-Way Telecommunications Permit. Motion by Steinberger to deny the Permit Application. 2nd by Liggett. The Council would like more information and a visual. Motion Carried with 1 opposition.

Asphalt Roller Rental: Motion by Arter to rent an Asphalt Roller from MacAllister Rentals for \$1370.75, which includes drop off and pick up. 2nd by Liggett. Motion Carried.

Water Fountain: Motion by Steinberger to purchase a drinking fountain with a water bottle refill station and pet fountain for \$3,647.40, pending a current water tie in at the location. 2nd by Arter. Motion Carried.

DDC Christmas in the Village appointments: President Slavicek appointed Amanda Pohyba, Chris Thompson, Justin Schaul, Sue Pphemster, and Linda Steinberger to the 2019 Christmas in the Village Committee.

Public Comment

None

Council Comment

Mason will set up a meeting with Amy Zapel from St Joe Today to discuss an opportunity to work with other municipalities on a mural route.

Motion by Mason to send Treasurer Hoge to the MMTA fall conference in Kalamazoo from October 13-October 16 in the amount of \$714.00. 2nd by Arter. Motion Carried.

Motion to adjourn by Steinberger. 2nd by Pohyba. Motion carried.

Meeting adjourned by President Slavicek at 7:00pm

Submitted by: Clerk Moore