

**ONTONAGON VILLAGE COUNCIL MEETING
HELD AT 6:00 PM ON MONDAY, JUNE 26, 2017
AT 315 QUARTZ STREET, ONTONAGON**

PRESENT: President Waldrop
Trustee: E. Marks, J. Hamm, B. Seid, T. Smydra, D. Chastan and J. Erickson,
Village Manager

ABSENT: M. Mogan

CALL TO ORDER:

At 6:00 pm the meeting was called to order and the Pledge of Allegiance was led by President Waldrop.

APPROVE AGENDA:

A motion was made by Seid, second by Hamm, (CARRIED) to approve the Agenda.

ITEMS FROM THE FLOOR:

JoAnn Hawley was present and discussed how she feels the water quality seems to have changed lately and stated that she tastes more chemicals. She suggested we contact the MML or DEQ. She also heard a rumor that we had leaks in our water distribution lines and asked if they could be eliminated or reduced. The Manager stated he had checked with the water plant operator and he has not noticed any changes however, with all the rain we have been experiencing, it could have caused some issues and he will check into the problem.

Dan Sullivan was present and thanked the Village for their support in passing the Automated Weather Observance Affect Charter Service at the Ontonagon airport.

Items of the floor were closed at 6:05 p.m.

APPROVAL OF CONSENT MINUTES OF:

A motion was made by Hamm, second by Seid, and (CARRIED) to approve the minutes of the Village Council meeting of June 12, 2017; Marina Commission of June 13, 2017; and the Village Housing Commission of May 8, 2017.

REPORT FROM VILLAGE MANAGER – JOSEPH ERICKSON:

1. Lansing – The legislature is off on their summer recess.
2. Code Enforcement – This week I will be out on follow up of the blight issues

3. Updates – The Planning Commission is working on the Redevelopment Ready Community self-evaluations. The Rec Commission is wrapping up their part of the Rec Plan. The plan will be sent to WUPPDR for completion. The revised plan must be submitted to MDNR by March of 2018. The Rec Comm wants to have it done by December.
4. The DPW is mowing whenever it doesn't rain. I will be working with the crew to set up the culvert replacements on Minnesota and Pennsylvania. The project will take about 3 or 4 days in mid-July.
5. Village Attorney – Ted has advised me that he is resigning as our attorney effective on July 20th. I am working on putting together a list of candidates for the position.
6. Meetings Attended – Marina Comm. 6/13, WUPPDR – RPI 6//14, Town Hall 6/19, Planning Comm. 6/21, Rec Comm. 6/21, Labor Day Committee 6/23

A motion was made by Smydra, second by Chastan, (CARRIED) to accept and place on file the Manager's report.

BUSINESS:

A. BID AWARD – RIVER STREET GARAGE ROOF

The Village received two bids for replacing the garage roof:

FA Industrial Services – Iron River, MI -\$170,000

Advance Spray Foam & Coating (Jason Pestka) – Ontonagon - \$88,250.00

A motion was made by Marks, second by Hamm, (CARRIED) to approve the River Street Garage Roof bid to Advance Spray Foam & Coating for \$88,250.00 and move the completion date to September 15, 2017.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: Mogan

B. BID AWARD – PADDLE CRAFT LANDING

The Village received two bids for the Paddle craft Landing project.

MJO Contracting – Hancock - \$122,584.91

Pestka Construction – Ontonagon - \$74,787.00

Norman Pestka Construction has included a \$6,000 donation in their bid for the Paddle Craft Landing.

A motion was made by Marks, second by Chastan, (CARRIED) to approve the Paddle craft Landing Project bid to Pestka Construction for \$74,787.00.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: Mogan

C. PLANNING COMMISSION PROPOSED T.O.D.S. ORDINANCE

The Planning Commission has approved a draft of the TODS (Tourist Oriented Directional Sign Ordinance). This ordinance recommended by the MDOT to allow Pure Michigan TODS to be placed on the State Highway Right-of-Way in the Village Limits.

A motion was made by Hamm, second by Smydra, (CARRIED) to schedule a Public Hearing on the TODS ordinance to be set for July 10, 2017 and cover publication expenses.

ROLL CALL:

AYES: All present at the meeting

Nays: None

ABSENT: Mogan

D. OLD ELEMENTARY SCHOOL

The Village held two town hall meetings on the subject of the Old Elementary School and we have received numerous comments. The council must notify the County Treasurer of our decision by July 1st.

A motion was made by Smydra, second by Hamm, (CARRIED) to instruct the Ontonagon County Treasurer to take the Old Elementary School off the tax sale and the Village of Ontonagon will accept control and possession.

Norman Pestka was present and stated he will donate his lift to help with the roof repairs and tree removal.

ROLL CALL:**AYES: All present at the meeting****Nays: None****ABSENT: Mogan****OTHER COUNCIL BUSINESS:**

Councilman Smydra complimented the Chamber of Commerce, Rich Ernest and everyone who worked so hard on the Copper Fest. It was a success even though the weather wasn't good and he thought it was a great idea to move the event to the Recreation Building due to the rain.

ADJOURN:

At 6:31 p.m. a motion was made by Seid, second by Chastan, (CARRIED) to adjourn the meeting.

Marcia Aho-Black - Village Clerk

Date approved