



REGULAR COUNCIL MEETING
TUESDAY, JUNE 20, 2017
5:30 P.M.
Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Meeting called to order at 5:30pm
2. ROLL CALL
Council Members Present: Trustee Heffner, Trustee Brand, Trustee Hagaman, Trustee Bassage, Trustee Horn and Trustee Loomis
Council Members Absent: President Hargreave
Also Present: Village Manager Zuzga, Utility Manager Laney, Clerk/Treasurer Rzepka, Attorney Charles Lillis
Public Present: Sheriff John Pollack, Billie Pollack, Jeanne Crews, John Crews
3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS
Zuzga informed the council of one change, to remove New Business item 9C
Motion to approve agenda made by Trustee Brand, with support from Trustee Bassage
6ayes/0nays Motion carried
4. CONSENT AGENDA
A. Minutes of Regular Council Meeting, May 16, 2017
B. Village Manager's Report
C. Financial Reports and Statistics
Motion to approve consent agenda made by Trustee Loomis with support from Trustee Bassage
6ayes/0nays Motion carried
5. APPROVAL OF PAYMENT OF BILLS
Motion to approve payment of bills made by Trustee Brand with support from Trustee Bassage
Trustee Brand aye, Trustee Heffner aye, Trustee Loomis aye, Trustee Bassage aye, Trustee Horn aye, Trustee Hagaman aye
6 ayes/0 nays Motion Carried
6. PUBLIC COMMENTS
7. PUBLIC HEARING
A. 2017 Millage – Public hearing open at 5:36pm
Discussion took place as to how the Village receives the rates from the County and how the rates are calculated.
Public hearing closed at 5:41pm
Motion to approve 2017 millage rates made by Trustee Loomis with support given by Trustee Horn
Trustee Brand aye, Trustee Heffner aye, Trustee Loomis aye, Trustee Bassage aye,
Trustee Horn aye, Trustee Hagaman aye
6 ayes/0 nays Motion Carried

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8. PETITIONS AND COMMUNICATIONS

- A. Branch County Update – Sheriff Pollack presented the county update
- B. Fire Department Update – Zuzga reported that things have been quiet
- C. Utility Department Update/Construction Update – Laney stated the lift station we well has been installed on Main Street. Construction is coming along well and for the most part is on schedule
- D. Police Department Update – Chief Olney was not able to be present, but statistics were provided for the council to review

9. NEW BUSINESS

- A. Downtown Plan – Zuzga discussed that after getting feedback from the public, council and staff, that the proposed downtown plan meets the needs/wants of all who attended and discussed the vision of that portion of Quincy. Zuzga stated that this is not set in stone, but did ask that the council approve that this is the direction that they would like to move toward.
Discussion took place as to how this would be funded?
Zuzga explained that this would require investors and grants.
Jeanne and John Crews stated that they were concerned that this would take parking away from their business.
Zuzga stated that there would actually be increased parking in the downtown area. He did state that entire portion of US 12 in front of their business would allow parking rather than being broken up with driveways in and out of parking areas.
Motion to approve the downtown plan made by Trustee Bassage with support given by Trustee Brand
6 ayes/0 nays Motion Carried
- B. Tax Assessments – information was presented to the council regarding outstanding water/sewer bills and some miscellaneous receivables that have not been paid and can be tax assessed. Staff is requesting that the council approve tax assessment of delinquent accounts presented.
Motion to approve tax assessment made by Trustee Loomis with support given by Trustee Bassage
6 ayes/0 nays Motion Carried
- ~~C. Public Safety Work Group presentation~~
- D. 454 Richard Street Request – information was presented to the council for a delinquent account that has been left for the new owner. Due to trying to collect from the previous renter and previous owner, this account has incurred a large portion of penalties. Staff is asking for the council to waive penalties and allow the new owner to make payments to take care of this outstanding bill.
Discussion took place as to how long we would allow them to make payments?
It was then discussed to allow the staff to work with the new owner regarding a payment arrangement and if regular payments are not made, to reinstate the penalties and balance to the bill of the new owner.
Motion to approve this payment arrangement made by Trustee Bassage with support given by Trustee Brand
6 ayes/0 nays Motion Carried

10. PUBLIC COMMENTS

11. ANNOUNCEMENTS/INFORMATION

Scottie Butters will be performing this Thursday in the park
July 14th will be the first movie in the park - Rogue

12. ADJOURNMENT

