



REGULAR COUNCIL MEETING
TUESDAY, AUGUST 15, 2017
5:30 P.M.
Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting called to order at 5:32 P.M.

2. ROLL CALL

Council Members Present: President Hargreave, Trustee Heffner, Trustee Hagaman, Trustee Bassage, Trustee Horn and Trustee Loomis

Council Members Absent: Trustee Brand

Also Present: Village Manager Zuzga, Clerk/Treasurer Rzepka, Chief Olney, Attorney Charles Lillis

Public Present: Don Vrablic, Jim Porter, Lesley Schaffer

3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS

Motion to add Section 3 compliance as item D on New Business and approve agenda made by Trustee Hagaman, with support from Trustee Bassage.

6 ayes 0 nays Motion carried

4. CONSENT AGENDA

A. Minutes of Regular Council Meeting, June 20, 2017

B. Village Manager's Report

C. Financial Reports and Statistics

Motion to approve consent agenda made by Trustee Loomis, with support from Trustee Horn 6 ayes 0 nays Motion carried

5. APPROVAL OF PAYMENT OF BILLS

Motion to approve payment of bills made by Trustee Horn, with support from Trustee Hagaman.

Ayes: President Hargreave, Trustee Heffner, Trustee Hagaman, Trustee Bassage, Trustee Horn and Trustee Loomis

Nays: N/A

Absent: Trustee Brand

6 ayes 0 nays Motion Carried

6. PUBLIC COMMENTS

7. PETITIONS AND COMMUNICATIONS

A. Branch County Update – Don Vrablic activities at the County.

47 Cole St

Quincy

Michigan

49082

517.639.9065

www.Quincy-
MI.org

- B. Fire Department Update – Millages in Quincy and Alganssee Township were placed on the ballot for the November 2017 election. Butler Township chose not to at this time.
- C. Utility Department Update/Construction Update – Zuzga stated that the project is starting to wind down and should be completed by the start of school.
- D. Police Department Update – Chief Olney presented the monthly report of the Police Department. Trustee Heffner asked about the role of the QPD in the ongoing investigation at the school. Olney informed Council that they were not called on the project and that the County did not notify the QPD about the issue, in fact Olney found out about it when the general public first heard. Zuzga shared praise from Coldwater Director of Public Safety Bartell for Chief Olney’s actions on the 991 Board in moving the replacement of the consoles along.

8. NEW BUSINESS

- A. Republic Services Contract- Zuzga informed council that the Republic contract expires on 10/31/17 and that negotiations had been held on an extension. Jim Porter, General Manager Republic’s operation in Michigan, presented the proposal and discussed the rationale for its structure. Republic provided an alternative to the current contract that would have the Village assume billing for trash with a savings of at least \$1.25 per month per account over the current structure.

Motion by Heffner, with support by Hagaman to approve the contract with Republic Services for trash and recycling services as outlined in Service option 1 and approve the addition of a \$0.30 administrative fee per month to each account.

Ayes: 6 Nays: 0 Motion Carried

- B. Revenue Bond Ordinance 226

Zuzga presented a proposed ordinance that would authorize the sale of \$530,000 in Water Revenue Bonds. These are necessary for upgrades to the system and were part of the \$4 million authorized in the notice of intent approved in April 2017.

Motion by Bassage, with support by Horn to approve Ordinance 226 as presented.

Ayes: 6 Nays: 0 Motion Carried.

- C. Section 3 Compliance

Zuzga presented information on a CBDG Section 3 policy that the Village needs to adopt for compliance with requirements for the CDBG project.

Motion by Bassage, with support by Horn to approve the adoption of the CDBG Section 3 Compliance policy.

Ayes: 6 Nays: 0 Motion Carried

- D. Utility Rate Increase- Zuzga presented Resolution 2017-06 which implements three rate increase over the next two and a half years, as well as the addition of REU billing for Sewer Only customer and campgrounds. These increases are necessary to

maintain the system and to pay for the bond approved earlier and the Rural Development project that will be presented later in the year.

Motion by Bassage, with support by Loomis to approve Resolution 2017-06.

Ayes: 6 Nays: 0 Motion Carried

- E. Transfer Station Use- Zuzga requested approval for use of the property on Ridge Road as a disc golf course. The project was in the approved Quincy Recreation Plan, but formal approval is desired for discussions with funding agencies and other governmental agencies. The existing transfer station will not be impacted.

Motion by Bassage, with support by Loomis to allow use of the Ridge Road property as a disc golf course pending completion of fundraising and regulatory approval.

Ayes: 6 Nays: 0 Motion Carried

9. PUBLIC COMMENTS

10. ANNOUNCEMENTS/INFORMATION

QuincyDaze will be on August 25th and 26th
September 30th will be the second annual Pints in the Park
September workshop will be held on September 5.

11. ADJOURNMENT

Meeting adjourned at 6:40 P.M.

Respectfully submitted,

Tricia Rzepka
Clerk/Treasurer