

**Village of Farwell
Regular Meeting Minutes
March 3, 2014, 6:00 p.m.**

Regular meeting of the Village of Farwell Council was called to order in the Village of Farwell Hall with President Pro-tem Gina Hamilton presiding.

Pledge of Allegiance

Roll Call: Joe Manley, James Conlay, Vicky Gunden, Justin Colosky, Elton Marshall, and Gina Hamilton.

Absent: Steven Grim

- I. Motion by C/Marshall, supported by C/Conlay, to approve the Agenda. 6 Yeas: 0 Nays: 1 Absent.

- II.
 - A. Motion by C/Colosky, supported by C/Conlay, to approve the Minutes of the February 3, 2014 Regular Council Meeting. 6 Yeas: 0 Nays: 1 Absent: Motion carried.
 - B. Motion by C/Conlay, supported by C/Colosky, to approve the Minutes of the February 11 and 12, 2014 Special Meetings. 6 Yeas: 0 Nays: 1 Absent: Motion carried.
 - C. Motion by C/Marshall, supported by C/Colosky, to approve the Minutes of the February 18, 2014 Committee of the Whole Meeting. 6 Yeas: 0 Nays: 1 Absent: Motion carried.
 - D. Motion by C/Manley, supported by C/Conlay, to approve the Minutes of the February 20, 2014 Special Council Meeting. 6 Yeas: 0 Nays: 1 Absent: Motion carried.
 - E. Motion by C/Marshall, supported by C/Conlay, to approve the Minutes of the February 26, 2014 Special Council Meeting. 6 Yeas: 0 Nays: 1 Absent: Motion carried.

- III. Public Comment – Reserved Time (for items listed on the Agenda): None

- IV. Motion by C/Conlay, supported by C/Manley, to approve the items of the Consent Agenda:
 - *Motion by C/Conlay, supported by C/Colosky, to approve the Digital Image Technology Service (Web, Graphic and IT Support) proposal at a cost of \$1850 for website creation, domain and email transfer, graphic services, onsite training, website hosting, weekly to monthly website updates, and Full 24/7 IT support.*
 - *Motion by C/Conlay, supported by C/Manley, to adopt the Performance Resolution for Government Agencies, Parade Resolution 2014-1 and Fireworks Resolution 2014-2.*
 - *Motion by C/Conlay, supported by C/Marshall, to approve \$240 from Parks and Recreation expense for the purchase of 2000 Easter Eggs for the Community Egg Hunt scheduled April 12, 2014 in the Village Park with Surrey Township and the Surrey Library.*Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

- V. DPW Report:
 - A. Motion by C/Marshall, supported by C/Colosky, to approve the purchase of fence for wellhouse water-overflow pond for \$689 from Mission Lumber, to be installed by DPW. Roll Call: 6 Yeas: 0 Nays: 1 Absent.
 - B. Motion by C/Colosky, supported by C/Marshall, to approve the purchase of filters for equipment maintenance on sale at Napa in the amount of \$1009.79 (a savings of \$978.44 if purchased while not on sale). Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

C. Council approved Russ Hamilton to move forward on looking into opportunity for MDOT grants for projects up to \$375,000 and getting estimates for load testing to meet DEQ requirement to have a generator readiness program.

D. Motion by C/Conlay, supported by C/Manley, to approve the agreement between the Village of Farwell and Mike Saupe to sell 1991 John Deere Tractor and attachments (5 ft blade, rotary broom, mower and material collector) to Mike Saupe in the amount of \$5000, with \$250 down payment and the balance to be paid by March 31, 2014. Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

E. The pump at the lift station by Tom's Trading Post is being replaced and is under warranty.

VI. Public Comment: None.

VII. Old Business: None.

IIX. New Business:

A. Municipal Engineering Services, LLC Cost Proposal – Village Engineer of Record. Council decided not to act upon the proposal.

B. Zoning Administrator Job description. Motion by C/Conlay, supported by C/Marshall, to appoint Rod Williams as Zoning Administrator/Enforcement Officer with job duties per job description and with salary budgeted and line item 101-101-703.002 amended \$5824 for the fiscal year 2014-15.

Roll Call: 5 Yeas: 1 Nay: 1 Absent: Motion carried, with Vicky Gunden dissenting.

C. Central Business District amendment (Special Use and Open Air Business) recommendation sent from Planning Commission. Motion by C/Conlay, supported by C/Manley, to set a Public Hearing for March 25, 2014 at 6:00 p.m. to approve the Central Business District ordinance to amend Article X, Section 10.03, Article XIV, Section 14.06, and Article XVI, Section 16,18(3).

Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

D. Ordinance No. 2006-4 – Disorderly Conduct: Motion by C/Conlay, supported by C/Marshall, to create amendment to repeal Section 2, No. 7 of Ordinance No. 2006-4 Disorderly Conduct as recommended by the Village Attorney, as it is no longer enforceable. Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

E. Vicky Gunden provided updates from the Broadband meeting to Council.

IX. Motion by C/Marshall, supported by C/Conlay, to approve the payment of the bills for February 2014 in the amount of \$52,439.32. Roll Call: 6 Yeas: 0 Nays: 1 Absent: Motion carried.

Meeting adjourned at 6:55 p.m.

Minutes taken by Janet Conlay, Village Clerk/Treasurer