

**VILLAGE OF GAINES**  
**Regular Council Meeting**  
**November 14, 2018**

The regular monthly meeting was called to order by President Sam Stiff at the Village of Gaines Office, 113 Genesee Street at 7:00 p.m. with a pledge of allegiance to the flag.

**Roll Call**

Present: Emily Alexander, Carol Erickson, Barbara Ferris, Melissa Neal, President Sam Stiff, Treasurer Demi Manutes-Pyles, and Clerk Vicky Sandlin  
Absent: Diane Nowak

*Motion Alexander, second Neal to amend agenda to add an item under "14. New Business"*  
D. Submit ideas for 2019-2021 Community Development Block Grant (CDBG) Program.

Unanimous Voice Vote: All Ayes

***Motion declared carried***

**Police Report**

Report received prior to meeting and on file.

**Code Enforcement Report**

Report received prior to meeting and on file.

**Audience Comments**

None

**Approval of Minutes**

*Motion Erickson, second Ferris to approve October 10, 2018 Regular Council meeting minutes as presented.*

Unanimous Voice Vote: All Ayes - ***Motion declared carried***

**Treasurer Report**

- A. Bank Balance - \$268,475; Investment Balance - \$320,960
- Updating Chart of Accounts

**Approval of The Bills**

*Motion Alexander, second Neal to approve bills as presented.*

Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Stiff

Nays - None. ***Motion declared carried***

**DPW Report**

Street Commissioner Harold DeMott reported:

- Fixed busted water line at Village of Gaines Fire Department.
- Plan on using unimog to fix problem on Lansing Street.

**Fire Board Report**

Report received prior to meeting from Erickson and on file.

**Building Inspector Report**

None

**President's Report**

- Attended Township meeting Wednesday, October 3, 2018
- Library now open on Wednesdays 4:00pm – 8pm
- Ordinances sent to American Legal to be codified
- Clear View has removed village trees (@ 202 Lord St and 201 Grove at corner of Lord)

- Due to weather we have decided to hold off until Spring for AllPro to paint Depot Library
- Due to weather we have decided to hold off on M & M painting street lines
- Code violation @ 210 Genesee Street update: After Clerk sent letter requesting compliance by November 9<sup>th</sup> (and if not taken care of it will be sent to the Township Code Enforcement Office), actions have been taken to improve property
- Rental inspections on hold until ordinance revised
- Lamp post for 110 Genesee arrived and we are on the list for Deisler Electric to install lamp post
- Lamp post for Peace Park/Gazebo ordered. Approx arrival 6-8 weeks.
- Insurance claims for 110 Genesee lamp post submitted
- FEMA Letter of Intent sent October 16, 2018. This serves as application that in effect updates the Hazard Mitigation Plan adopted by the Genesee County Board of Commissioners in January 2015.
- Halloween Party was a success. Thank you post cards being sent out.
- Roger's Handyman Service/RLM Maintenance and Remodeling has not sent necessary paperwork to prove they are bonded & insured. Therefore, they have not been able to fix the ledge and eavestrough on the rear of the Village Hall.

### Unfinished Business

None

### New Business

- A. Fiscal Year 2020-2023 Transportation Improvement Program (TIP)  
 The Village will be coordinating with Jason Nordberg/Division Manager, Transportation Program Department at Genesee County Metropolitan Planning Commission and MDOT to re-allocate the streets in the Village moving forward. However, for now, Sharon Gregory/Lead Planner, Transportation Program Department at Genesee County Metropolitan Planning Commission is assisting us with completing the FY 2020-2023 TIP pre-application which must be submitted by Friday, November 16, 2018 @ 5:00 p.m.  
*Motion Alexander, second Neal to approve the submission of The FY 2020-2023 Transportation Improvement Program pre-application to re-surface Walnut Street (.28 miles, from Village limits to Park Street) with markings, providing we have the option to withdraw if cost is deemed too high.*  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Stiff  
 Nays - None. **Motion declared carried**
- B. Amend Resolution 2013-10 Inspection Fees For Rental Properties Within The Village of Gaines  
*Motion Neal, second Alexander to table Amend Resolution 2013-10 Inspection Fees For Rental Properties Within The Village of Gaines until the next Regular Council Meeting.*  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Stiff  
 Nays - None. **Motion declared carried**
- C. Flag Pole at Fire Hall – Tree next to flag pole continues to grow into flag pole and snarl the flag. Flagpole cannot be moved due to the planter that is built around its base.  
*Motion Neal, second Erickson to approve removal of tree at Fire Hall.*  
 Unanimous Voice Vote: All Ayes - **Motion declared carried**
- D. 2019-2021 Community Development Block Grant (CDBG) Program  
*Motion Ferris, second Neal to approve 80% of available funds to be applied to Genesee County Home Improvement Program (HIP) and the remaining 20% to Swartz Creek Area Senior Center.*  
 Roll Call: Ayes - Alexander, Erickson, Ferris, Neal, Stiff  
 Nays - None. **Motion declared carried**

### Communications

- A. Water & Waste Meeting – Nowak attended October 17, 2018 meeting.
- B. Small Cities/Villages Meeting – Neal attended the November 7, 2018 meeting in Burton.
- C. Gaines Township Meeting – President Stiff attended the November 7, 2018 meeting.
- D. TAC Meeting – Alexander attended the November 1, 2018 meeting.

### **Council Concerns**

- Ferris attended Genesee Auto-Theft Investigation Network (GAIN) meeting last month. They are implementing a camera system that can read license plates and identify those that are stolen.
- Discussed the Michigan Municipal League's recommendations (i.e. advertise, accept applications, conduct interviews) for filling vacant Village council seat.
- Residents have voiced complaints again on individuals exceeding the speed limit on Park Street.

### **Audience Comments**

None

### **Adjournment**

*Motion Erickson, second Alexander to adjourn at 7:55 p.m.*

*Unanimous Voice Vote: All Ayes - **Motion declared carried***

Respectfully Submitted,

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Vicky Sandlin, Clerk