

# Approved

November 18, 2019

## REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, November 18, 2019.

President Michael LePage called the meeting to order at 7:00p.m.

Members Present: President Michael LePage, Trustees Shelly Gunden, Michael Wehner, Rob Chandonnet, Kent Shetler, Matthew Esch and Marc Hill.

Members Absent: none

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Ken Licht, Roger Gothro and John Bonke.

The Pledge of Allegiance was recited.

A motion was made by Wehner; second by Hill to approve the minutes of the October 21, 2019 Regular Meeting and the November 14, 2019 Special Meeting. All Ayes. Motion Carried.

### **Public Input: none**

### **Police Operations Report:**

Village Police Chief Wissner gave highlights of some ongoing investigations by the department.

### **DPW Operations Report:**

Village DPW Superintendent Buschlen highlighted some of the month's activities.

President LePage presented the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 2 and Pay Request # 3. He explained that the DPW Committee had met with Dean Raymond, Wolverine Engineering and Jason Nicol, Nicol & Sons to review the progress of the project.

### **Following Discussion**

A motion was made by Hill; second by Chandonnet to approve the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 2 and Pay Request #3 for \$109,675.35-E. Michigan Ave and \$108,495.25-S. Frank St to Nicol & Sons and the addition of curb to S. Frank & E. Michigan Ave. All Ayes. Motion Carried.

### **Finance Report:**

President LePage explained that modifications were made to the Water Deficit Plan that was approved in September so the new plan needed approval.

### **Following Discussion**

A motion was made by Shetler; second by Gunden to approve the Water Fund Deficit Reduction Plan as presented. All Ayes. Motion Carried.

President LePage explained that the Roof Top Heating/Cooling Unit that heats the east 1/3<sup>rd</sup> of the Village Hall has failed and they are currently heating the area with space heaters. To save time Corrion presented quotes that the Pigeon District Library had received for a similar unit last month. Out of the three quotes Shetler was the low bidder and the unit was purchased from them. In the interest of time the committee would recommend to purchase a new unit from Shetler Plumbing and Heating at a cost of \$6,490.00. Using the quotes from the library as comparisons.

Following Discussion

A motion was made by Wehner; second by Esch to approve purchasing a Roof Top Heating/Cooling Unit from Shetler Plumbing & Heating at a cost of \$6,490.00. 6-Ayes. 1-Abstain (Shetler) Motion Carried.

President LePage explained that the Finance Committee had reviewed the only Lawn Care Bid received for years 2020, 2021 & 2022.

Following Discussion

A motion was made by Gunden; second by Shetler to approve a Lawn Maintenance contract with Esch Landscaping LLC for a total 3 years (2020, 2021 & 2022) at a cost of \$86,190.00. 6-Ayes. 1-Abstained (Esch). Motion Carried.

### **Accounts Payable:**

Corrion presented the Accounts Payable Report of \$272,654.06 to council for October 22, 2019 to November 18, 2019.

Following Discussion

A motion was made by Gunden; second by Wehner to accept the Accounts Payable of \$272,654.06 to council for October 22, 2019 to November 18, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

### **Other Business:**

President LePage explained that Corrion had gotten quotes for round tables and plastic folding chairs for the Event Center at a cost of \$16,500.00.

Kent Shelter explained that the Pigeon Rotary had voted to donate \$8,500.00 towards the table and chairs for the Event Center.

Following Discussion

A motion was made by Hill; second by Shetler to approve purchasing tables and chairs for the Pigeon Event Center. All Ayes. Motion Carried.

A motion was made by Gunden; second by Wehner to adjourn the meeting. All Ayes. Motion Carried. Meeting adjourned at 7:44pm.

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Michael LePage, President

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Steven Corrion, Clerk