

Approved

October 21, 2019

REGULAR MEETING VILLAGE OF PIGEON COUNCIL

The regular meeting of the Village of Pigeon Council was held on Monday, October 21, 2019.

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

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

Members Absent: Rob Chandonnet

Also in attendance: Pigeon Police Chief Eric Wissner, Pigeon Department of Public Works Superintendent Thomas Buschlen, Village Superintendent/Clerk Steven Corrion, Huron County District Commissioner Todd Talaski, Ken Licht, James Childs and John Bonke.

The Pledge of Allegiance was recited.

A motion was made by Hill; second by Esch to approve the minutes of the September 16, 2019 Regular Meeting and the October 3, 2019 Special Meeting. All Ayes. Motion Carried.

Public Input: none

President LePage reviewed the recommendation from the Village Planning & Zoning Board.

Following Discussion

A motion was made by Shetler; second by Wehner to approve the Special Use Permit for 7343 Paul St. All Ayes. Motion Carried.

Police Operations Report:

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 # 1 and Pay Request # 2. He explained that the DPW Committee had met with Dean Raymond, Wolverine Engineering and reviewed the pay request.

Following Discussion

A motion was made by Wehner; second by Esch to approve additions to the E. Michigan Ave and S. Frank St Reconstruction Project. All Ayes. Motion Carried.

A motion was made by Hill; second by Shetler to approve the E. Michigan Ave and S. Frank St Reconstruction Project Contract Modification # 1 and Pay Request #2 for \$92,262.60-E. Michigan Ave and \$33,120.90-S. Frank St to Nicol & Sons. All Ayes. Motion Carried.

Finance Report:

Corrion reviewed the Bond refining recommendation from the Finance Committee.

Following Discussion

A motion was made by Shetler; second by Gunden to approve refinancing the 1999 USDA Water Revenue Bond & 2004 USDA Sewer Revenue Bond. All Ayes. Motion Carried.

President LePage presented the 2019 Treasurer Report. The village had a collection rate of 94.28%.

Following Discussion

A motion was made by Shetler; second by Hill to approve the 2019 Treasurer Report as presented. All Ayes. Motion Carried.

President LePage explained that because of Public Act 152 the Publicly Funded Health Insurance Contribution Act villages, townships and cities have 3 choices for funding employee health coverage, the “Hard Cap”, the 80/20 and the Complete Opt-Out. If a municipality chooses to go with the 80/20 or the Complete Opt-Out, they need to vote to do so by a 2/3rds vote every year before the start of the health insurance contract. There is no penalty for going with the 80/20 or the Opt Out.

President LePage read aloud “A Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by exercising the Village’s right to exempt itself from the requirements of the act for the next succeeding year”.

Following Discussion

A motion was made by Shetler; second by Wehner to approve the Resolution Electing to Comply with the Provisions of Public Act 152 of 2011 by exercising the Village’s right to exempt itself from the requirements of the act for the 2020 year. All Ayes. Motion Carried.

President LePage explained the Finance Committee had reviewed the Blue Cross Employee Health Insurance Plan.

Following Discussion

A motion was made by Hill; second by Esch to approve Blue Cross Blue Shield Simply Blue 1350 HSA, with the village contributing \$1,750.00 for Families and \$875.00 for Singles in a HSA Account. The village will continue the employee Health Insurance participation of 15% of the total cost of premiums, on a weekly basis. All Ayes. Motion Carried.

Accounts Payable:

Corrion presented the Accounts Payable Report of \$270,039.31 to council for September 17, 2019 to October 21, 2019.

Following Discussion

A motion was made by Hill; second by Wehner to accept the Accounts Payable of \$270,039.31 to council for September 17, 2019 to October 21, 2019. All Ayes. Motion Carried. (See Accounts Payable Ledger)

Other Business:

Corrion read aloud the second reading of Chapter 78, Article 2, Water, Division 4, Sections 78-48 & 78-50.

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

Michael LePage, President

Steven Corrion, Clerk