

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
Following the ZBA
October 25, 2010 – 7:00 P.M.

President Quisenberry called the meeting to order at 7:13 p.m., followed by the Pledge of Allegiance.

Roll Call:

Present: Skornicka, Champion, Batten, Nivelte, Eschmann, Green, Quisenberry
Absent:

Also Present: Village Manager – Larry Brown, Village Clerk – Heidi Barckholtz, Oakland County Sgt. - Pete Burkette, Planning Commission Chairman – Lee Palshan, Village Residents - Glennis Hubbard and Wayne Wills.

Approval of Agenda:

*Motion by Trustee Champion, seconded by Trustee Eschmann, to approve the agenda as presented.

All in Favor, the Motion carried.

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – October 11, 2010

Corrections: None

*Motion by Trustee Green, seconded by Trustee Nivelte, to accept the draft minutes of October 11, 2010 Village Council meeting.

All in favor, the Motion carried.

Acceptance Items

A. Treasure's Report – September 2010

Council Reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

9 (Steve McGee – Inspections) Questioned and received clarification why the NSP houses would fail inspection.

5 (Detroit Salt Company) Questioned and received clarification if the \$47.00 a ton is going to be the flat fee for the winter supply of salt.

*Motion by Trustee Green, seconded by Trustee Batten, to pay our monthly bills in the amount of \$ 51,097.30.

Roll Call:

Ayes: Skornicka, Eschmann, Batten, Green, Nivelte, Champion, Quisenberry

Nays:

Absent:

All in favor, the Motion carried.

Adjourned the Regular Village Council meeting at 7:16 p.m. to enter into Public Hearing.

PUBLIC HEARING

The purpose of the Public Hearing is to hear any public comments regarding 2011 CDBG allocations and the reprogramming of the 2009 CDBG Senior Center allocation.

No Comments

Recalled the Regular Village Council meeting at 7:23 p.m.

Public Comments (Agenda Items Only):

None

Unfinished Business

A. 2011 CDBG Allocations

***Motion by Trustee Batten**, seconded by **Trustee Nivelte**, to approve the resolution to distribute the 2011 CDGB funds as presented.

Roll Call:

Ayes: Batten, Eschmann, Champion, Skornicka, Nivelte, Green, Quisenberry

Nays:

Absent:

All in favor, the Motion carried.

B. Reprogramming of 2009 CDBG Funds

President Quisenberry noted that in 2009 CDBG funds were allocated to the Senior Center for updating and remodeling projects. The description of the project has broadened requiring the Village to go through the reprogramming process as noted in CDBG guidelines.

***Motion by Trustee Batten**, seconded by **Trustee Green**, to approve the resolution to accept the rewording of the description change for the 2009 CDBG funds as presented.

Roll Call:

Ayes: Green, Eschmann, Skornicka, Nivelte, Champion, Batten, Quisenberry.

Nays:

Absent:

All in favor, the Motion carried.

New Business:

A. Oakland County Sheriff's Quarterly Report – Sgt. Pete Burkett

Sgt. Pete Burkette of the Oakland County Sheriff's Department presented the quarterly report for the Council noting calls for service in the Village were up slightly this year. Burkette also made note that due to personnel cuts at the sub-station, the report will be done bi-annually instead of quarterly.

B. Allocation of Cable Franchise Fees

President Quisenberry presented the letter of request from Brandon Township to allocate 2011 Cable Franchise fees. The recommendation includes, due to a surplus in the OTC cable funds, transferring \$70,000 into respective general funds based on the percentages of deposits made to the account over a one-year period. The Village of Ortonville would receive \$9,352 (13.36%) and Brandon Township would receive \$60,648 (86.64%). The Intergovernmental Agreement for the collection and management of Cable Franchise Fees between the Village of Ortonville and Brandon Township states that approval from both entities is necessary to disburse any unbudgeted funds. Concerns with this request were noted from multiple Council members because the matter of surplus in the OTV account should be handled once a year at the same time as contracts and budgets reviews. Counter concerns were also presented from Council members noting residents pay the fees and the money should go back into the respective budgets to benefit Township and Village residents.

***Motion by Trustee Eschmann, seconded by Trustee Champion, to approve the transfer of \$60,684 of cable franchise fees from designated cable fund 705-000-214 to the Charter Township of Brandon's general fund in 2011 and to remit \$9,352 of cable franchise fees from designated cable fund 705-000-214 to the Village of Ortonville in 2011.**

Roll Call:

Ayes: Eschmann, Champion

Nays: Skornicka, Nivelt, Batten, Green, Quisenberry

Absent:

Motion failed with a 2 to 5 vote.

***Motion by President Quisenberry, seconded by Trustee Skornicka, that this matter be tabled until January 1, 2011 at the same time as the annual budget reviews for OTC is done as well as the annual contract for the person holding the position (of cable consultant).**

Roll Call:

Ayes: Skornicka, Green, Nivelt, Batten, Quisenberry

Nays: Eschmann, Champion.

Absent:

Motion carried with a 5 to 2 vote.

C. Proposal to update Village zoning Ordinances – Discussion Only

Lee Palshan, Chairman of the Ortonville Planning Commission, presented the work completed and the plan moving forward regarding the re-writing of the Zoning Ordinance. The Planning Commission has spent multiple meetings along with personal hours working through areas of the Zoning Ordinance that needed updating. The re-write is now to the point it will need a professional planner to review and match the Zoning Ordinance to the new Ortonville Master Plan adopted in 2008. Palshan noted that the Planning Commission is seeking Council approval

to seek bids for the re-write. It was noted there is limited funding in the budget including CDBG funds to complete this project.

***Motion by Trustee Batten** seconded by **Trustee Green**, to have the Planning Commission proceed with obtaining bids along the lines of the work needing to be done and report back to the Council as to what the recommendations are.

All in favor, the Motion carried.

Public Comments (Items not on Agenda):

None

Items from trustee:

- Trustee Nivelt** She read the Letter to the Editor in the Citizen regarding extending Trick-or-Treating to an hour and a half. Nivelt noted she appreciates the input, and as this issue has been previously reviewed, it has not been considered because of the burden it becomes for the Village residents to supply 500 to 700 kids candy for that extended period of time.
- Trustee Green** Questioned who would be at the DPW on Halloween to help pass out cider and donuts. Manager Brown noted he, Kay Green, and Bob Hauxwell would be there.
- Trustee Skornicka** Noted for convenience it would be a good idea to put the application for the Emergency Minor Home Repair Program on the Village Website for residents to review.
- Trustee Eschmann** Questioned if signage will be put on the new DPW truck once it is delivered. Manager Brown noted there are insignias at the DPW but are not sure they are the right size. Brown noted he would continue to look into this.

***Motion by Trustee Batten**, seconded by **Trustee Nivelt**, to adjourn the Village Council meeting.

All in favor, the Motion carried.

Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk