

Village of Ortonville
Township Offices – 395 Mill Street, Ortonville, MI 48462
Ortonville Village Council Meeting
October 10, 2011 – 7:00 P.M.

President Wills called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and Invocation.

Roll Call:

Present: Waters, Skornicka, Baker, Peters, Eschmann, Champion, Wills

Absent:

Also Present: Village Manager – John Lyons, Village Clerk – Heidi Barckholtz, Village Treasurer – Beth Forys, Planning Commission Chair – Lee Palshan, Village Resident – Kim Davis, Village Resident – Glennis Hubbard and Citizen Reporter – Susan Bromley

Approval of Agenda:

***Motion by Trustee Eschmann, seconded by Trustee Skornicka, to approve the agenda as presented. All in favor, the Motion carried.**

Approval of Council Meeting Minutes:

A. Minutes of the Village Council Meeting – September 26, 2011, 2011

***Motion by Trustee Champion, seconded by Trustee Peters, to approve the minutes of the September 26, 2011 Village Council Meeting as presented.**

All in favor, the Motion carried.

Acceptance Items

A. DDA Board Meeting Minutes – August 22, 2011

B. Brandon Township Meeting Minutes – September 19, 2011

Council reviewed. Items accepted.

Disbursements:

Clarification sought for the following invoice(s):

#6 (Florence Cement Company) – Questioned and received clarification whether the amount listed in the disbursement report was the same as the bid amount approved at an earlier Council Meeting and were there overages.

#15 & #16 (OCE & OFSI) Questioned and received clarification on how the money owed to the Village from the DDA is tracked so to ensure complete reimbursement.

#3 (Brandon Township) Questioned and received clarification as to what the pass along liquor license fees were for and how they were used.

#2 (Bedrock Express) Questioned and received clarification as to what the mulch purchased was used for.

***Motion by Trustee Skornicka, seconded by Trustee Waters, to approve the bills submitted at the October 10, 2011 meeting in the amount of \$245,735.86.**

Roll Call:

Ayes: Champion, Waters, Peters, Baker, Eschmann, Skornicka, Wills

Nays:

All in favor, the Motion carried.

Public Comments (Agenda Items Only):

None

Unfinished Business:

A. 190 Oakwood

Manager Lyons provided the Council with an update on the repair of 190 Oakwood Road. He noted Oakland County has come out and looked at the driveway providing the Village with some alternatives for fixing the pipe. They also noted that they will allow the Village to use the old permit issued in 2009. Manager Lyons is looking to keep the cost of this repair as low as possible at around \$5000.00 and plans on using Curbcoco to complete the job. The consensus of the Council is to allow Manager Lyons to move forward with the repair utilizing Curbcoco at or around \$5000.00.

New Business:

A. Municipal Civil Infraction Ordinance Discussion and Approval

Manager Lyons presented the Municipal Civil Infraction to the Council noting the approval of this ordinance would be the enforcing mechanism for many Village Ordinances including blight, noxious weed or ordinances that reference civil infractions as the penalties.

***Motion by Trustee Champion**, seconded by **Trustee Peters**, to adopt Ordinance #69 to Chapter 134 of the Village of Ortonville Code of Ordinances as amended.

Roll Call

Ayes: Waters, Skornicka, Champion, Eschmann, Peters, Baker, Wills

Nays:

All in favor, the Motion carried.

B. Ortonville Village Zoning Ordinance Re-write Approval

Planning Commission Chair, Lee Palshan, answered questions and addressed concerns from the council regarding the changes made to the Zoning Ordinance by McKenna associates.

***Motion by Trustee Eschmann**, seconded by **Trustee Waters**, to adopt the Village Zoning Ordinance 2011 as presented.

Roll Call:

Ayes: Champion, Waters, Skornicka, Baker, Peters, Eschmann, Wills

Nays:

All in favor, the Motion carried.

C. 2012 CDBG Allocation – Discussion Only

The Council discussed and reviewed the possible allocations for the 2012 CDBG Program Year. The public hearing for the 2012 funds is set for October 19, 2011 during the regular Village Council Meeting. No action taken, discussion only.

D. 2012 Annual Permit for Work on State Trunk Line Right Of Way

***Motion by Trustee Champion**, seconded by **Trustee Skornicka**, to adopt the performance resolution for government agencies as presented and name John Lyons as the designated person to apply for a work permit in the State Highway Right of Way on behalf of the Village.

All in favor, the Motion carried.

E. Kim Davis –Weapons Ordinance

Kim Davis, a Village resident, addressed the Council concerning the use of crossbows and bow and arrows in the Village limits. She noted that she lives in the Timberwood Trails subdivision off of Oakwood and explained there is a man hunting with a crossbow on privately owned property to the south of the subdivision. Due to the velocity of a crossbow, the distance it can travel, and the populated area in which he is hunting, she is concerned that a bystander in the vicinity could easily be injured or killed. She is asking that Council consider changing Ordinance 132 in the Village Code of Ordinances to also include the prohibition of bow and arrows and crossbows. It was noted by Manager Lyons that by doing this hunting would be prohibited within the Village limits. Council noted they would take the matter under advisement. No action taken.

Items from the Manager:

*Manager Lyons made note on the following:

1. Looking for Council help in passing out cider and doughnuts at the Halloween Bonfire on October 31, 2011.
2. Christmas in the Village is December 3, 2011 noting that last year the Council participated in the parade.
3. Luminary preparation is coming up on December 24, 2011.
4. The audit was completed and Lewis and Knopf have already returned summary with the initial feedback being positive.

Items from Trustees:

Trustee Champion: Reminded the Council that Judge McNally will be speaking at the Historical Society meeting on October 19, 2011.

President Baker: Noted that Paul Amori from Hamilton’s Feed is looking for volunteers to help with Christmas in the Village.

***Motion by Trustee Peters**, seconded by **Trustee Skornicka**, to adjourn the Village Council meeting.

All in favor, the Motion Carried.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Heidi Barckholtz
Village Clerk