

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 14, 2020**

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1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)

4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, AUGUST 3, 2020 (Action: Motion to Approve by Voice Vote)

5. PUBLIC VOICE

6. APPOINTED/ELECTED OFFICIALS COMMENTS

7. SPECIAL ORDER OF BUSINESS

a. Special presentation by Fleis & Vandenbrink regarding the Village of Homer Water Reliability Study.

8. CONSENT AGENDA

a. Motion to approve that the Homer Village Council welcomes and approves Career Connections as a new business located at 106 East Main St., Homer (Action: Motion to Approve by Voice Vote)

9. COMMITTEE REPORTS

- a. Executive
- b. Fire Board
- c. Finance
- d. Public Safety
- e. DPW
- f. Lake Board
- h. Chamber
- i. Library

10. OLD BUSINESS

11. NEW BUSINESS & MANAGER'S REPORT

**A. Manager's Report**

**B. New Business**

1. Treasurer's Report (Action: Motion to approve by Roll Call)

2. New Lead and Copper Rules-Clinton Village - Motion to approve that the Village of Homer abides by the General Law Village Act that prevents the Village from replacing the private portion of the water service line at the village expense, and, as such, supports the legal challenge to the EGLE rules contradicting this Act, by committing \$1,000 for the legal challenge with various villages in the State. (Action: Motion to approve by Roll Call)

3. Lead Line Replacement Program - Motion to give the Village Manager the authority to sign an agreement on behalf of the Village for a collaborative agreement coordinating with the Lead Hazard Control Grant to provide the Village information to help it abide with the Lead & Copper Rule (Action: Motion to approve by Roll Call)

4. Sewer Project Change Order #2 - Motion to approve an additional \$4,504 to provide for transducers for each lift station to monitor the height of the floats, as presented. (Action: Motion to approve by Roll Call)

5. Sewer Project Change Order #3 - Motion to approve an additional \$1,590 for the price difference between originally replacing five 8" valves with replacing no 8" valves bur adding three 12" valves. (Action: Motion to approve by Roll Call)

6. Approval of the Application to the U.S.D.A. for a payment draw #2020-3 in the amount of \$36,428.00 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)

7. Motion to approve street repairs as presented. (Action: Motion to approve by Roll Call)

8. Motion to approve the quote from Locke Masonry, LLC, Quincy, MI to replace 520 linear feet of sidewalk on Sprague from Hillsdale St east on Sprague for \$14,000. (Action: Motion to approve by Roll Call)

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**12. PUBLIC VOICE**

**13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)**

**14. COUNCIL MEMBER COMMENTS**

**16. ADJOURNMENT**

*MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN  
THE HOMER MUNICIPAL BUILDING.  
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.*

*\*\* Please note... all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*