

Village Of Lawrence

157 N. Paw Paw
P.O. Box 217
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www.lawrencemi.org



Public Services Committee Meeting

9-6-17

Call to order: 6:00 PM

Present: J Gritter, B Johnson, R Smith, D Faulkner, Deputy Adam Dzwik, M Keyser

Guests:

NEW BUSINESS

- Deputy Dzwik offered the police report
 - Ox Roast discussion
 - No complaints, fireworks went well (minor traffic issues), the 'night parade' (minor traffic issues), some discussion regarding the 'pedestrian runs' taking place on the same roads as the detour, explore enhanced communication between Ox Roast Committee, police and DPW re: traffic, portable rest rooms and expected services.
 - Review of Golf Cart Ordinance
 - Section 2. Definitions; Item C
 - **Remove** the last sentence, to wit: "All golf carts operated within the city¹ shall have no increased power, wheelbase or tire modifications for a standard manufactured gas or electric gold² cart without prior approval from the city³."
 - 1: should have been village
 - 2: should have been golf
 - 3: should have been village
 - Section 3. Operation of golf carts on city streets/roadways; Item K
 - **Modify** Item K, to wit:
 - **From**, "A golf cart shall not be used to carry more persons at one time than the number for which it is designed and equipped."
 - **To**, "A golf cart shall not carry more persons then would prohibit its operation in a reasonably safe manner"

© Motion by Dzwik, support Keyser, recommend Council adopt the aforementioned changes to the Golf Cart Ordinance. CARRIED

- Administrators report
 - Incident Action Plan
 - Open position at the DPW
 - Committee finds no objection to the candidate referenced by the Village Administrator to fill the current position.
 - Verizon lease regarding LPZ water tower
 - Verizon to submit a drawing showing exactly the fenced area needed
 - President Quick and Manager Faulkner continue negotiations. Note: monthly lease increase was agreed to by Verizon
 - Review main river pump station plans re: proposal submitted by contractor.

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- Some minor changes to control equipment (e.g. vendor for VFD), reviewed and accepted
- Contractor requested 3 week extension, committee finds no objection.
- Review I-94 overlay for 2018
- Review bridge inspection report from Wightman & Associates.
 - PASSED all inspections
 - DPW to perform minor maintenance per report
 - Review final invoice from Wightman & Associates in the amount \$3846.94
 - Discuss the reasons, ramifications and implications of said statement
 - This is the last invoice regarding the main river station to be expected from Wightman & Associates

© Motion by Keyser, support Smith, recommend Council pay this last invoice. CARRIED

➤ DPW report

- Lagoon fence repair will require longer poles
- Since the potential relays and related capacitors (which were backordered) have been installed, the school station has been operating per design intent
- A new controller (already purchased) will be installed in the Blackman station which is currently being operated manually.
- James Street station may require a new level control
 - Due diligence is being practiced with regard to ANY expenditure to existing pump stations (any other than the main river station) when repairing and or replacing any hardware. Every effort is being made to be fiscally responsible, insure proper operation, and follow the refurbishment plan.
- Water Meter Reader
 - The current reader, has for months, developed failures, inaccurate data collection, and proven un-reliable.
 - Undo effort has been placed on the staff, both office and DPW, in an effort to achieve accurate billings are sent to the customers.
 - Last month's bills had to be estimated

© Motion by Smith, support Gritter, recommend Council purchase up to date Meter Reader that will not only accomplish the task at hand but able to be upgraded with newer data collection methodologies. Price not to exceed \$9500.00. CARRIED

Adjourn: 7:45 PM

Respectfully submitted: M Keyser/ chairperson PSC

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