

Village of Gratiot Special Meeting Agenda Items

Tuesday, May 4, 2021

1. CDBG-PF - Proposed Reconstruction – Main Street

Consider the following for Approval:

- A) Public Hearing – Citizen Participation Plan
- B) Resolution Adopting a Citizen Participation Plan (**Resolution #05-04-2021-1**)
- C) Submittal of Community Development Block Grant Application for Public Facilities – Proposed Reconstruction – Main Street
- D) Authorizing Resolution - CDBG-PF Application (**Resolution #05-04-2021-2**)
- E) Certifications
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification
- F) Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy (**Resolution #05-04-2021-3**)
- G) Matching Funds Resolution (**Resolution #05-04-2021-4**)
- H) Matching Funds Commitment Letter from local bank
- I) Fair Housing Ordinance Resolution (**Resolution #05-04-2021-5**)
- J) Fair Housing Ordinance **Village of Gratiot Municipal Code** _____
- K) Residential Anti-Displacement and Relocation Assistance Plan
- L) Approve Capital Improvements Plan
- M) WDNR Safe Drinking Water Loan Program Application?
- N) Grant Administration Contract

04/30/21

TWS/CLERK

Citizen Participation Plan Public Hearing
Proposed Reconstruction – Main Street
Village of Gratiot

Items of Discussion

May 4, 2021

- List of attendees- Bart Neis, Gary Signer, Drew McGlynn, Kara Stietz, Travis Signer, and Brian Sigafus
 - Time and place of meeting- Village of Gratiot Community Center. May 4th, 2021 @ 5:00 pm.
 - Public Hearing was called to order by Village President, Gary Signer.
 - Motion by Stietz to approve Public Hearing items of discussion, Seconded by McGlynn. Motion Carried.
1. Topics of discussion –
- The Citizen Participation Plan for the Community Development Block Grant for Public Facilities (CDBG-PF)
 - Proposed activities for Proposed Reconstruction – Main Street Project:
 - Main Street (S.T.H. '78' – Village Rd.): 8" sanitary sewer replacement; 6" water main to be replaced with 8" water main; 15"-24" storm sewer system replacement/additions; sidewalk replacement; and full street reconstruction
 - Estimated Project Costs = \$1,470,000
 - LMI % = 52.63% (Census-eligible)
 - Amount to be requested for project (\$980,000)
 - The proposed amount of funds (\$980,000) to be used to benefit low-and moderate-income persons
 - Goals and objectives of the CDBG program
 - The total amount of CDBG funds available
 - Public facilities, economic development, and housing needs
 - Whether any persons will be displaced as a result of the proposed activities.
-
- Evidence that attendees were advised that CDBG-PF Application Proposal can be changed in response to local demand or can apply for funding for other activities at a later date.
 - Evidence that attendees were advised of other housing, public facility and economic development activities that can be assisted with a CDBG Grant.
-
- Motion by Stietz to adjourn Public Hearing, Seconded by McGlynn. Motion Carried.

The Village of Gratiot held a special meeting on May 4, 2021 at the Village Hall.

Board members present were Gary Signer, Drew McGlynn, and Kara Stietz. Also present were Bart Neis, Travis Signer, and Brian Sigafus.

Special meeting was called to order by Village President, Gary Signer

Special Meeting was posted at Village Hall, fire station, bank, and post office.

Motion by McGlynn, second by Stietz, to approve the agenda as presented.

1. **CDBG-PF - Proposed Reconstruction – Main Street**

- a. Motion by McGlynn, second by Stietz, to approve Resolution Adopting a Citizen Participation Plan (**Resolution #05-04-2021-1**). Motion carried.
- b. Motion by Stietz, second by McGlynn to approve the Submittal of Community Development Block Grant Application for Public Facilities – Proposed Reconstruction – Main Street. Motion carried.
- c. Motion by McGlynn, second by Stietz to approve the Authorizing Resolution - CDBG-PF Application (**Resolution #05-04-2021-2**). Motion carried.
- d. Motion by Stietz, second by Signer to approve the following Certifications:
 - Initial Eligibility Certification
 - Statement of Assurances Certification
 - Lobbying Certification
 - Acquisition, Relocation & Demolition Certification
 - Fair Housing Actions Certification (Select # 1, 5, 7)Motion carried
- e. Motion by McGlynn, second by Stietz to approve Resolution Adopting Excessive Use of Force/Non-Violent Demonstration Policy (**Resolution #05-04-2021-3**). Motion carried.
- f. Motion by Signer, second by Stietz to approve the Matching Funds Resolution (**Resolution #05-04-2021-4**). Motion carried.
- g. Matching Funds Commitment Letter from local bank. No action taken due to this being approved at a prior hearing.
- h. Fair Housing Ordinance Resolution (**Resolution #05-04-2021-5**). No action taken at this time.
- i. Fair Housing Ordinance **Village of Gratiot Municipal Code**. Ordinance will be updated to be included in the Village of Gratiot Municipal Code.
- j. Motion by McGlynn, second by Stietz, to approve the Residential Anti-Displacement and Relocation Assistance Plan and select item #1. Motion carried.
- k. Motion by Stietz, second by McGlynn, to approve the Capital Improvements Plan. Motion carried.
- l. Motion by McGlynn, second by Stietz, to wait until June, 2022 to apply for the WDNR Safe Drinking Water Loan Program.
- m. No action was taken regarding the Grant Administration Contract. The contract will be reviewed at the June board meeting.