

**CALUMET REGULAR VILLAGE COUNCIL MEETING
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET (Electronic Remote Meeting)
CALUMET, MICHIGAN 49913
May 19, 2020 - 5:30 PM**

***This meeting was held remotely in accordance with Governor Whitmer's Executive Order temporarily allowing remote participation in public meetings due to the COVID - 19 virus.**

Present means: Attending the meeting by way of video conference either by computer or telephone.

Absent means: The individual was not present in any way including neither video nor phone.

Present: President David Geisler

Trustees: Roxanne King, Lori Weir, Andrew Ranville, Brian Abramson (Brian Abramson joined the meeting at 5:43 PM)

Also present from the village: Village Manager Caleb Katz, Village Clerk Kevin Weir, Planning Commission Chairperson Colleen Kobe

Public present: 3 members of the public

Absent: Trustee Doug Harrer, Treasurer Stephani Camp

Vacant: One Council Seat

I. 5:30 PM President David Geisler called the meeting to order and the pledge was recited.

1. Roll Call

Clerk Weir conducted an audible roll call attendance:

Present: Geisler, King, Ranville, L. Weir,

Absent: Harrer, Abramson (joined at 5:43 PM)

II. Acceptance of Agenda

Motion made by Trustee King and seconded by Trustee Ranville to accept the agenda as presented.

President David Geisler polled the council:

Yes: Geisler, King, Weir, Ranville

No: None

Motion Carried 4/0

III. Agenda

1. Petitions from the Public

Peggy Germain addressed the council with questions related to the processes associated with a virtual public hearing and adoption of an adult use marihuana ordinance.

2. Minutes

Motion made by Trustee King and seconded by Trustee Weir to accept the April 21, 2020 Regular Meeting Minutes as presented.

President Geisler polled the council:

Yes: Geisler, King, Weir, Ranville

No: None

Motion Carried 4/0

3. Calumet Facade Project

Jeff Ratcliffe (Keweenaw Economic Development Alliance) updated the council on the downtown facade project. The grant agreement has been received and executed.

Motion made by Trustee King and seconded by Trustee Weir to accept a contract for facade improvement work from Robert E. Johnson Construction.

President Geisler polled the council:

Yes: Geisler, King, Weir, Abramson (Trustee Abramson joined the meeting at 5:43 PM during the facade contract vote.)

No: None

Abstain: Trustee Ranville abstained due to being a project recipient on the facade improvement grant.

Motion Carried: 4/0

4. DDA

5. Planning Commission

Colleen Kobe updated the council on an open Planning Commission seat, work on Ordinance No. 127 amendments, and the need to specify the buffer zones around marihuana related businesses in prospective Ordinance No. 153.

A brief discussion was held regarding buffer zones around marihuana related businesses.

A discussion was held regarding how public hearings for the zoning/adult use marihuana ordinances would/could be conducted.

6. Committee (Department) Reports

a. Street Committee

Manager Katz and Trustee Abramson presented the Street Report.

A discussion was held regarding the need for the loader transmission to be re-diagnosed.

Motion made by Trustee King and seconded by Trustee Ranville to accept the Street Report.

President Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

b. Public Safety

Trustee Weir and Manager Katz presented the Public Safety report. Manager Katz and Mark Bonefant submitted a FEMA grant for air tanks and masks.

Motion made by Trustee Abramson and seconded by Trustee King to accept the Public Safety Report.

President Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

c. Ordinance

d. Clerk/Administrator

Clerk Weir presented the Clerk Report, virtual meetings have been posted weekly along with access information to the website, and facebook. The codification contract has been signed and the next step is to complete the questionnaire and supply the village ordinances to the codifier.

Manager Katz presented the Administrator Report.

1. Loader Decision

Motion made by Trustee Abramson and seconded by Trustee Weir to ship the loader to Miller/Bradford to re-diagnose the loader transmission issue.

President Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

Motion made by Trustee Abramson and seconded by Trustee Weir to approve an expenditure of up to \$1000.00 to ship the loader down to Miller/Bradford to re-diagnose the loader transmission.

President Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

2. Loader Tires

3. KNHP Grant

Manager Katz shared that the KNHP Advisory Committee awarded the village a grant in the amount of \$4000 for a floor refinishing project at the Village Hall.

4. USDA Grant Update

Manager Katz updated the council on the USDA Grant progress.

5. Candidacy Packets

Manager Katz reminded the public and the council to pick up and submit packets for village office candidacies.

Motion made by Trustee Abramson and seconded by Trustee King to accept the Clerk/Administrator Report.

President David Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

7. Bills

Motion made by Trustee Abramson and seconded by Trustee King to pay bills in the following amounts:

Previously Paid Bills: \$31,767.58

New Bills: \$9,214.52

President David Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

3. Adjournment

Motion made by Trustee Ranville and seconded by Trustee Abramson to adjourn at 6:24PM.

President David Geisler polled the council:

Yes: Weir, King, Abramson, Ranville, Geisler

No: None

Motion Carried 5/0

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
May 23, 2020