

CALUMET REGULAR VILLAGE COUNCIL MEETING
 CALUMET VILLAGE TOWN HALL
 340 SIXTH STREET
 CALUMET, MICHIGAN 49913
 May 21, 2019 - 5:30 PM

Present: President David Geisler
 Trustees: Joshua Rowe, Doug Harrer, Roxanne King, Nathan Anderson

Also present from the village: Village Police Chief Keith Anderson, Superintendent of Public Works Marc Klein, Village Attorney Jim Tercha, Village Clerk Kevin Weir

Attending by phone from the village: Incoming Village Administrator Caleb Katz

Public present: Executive Director Main Street Calumet/DDA Chair Leah Polzien, and 9 additional members of the public.

Trustee candidates present: Brian Abramson, Kelly Caster, Andrew Ranville, John Slayton.

Absent: Village Treasurer Stephani Camp

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

President David Geisler welcomed the incoming Village Administrator, Caleb Katz, who attended via phone.

II. Acceptance of Agenda

Motion made by Trustee Anderson and seconded by Trustee King to amend and accept the agenda as follows:

- Move Public Safety Report to follow Elm St. Project Bids
- Table Sanitation Ordinance and Mileage Adjustment until a June 4th Special Meeting
- Table Resolution Submitting Bond Proposal - Format Adjustment
- Include President Pro Tempore appointment after Council Vacancies
- Table Houghton County Jail Task Force Alternative appointment until the June 4th Special Meeting
- Tax Foreclosures will be limited to the Aho Building
- Table DDA, HDC, Planning Commission and all committee/departments reports with the exception of Street, Sanitation, Public Buildings, and Public Safety until the June 4th Special Meeting

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

III. Agenda

1. Petitions from the Public

Kendra Schmidt addressed the council regarding a request to barricade off a portion of Portland Street with snow fencing in front of Luigi's up from the Keweenaw Gas Co-op during the fire fighters tournament at the end of July. Schmidt continued that the closure would begin around 2 PM on Thursday, July 25th and re-open at 9 AM on Saturday, July 27th. Luigi's would acquire a permit from the state to serve alcohol outside.

Motion made by Trustee Anderson and seconded by Trustee King to allow the closure of Portland St. from 2 PM on Thursday, July 25th through 9 AM on Saturday, July 27th, on the condition that Luigi's acquire their permit for outdoor beer sales if outdoor beer sales are to be conducted.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

Peggy Germain addressed the council regarding how "dirty and uncared" for the village looks And specifically Agassiz Park compared to its historical appearance. Ms Germain also inquired after a Freedom of Information Act she submitted.

Carlene Hardwell addressed the council regarding questions related to the Elm St. Project and how it may impact water lines and the coal chute to her property as well as tenant access.

2. Minutes

Motion made by Trustee Anderson and seconded by Trustee Harrer to accept the May 16, 2019 Regular Meeting Minutes and the May 30, 2019 Special Meeting Minutes as presented.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

3. Elm St. Project Bids

Chris Holmes of U.P.E.A. presented the Elm St. Project Bids to the council along with recommendations. U.P.E.A letter of recommendation attached as Addendum 1.

Chris Holmes recommended that the village accept the Bacco Construction Company Bid by approving the following resolution:

RESOLUTION

WHEREAS, the following bids were received on May 16, 2019 for the Village of Calumet Elm Street Improvements Project, at the Village of Calumet office:

CONTRACTOR	Bacco Construction Company	B & B Contracting, Inc.
BASE BID	\$ 1,323,766.00	\$ 1,394,370.60
TOTAL	\$ 1,323,766.00	\$ 1,394,370.60

WHEREAS, the low bidder has been determined by U.P. Engineers & Architects, Inc., the Engineer, to be qualified; and furthermore, the Engineer recommends the contract award to the low bidder, Bacco Construction Company, Iron Mountain, MI with a Base Bid in the amount of \$1,369,989.00, subject to approval of Michigan Economic Development Corporation (MEDC), and

NOW, THEREFORE BE IT RESOLVED, that The Village of Calumet council hereby awards the unit price contract to Bacco Construction Company for Base Bid in the amount of \$1,323,766.00, all subject to approval and funding by MEDC, and

FURTHERMORE, authorizes the Village President as the designated representative to sign the necessary financial applications and contract documents required by MEDC throughout the project.

Adopted this ____ day of _____, 2019 by the Village of Calumet Council by the following vote:

Ayes: _____

Nays: _____

Absent: _____

Kevin Weir
Village Clerk

Date

Motion made by Trustee Anderson and seconded by Trustee King to accept the Bacco Construction Company Bid for the Elm St. Project by approving the preceding resolution.

President David Geisler polled the council:

Yes: King, Rowe, Harrer, Anderson, Geisler

No: None

Motion Carried 5/0

A discussion was had regarding resident/business access to property, water, as well as closing off foundations to voids (such as coal chutes).

4. WUPPDR Invoice

Motion made by Trustee King and seconded by Trustee Anderson to authorize President Geisler to sign the payment request authorization form.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

5. Public Safety

Trustee Anderson presented the Public Safety Report:

Chief Anderson and Officer Frantti have both submitted their resignations.

Motion made by Trustee Anderson and seconded by Trustee King to accept the resignations of both Chief Anderson and Officer Frantti.

President David Geisler conducted a voice vote:

Yeas: 4 Nays: 1 (Yeas: King, Rowe, Anderson, Geisler Nays: Harrer)

Motion Carried 4/1

A recommendation was made by the Public Safety Committee to honor Chief Anderson's request to purchase one shirt, one pair of pants, and a used bullet proof vest from the village for \$250, further amending the Chief's request to include all his shirts, and all his pants as they are Tailored to him.

Motion made by Trustee Harrer and seconded by Trustee King to sell Chief Anderson all his shirts, all his pants, and his bullet proof vest for \$250.00.

President David Geisler conducted a voice vote:

Yeas: 5 Nays: None

Motion Carried 5/0

Motion made by Trustee Anderson and seconded by Trustee Harrer to disconnect the internet service in the police office until it is needed.

President David Geisler conducted a voice vote:

Yeas: 5 Nays: None

Motion Carried 5/0

A discussion was had in regard to leaving the existing phone service in the police office in place, as it forwards to 911.

A discussion was had regarding Chief Anderson or Officer Frantti possibly working part-time during community events. Chief Anderson offered to maintain management of the department on an interim basis until a new officer is hired. A police equipment inventory will be conducted with the village president prior to the Chief's departure.

A discussion was had regarding the JCPenny building's loose bricks posing a public danger and current efforts to mitigate the danger by possibly barricading off the hazardous area.

Chief Anderson thanked the village for the opportunity to serve over the past 2 and a half years.

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

President David Geisler conducted a voice vote:

Yeas: 5 Nays: None

Motion Carried 5/0

6. Streets, Sanitation, and Public Buildings

Trustee Anderson presented the Street Department Report.

Motion made by Trustee King and seconded by Trustee Anderson to obtain additional topsoil at no charge from the football field and to deposit on village property between 3rd and 4th street.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

The Street Committee recommended that the village hire the county work crews for (3) three days during the month of June at a cost of \$200.00 per day. In addition, the S.A.I.L. program and the Phoenix House can provide volunteers to help with tasks throughout the village.

Motion made by Trustee King and seconded by Trustee Harrer that the street department utilize the services of the county work crew, the S.A.I.L. Project, the Phoenix House, and other similar organizations, with a known expenditure of \$600 during the month of June for the county work crews.

President David Geisler polled the council:

Yes: King, Rowe, Harrer, Anderson, Geisler

No: None

Motion Carried 5/0

Superintendent Klein asked for clarification regarding where to put out the garbage cans.

Motion made by Trustee Harrer and seconded by Trustee King that the village put all (13) thirteen garbage cans back out immediately

President David Geisler polled the council:

Yes: King, Harrer, Geisler

No: Rowe, Anderson

Motion Carried 3/2

A discussion was had regarding the cost vs. the benefit of putting out garbage cans in the downtown business district.

President David Geisler thanked the street department for the timely display of flags both for Memorial Day and the naturalization ceremony for new citizens.

Motion made by Trustee Harrer and seconded by Trustee Anderson to accept the the street department report.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

7. Tax Foreclosure

Mainstreet Calumet Director/DDA Chair Leah Polzien presented on a potential project in partnership with the Keweenaw Economic Development Agency through the MEDC to stabilize and demolish several properties in the village including: 425 5th Street (Aho Building), 501-507

Pine (M & M Paints Building), 451 Pine St., and potentially the Mihelich Slaughterhouse (owned by DDA) and the church on 7th St.

Motion made by Trustee Anderson and seconded by Trustee King that the village reject acceptance of 425 5th St. (Aho Building) and send it back to the land bank.

President David Geisler conducted a voice vote:

Yeas: All Nays: None

Motion Carried 5/0

8. Council Vacancies

Candidates were posed questions by the council in the order the letters of interest were received.

The first vote was conducted by the clerk. Andrew Ranville received (4) votes and was sworn in as trustee and joined the council.

The second vote was conducted by the clerk. Brian Abramson received (4) votes and was sworn in as trustee and joined the council.

Candidates	Vote 1 Results	Vote 2 Results
Kelly Caster	II	
Andrew Randville	IIII	
John Slayton	I	II
Brian Abramson	III	IIII

For individual trustee votes see Addendum 2.

9. Bills

New bills = \$18,380.71

Previously paid bills = \$40,001.90

Motion made by Trustee King and seconded by Trustee Rowe to approve bills.

President David Geisler polled the council:

Yes: King, Ranville, Rowe, Harrer, Abramson, Geisler

No: Anderson

Motion Carried 6/1

10. Adjournment

Motion made by Trustee Harrer and seconded by Trustee King to adjourn at 7:21 PM

President David Geisler conducted a voice vote:

Yeas: 6 Nays: 1 (Yeas: King, Ranville, Rowe, Harrer, Abramson, Geisler Nays: Anderson)

Motion Carried 6/1

Respectfully Submitted,

Kevin P. Weir
Calumet Village Clerk
May 28, 2019

Addendum 1



100 Portage Street Houghton, MI 49931

906-482-4810 • 800-562-7684 • Fax: 906-482-9799

C02-18610

May 21, 2019

David Geisler
Village of Calumet
340 Sixth Street
Calumet, MI 49913

RE: ELM STREET IMPROVEMENT PROJECT

Dear David,

U.P. Engineers & Architects, Inc. (UPEA) has been retained by The Village of Calumet (OWNER) to solicit bids, to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts for the Elm Street Improvement Project (PROJECT), and

Therefore, on behalf of the OWNER, UPEA has evaluated the bid received on the 16th day of May 2019 for the PROJECT, and

UPEA hereby consults as follows:

1. Based upon ENGINEER'S analysis of the bids received on the above PROJECT, the ENGINEER recommends Bacco Construction Company, Iron Mountain, MI with the following Base Bid of \$1,323,766.00 subject to Michigan Economic Development Corporation (MEDC) approval and funding.
2. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance, but it is a statement by the ENGINEER that the ENGINEER has no information which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
3. It is further understood that this analysis is not a representative that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.

If you have any questions or would like to discuss this, please don't hesitate to contact me at (906) 482-4810.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Chris Holmes', is written over a light blue horizontal line.

Chris Holmes, P.E.
Project Manager

Offices also in:
Iron Mountain
Ishpeming

U.P. Engineers & Architects, Inc.

www.UPEA.com

Addendum 2

Village of Calumet Trustee
Candidate Ballot

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Douglas W. Harter

Printed name of voting Trustee

[Signature]

Signature of voting Trustee

5-21-19

Date

Village of Calumet Trustee
Candidate Ballot

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

David Geisler

Printed name of voting Trustee

[Signature]

Signature of voting Trustee

5/21

Date

Village of Calumet Trustee
Candidate Ballot

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Noethan Anderson

Printed name of voting Trustee

[Signature]

Signature of voting Trustee

23 MAY 2019

Date

Village of Calumet Trustee
Candidate Ballot

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

ROXANNE KING

Printed name of voting Trustee

[Signature]

Signature of voting Trustee

5/21/2019

Date

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson III
- Kelly Caster II
- Andrew Ranville 
- John Slayton I

Printed name of voting Trustee

Signature of voting Trustee

Date

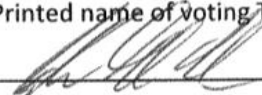
**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Joshua G. Rowe

Printed name of voting Trustee



Signature of voting Trustee

5-21-19

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

ROXANNE KING

Printed name of voting Trustee

Roxanne King

Signature of voting Trustee

5/21/19

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

David Geisler

Printed name of voting Trustee

David Geisler

Signature of voting Trustee

5/21

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Nathan Anderson

Printed name of voting Trustee

Nathan Anderson

Signature of voting Trustee

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

ANDREW RANVILLE

Printed name of voting Trustee

Andrew Ranville

Signature of voting Trustee

21 MAY 2019

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Douglas W. Horner

Printed name of voting Trustee
[Signature]

Signature of voting Trustee
5-21-19

Date

2

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson
- Kelly Caster
- Andrew Ranville
- John Slayton

Joshua Rowe

Printed name of voting Trustee
[Signature]

Signature of voting Trustee
5-21-19

Date

**Village of Calumet Trustee
Candidate Ballot**

(vote for no more than 2 candidates)

- Brian Abramson ||||
- Kelly Caster
- Andrew Ranville
- John Slayton ||

Printed name of voting Trustee

Signature of voting Trustee



