

CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 22, 2021 – 7:30 PM

I. Call to Order

The meeting was called to order by President Abramson at 7:32PM.
Members Present: President Abramson, Trustee Roxanne King, Trustee Ranville, and Trustee Tarvis.

Members Absent- Treasurer Debbie Aubin

Additional Members from the Village- Manager Caleb Katz

Vacant-Three Council Seats and Village Clerk.

One Member of the public present.

II. Acceptance of Agenda

Motion made by Tarvis and seconded by King to accept agenda.

Motion Passed-4/0

III. Petitions from Public

One member of the public spoke.

IV. Agenda

A. Minutes of the Village Council Meeting on May 11, 2021

Motion made by Tarvis and seconded King to accept meeting minutes of May 11, 2021.

Motion passed-4/0

B. Previously Paid Bills in the amount of \$30,053.49

Motion made by Tarvis and seconded by King to accept bills in the amount of \$30,053.49.

Roll Call Vote

Yeas: King, Tarvis, Ranville, Abramson

Nays: None

Motion Passed-4/0

C. Current Bills in the amount of \$17,956.91

Motion made by Tarvis and seconded by King to accept bills in the amount of \$17,956.91.

Roll Call Vote

Yeas: King, Tarvis, Ranville, Abramson

Nays: None

Motion Passed-4/0

D. Minutes of Village Council Special Meeting on May 24, 2021

CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 22, 2021 – 7:30 PM

Motion made by Tarvis and seconded King to accept meeting minutes of May 24, 2021.

Motion passed-4/0

E. Minutes of Village Council Work Session on June 10, 2021

Motion made by Tarvis and seconded King to accept meeting minutes of June 10, 2021.

Motion passed-4/0

F. Minutes of Village Council Work Session on June 15, 2021

Motion made by Tarvis and seconded King to accept work session minutes of June 15, 2021.

Motion passed-4/0

G. PHF Grant Funding

Manager Katz gave update on the Portage Health Foundation, and requested a motion to expend the funds.

Motion made by Ranville and seconded King to expend \$2500.00 as match for the PHF Grant.

Roll Call:

Yeas- King, Ranville, Tarvis, Abramson

Nays: None

Motion passed-4/0

H. KEDA Development Project

Jeff Ratcliff of KEDA gave presentation and requested council and Village help on an upcoming project. He asked for support and 12 parking spots, 6 for the Isak Building and 6 for the Baer Bros. Building and \$10,000.00.

Motion made by Tarvis and seconded King to replenish the DDA with \$10,000.00 for their rehabilitation line item.

Roll Call:

Yeas- King, Ranville, Tarvis, Abramson

Nays: None

Motion passed-4/0

Motion made by Tarvis and seconded King to give 12 parking spots for ten years in the 4th street lot, 6 for the Isak Building and 6 for the Baer Bros. Building to Viannis Realty LLC contingent on them receiving the MEDC Grant.

Motion passed-4/0

CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 22, 2021 – 7:30 PM

I. Fire Update

Manager Katz provided an additional update on the fire and continuing efforts to maintain and secure site.

J. HDC Appointment

Chris Green gave update on applicant, Emily Schram, and asked for a nomination for her to join the HDC.

President Abramson nominated Emily Schram to the HDC.

Yeas-Ranville, King, Tarvis, Abramson

Nays-None

Appointment Confirmed

K. Calumet Theatre

Discussion was had on the Calumet Theatre and the council fielded comments from the theatre members.

Motion made by Tarvis and seconded by Ranville that the theatre must have a public meeting before continuing any infrastructure projects.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed-4/0

Motion made by King and seconded by Ranville to send a 45-day letter regarding violations of the lease.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed-4/0

Motion made by Tarvis and seconded by King to have the theatre remove any restaurant/kitchen equipment from the ballroom that is not related to current kitchen.

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed-4/0

L. Manager Exit Plan and Timeline

Manager gave update on his exit plan, and his last official day will be July 16, 2021.

**CALUMET VILLAGE COUNCIL SPECIAL MEETING AGENDA
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
June 22, 2021 – 7:30 PM**

M. Hiscore Replacement

Trustee Tarvis asked for the council to expend \$3,000.00 to get a headhunter for the Manager's replacement. Motion by Tarvis and seconded by Ranville.

Roll Call

Yeas-Ranville, King, Tarvis, Abramson

Nays-None

Motion Passed-4/0

V. Adjourn

Motion made by Ranville and seconded by Tarvis to adjourn at 8:45PM.

Motion Passed-4/0

*Trustee King resigned effective June 30, 2021

Respectfully Submitted,

Caleb C.D. Katz

Manager