

**CALUMET VILLAGE COUNCIL WORK SESSION MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
SEPTEMBER 30, 2021 – 6:30 PM**

Present: President Brian Abramson; Trustees: Elise Matz, Ken Olkkonen and Andrew Ranville

Absent: Trustee Rob Tarvis, Village Clerk David Geisler

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman

Public: 12 attendees

I. Call to Order

President Abramson called the meeting to order at 6:33 PM.

II. Acceptance of Agenda

Motion made by Trustee Matz and seconded by Trustee Olkkonen to accept the Agenda, with modification to move the Calumet Theatre from topic f to c.

Motion Passed – 4/0

1. Petitions from the Public

Introductions from the new Theatre Board Members, several members of the public spoke about their relationship and expressing support of the Calumet Theatre.

2. Rules of Procedure

Committee to review the rules of procedures, compile edits and send to the Village Manager. This will be included in the Village Council packet for October 19th Meeting.

3. Calumet Theatre

Conversations in regards to the lease agreement.

Wyndeth Davis spoke about ongoing National Park and Commission work assessing the thermal envelope of the building and HVAC system.

4. Ordinance 119

Committee reviewed the ordinance and will be included in the council packet for the October meeting to determine possible action to amend/replace or repeal this ordinance.

5. DPW Help wanted ad – Committee reviewed the help wanted ads for posting.

6. Planning Commission/DDA Administrator – Committee will review at Council Meeting

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- 7. Authorizing Resolution** – Council reviewed authorizing resolution.
- 8. Halloween Hours** - Committee reviewed the Halloween ads for posting.
- 9. Winter Parking Ban** - Committee reviewed the Winter Parking Ban for posting.
- 10. Act 51 Non-Motorized Expenditures**- Committee would like to request a list of projects to be considered.

III. Adjourn

Motion made by Trustee Matz and seconded by Trustee Olkkonen to adjourn the meeting at 7:40 PM.

Respectfully Submitted,



Amber Goodman
Manager