

CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWNHALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
April 20, 2021 – 5:30 PM

Present: President Brian Abramson, Trustees Roxanne King, Andrew Ranville, and Rob Tarvis

Absent: Treasurer Aubin

Vacant: Three Trustees, and Clerk

Also Present from Village: Manager Katz

Public Present: Four Members

I. Call to Order / Roll Call

A. President Abramson called meeting to order at 5:32PM.

II. Pledge of Allegiance

III. Acceptance of Agenda

A. Motion made by Tarvis and seconded by King to accept the agenda as written.
Motion Passed-4/0

IV. Petitions from the Public

Two members of the public addressed the council.

V. Reports

A. DDA

i. Report offered by Manager Katz

B. HDC

i. No report was offered.

C. Planning Commission

i. Report offered by Manager Katz

D. Committee(s) / Work Session

i. Discussion was had on ordinance repeal list compiled at work session.

E. Manager/Clerk Report

i. Manager Katz presented the Manager Report.

VI. Consent Agenda

All matters listed under Item VI, Consent Agenda, are considered routine by the council and will be enacted by one motion. There will be no separate discussion of these items. If discussion of an item is required, it will be removed from the consent agenda and considered separately.

1. Minutes of the Village Council Work Session on April 8, 2021
2. Minutes of the Village Council Work Session on April 13, 2021
3. Minutes of Regular Village Council Regular Meeting on March 23, 2021.
4. Reports as provided in Agenda Item V.
5. Previously Paid Bills in the amount of \$33,599.71
6. Current Bills in the amount of \$8,613.60

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Motion made by King and seconded by Tarvis to accept the consent agenda items.
Motion Passed-4/0

VII. Ordinance Repeal/Recodification

A. Discussion was had on best way to move forward to repeal ordinances, and continue on the timeline for recodification. It was recommended that Attorney Tercha be given the ability to draft a repeal ordinance that includes the repealed ordinances compiled at the April 13, 2021 work session, and that he be given latitude to determine if certain ordinances should be added or removed. Manager Katz will send list to American Legal Publishing.

Motion made by King and seconded by Ranville to have Attorney Tercha draft an ordinance to repeal the list of ordinances created at the April 13, 2021 work session with the discretion to review the list and give suggestions for modification as needed.

Motion Passed-4/0

VIII. Financial Updates

Manager Katz gave updates on actuals, and that the updated actuals have been emailed out.

IX. Adjourn

Motion made by King and seconded by Ranville to adjourn at 6:35PM.

Respectfully Submitted,

Caleb C.D. Katz
Manager