

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, DECEMBER 12, 2023 – 6:00 PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551

<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

Present: President Tarvis; Trustees: Dwyer, Germain, Que, Ranville, Smith, Weir; Clerk Pressel

Absent:

Also Present from the Village: Manager Haselden

Present from the Public: Nathan Jones; Jeff Ratcliffe (*via Zoom*); 1 Village resident

I. Call to Order / Roll Call / Pledge of Allegiance

Tarvis called the meeting to order at 6:00pm with roll call and led the pledge of allegiance.

II. Petitions from the Public (*members of the public have 5 minutes to speak*)

Jones, who is the director of Calumet Theatre Co, commented that the Fire Suppression system in the Theater hasn’t been monitored since 2018. Mitigation of this issue will begin next week.

III. Approval of Agenda

Que moved, seconded by Ranville to approve the agenda as presented.

Motion Carried 7/0

IV. Reports

1. Manager

Haselden updated the Council; report to be submitted at Council Meeting for acceptance and adding to the minutes.

2. DDA

Update tabled until January meeting due to a technical Open Meetings Act Violation.

3. Planning Commission

Haselden updated the Council.

4. HDC

Haselden updated the Council.

V. Unfinished Business

1. Main Street Calumet Inc. agreement with the Downtown Development Authority (*Dwyer*)

Discussion on the agreement with information reviewed from the Attorney.

2. Ordinances: (*Haselden*)

i. Codification Update

American Legal Publishing is working on this. First draft in January.

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ii. Ordinance No. 144: Real Estate Tax Exemption

Tabled for more research.

iii. Ordinance No. 146: Blight

Attorney is working on updates.

iv. Restated Ordinance No. 149: Municipal Civil Infractions Violations Ordinance

Amendment to be put on the December 19th agenda for approval.

v. New Ordinances/Amendments being drafted:

1. Amendment to Ordinance No. 157: Clerk Appointment

Update to be drafted by the Attorney.

2. Dangerous Buildings Ordinance

Attorney recommends reinstating this ordinance and will follow-up with any updates.

3. Marijuana Ordinance (*Planning Commission*)

No update from Planning Commission at this time.

3. Sidewalks (*Dwyer*)

No comment. Item to be removed from future work sessions unless requested.

4. Rules of Procedure (*Germain*)

Discussion; no updates at this time.

5. Committees (*Germain*)

Discussion. Topic to be added to the December 19, 2023 agenda for a vote.

VI. New Business

1. Budget v Actuals – General Fund as of October & Budgeting Process (*Haselden*)

Discussion on budget process, updates in January.

VII. Announcements – Other Council Business

None

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None

IX. Adjourn

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Que moved, seconded by Ranville to adjourn the meeting at 7:37pm.

Motion Carried 7/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager