# CALUMET VILLAGE COUNCIL WORK SESSION AGENDA CALUMET VILLAGE TOWNHALL 340 SIXTH STREET

## **CALUMET, MICHIGAN 49913 March 4, 2021 – 7:30 PM**

#### I. Call to Order

1. The meeting was called to order and a roll call was conducted by President Abramson at 7:31PM.

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.

3 Members of the public present.

#### II. Acceptance of Agenda

Motion made by Trustee Ranville and seconded by Trustee Tarvis to accept the amended agenda adding item for Manager Update.

Roll Call

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed 4/0

#### III. Petitions from Public

Members of the public addressed the council with comments and concerns.

#### IV. Agenda

- 1. Fee Schedule
  - A. Discussion and updates were given on the fee schedule.
- 2. Online Payment Option
  - A. Discussion and updates were given on the online payment options.
- 3. RRC
- A. Discussion and updates were given on RRC accomplishments.
- 4. Monkey Business Sidewalk Repair
  - A. Discussion and updates were given the Monkey Business sidewalk repairs.
- 5. Standard Employee Performance Review Form and Process
  - A. Discussion and updates were given employee review forms.
- 6. Arborist Report
  - A. Discussion and updates were given on the arborist report.
- 7. Concrete Work for Jib
  - A. Discussion and updates were given on the completion of the concrete work for the jib.

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- 8. 180 Day Review Manager
  - A. Discussion was had on when to have the manager review.
- 9. 2020 Police Data
  - A. Updates were given that no police data is available yet.
- 10. Blight
  - A. Updates were given on new blight letters that have been sent out.
- 11. Computers and Software COVID Money
  - A. Discussion and updates were given on installation of software and COVID money.
- 12. Storage Space Fire Department
  - A. Discussion and updates were given on storage space for the fire department.
- 13. Contract for Parking Rental
  - A. Discussion and updates were given on the parking lot rental negotiations.
- 14. Codification
  - A. Discussion and updates were given on codification.
- 15. Office Hours
  - A. Updates were given on office hours and that things are back to normal.
- 16. Progress on Manager Goals
  - A. Discussion and updates were given on accomplishment of manager goals.
- 17. Rules of Procedure Amendment
  - A. Discussion and updates were given on rules of procedure and amendments to be made.
- 18. Manager Notes
  - A. Discussion and updates were given by the Manager on additional recent items.

#### V. Adjourn

Motion made by Trustee King and seconded by Trustee Tarvis to adjourn.

Roll Call

Yeas: Ranville, King, Tarvis, Abramson

Nays: None

Motion Passed 4/0

Meeting adjourned at 9:08PM

Respectfully Submitted,

Caleb C.D Katz, Manager