

**CALUMET VILLAGE COUNCIL MEETING MINUTES
CALUMET VILLAGE TOWN HALL
340 SIXTH STREET
CALUMET, MICHIGAN 49913
JANUARY 18, 2022 – 6:30 PM**

Present: President Pro Tem: Rob Tarvis, Trustees: Ken Olkkonen, Elise Matz, Tim Bies

Absent: Treasurer Debbie Aubin, President Brian Abramson, Clerk David Geisler, Trustee Andrew Ranville

Vacancies: One Council Seat

Also Present from Village: Manager Amber Goodman, Village Attorney Jim Tercha

Public: Four members of the public

I. Call to Order

President Pro Tem Tarvis called the meeting to order at 6:30 pm

II. Acceptance of Agenda

Motion made by Trustee Olkkonen and seconded by Trustee Bies to accept the agenda.

Motion Passed-4/0

III. Petitions from the Public

One member of the public spoke about snow removal, request for hybrid meetings, and concerns with lights at the Calumet housing.

IV. Reports

Minutes presented from the Downtown Development Authority regular meeting on December 20, 2021 and January 11, 2022.

Historic District Commission regular meeting minutes for December 15, 2021 and Planning Commission regular meeting minutes for January 5, 2022.

Financial Committee meeting to occur on Tuesday, January 25, 2022 at 6:00pm

Motion made by Trustee Bies and seconded by Trustee Olkkonen to accept the reports as provided.

Motion Passed-4/0

V. Consent Agenda

Minutes from the January 11, 2022 Work Session and Special Meeting reviewed by the trustees.

Bills from previously paid bills \$29,637.90, current bills \$9,298.80, and additional bills \$4,071.81 for a total of \$43,008.51

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Motion made by Trustee Olkkonen and seconded by Trustee Bies to approve the consent agenda including minutes and bills of \$43,008.51

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Olkkonen, and Bies

Nays: None

Motion Passed-4/0

VI. Status of Ordinance 157 and 158

Village Attorney Tercha provided a report on the status of ordinance 157 and 158. There were not enough votes to sustain a repeal of Ordinance No. 157 and 158 at the time of the special meeting on Tuesday, January 11. Ordinances 157 and 158 remain in effect.

Recommendation that a copy of the petition would be acceptable if presented on or before Tuesday, January 25.

VII. Performance Resolution for Government Agencies

Village Council reviewed the Performance Resolution for Government Agencies.

Motion made by Trustee Bies and Trustee Matz to adopt the performance resolution for government agencies.

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Olkkonen, and Bies

Nays: None

Motion Passed-4/0

VIII. DDA Appointment to HDC

Village Council reviewed the DDA appointment to HDC of Emily Schram.

Moved by Trustee Matz and seconded by Trustee Olkkonen to appoint Emily Schram to the HDC.

Motion Passed -4/0

IX. Minutes of the Village Council Regular Meeting of December 21, 2021

Discussion on clarification on federal holidays to be applied the part time office staff Administrative Assistant Coreen Balbough.

Motion made by Trustee Matz to authorize part time employees to receive federal holidays.

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Motion revised by Trustee Matz to approve the federal holidays for the Village of Calumet Administrative Assistant Coreen Balbough, retroactive to Martin Luther ~~Knight~~ Holiday on January 17, 2022, seconded by Trustee Bies.

King AG 2/16/2022

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Olkkonen, and Bies

Nays: None

Motion Passed 4/0

Motion made by Trustee Olkkonen and seconded by Trustee Matz to approve the minutes from the December 21, 2021 as provided.

Motion Passed-4/0

X. Manager Report

Community Development Block Grant Authorization Resolution

Motion made by Trustee Matz, and seconded by Trustee Bies to adopt the Community Development Block Grant Authorizing Resolution.

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Olkkonen, and Bies

Nays: None

Motion Passed -4/0

Elm Street Infrastructure Project Grant Authorization Resolution

Motion made by Trustee Olkkonen and seconded by Trustee Matz to adopt the Elm Street Infrastructure Project Authorization Resolution.

Roll Call Vote:

Ayes: President Pro Tem Tarvis, Trustees Matz, Olkkonen, and Bies

Nays: None

Motion Passed -4/0

Manager Goodman to complete the grant amendment request for the Elm Street Project to incorporate administrative cost to still occur, and close out hearing. Administrative contracts to be addressed for both Community Development Block Grant and Elm Street Infrastructure Project to be reviewed by Village Attorney and processed. These items will not incur additional cost the Village.

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Discussion on the request for a Hybrid meeting setup and how to include these in the Village Council Meetings.

Michigan Enhancement Grant discussion on the application to be submitted on Friday, January 21, 2022.

Theatre Update – 45-day breach of the lease has been resolved.

Budget – Work is ongoing on the budget.

Work Session Agenda Date – will remain the same, Feb 8th, 2022 at 6:30pm.

Motion to accept the manager report by Trustee Bies, and seconded by Trustee Matz.

Motion Passed – 4/0

XI. Road Closure Application

Council reviewed the road closure application ^{Submitted For the} ~~was reviewed for~~ Cooper Dog Road ¹⁵⁰ ~~Closure application.~~ [✓] ~~AG 2/15/2022 Copper Dog will start but not end in Calumet. This will reduce the amount of time that the snow will need to be on the road.~~

Motion by Trustee Olkkonen to approve the road closures for Copper Dog, and seconded by Trustee Matz.

Motion Passed – 4/0

XII. Rules of Procedure

Discussion on the revised Operation Rules of Procedure as presented.

Motion by Trustee Bies to approve the revised Operation Rules of Procedure as presented, seconded by Trustee Olkkonen.

Motion Passed – 4/0

XVI. Adjoin

Motion from Trustee Bies, and seconded by Trustee Matz to adjourn the meeting at 7:28pm.

Motion Passed 4/0

Respectfully Submitted,



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Amber Goodman
Manager

David Geisler

Village Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet at a regular meeting held on December 21, 2021, that this meeting was conducted and public notice of this meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan 1976, and that the minutes of this meeting were kept and will be or have been made available as required by this Act.

David Geisler
Village Clerk