CALUMET VILLAGE COUNCIL WORK SESSION MINUTES CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 TUESDAY, May 10, 2022 at 6:30pm

Present: Trustees: Ken Olkkonen, Andrew Ranville, Pam Que, Tim Bies

Absent: Treasurer Debbie Aubin, Clerk David Geisler, President Rob Tarvis

Vacancies: Two Council Seats

Also Present from Village: Manager Amber Goodman

Public: Eight Members of the Public

I. Call to Order

Trustee Ranville called the meeting to order at 6:30pm.

Pledge of Allegiance recited: I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

II. Acceptance of Agenda

Motion made by Trustee Olkkonen to accept the agenda.

Trustee Olkkonen revised motion to accept the agenda as amended to remove duplication of Michigan Enhancement Grant and seconded by Trustee Que

Motion Passed-4/0

III. Agenda

a. Petitions from the Public

Member of the public spoke about nonalcoholic event that they would be holding on their store property. Recommendation to reach out to the local law enforcement for coordination as NA products can be confused with alcoholic products.

Member of the public spoke about sidewalk project by Monkey Business, referred to HDC

Member of the public spoke about blight concerns, Manager Goodman to follow-up.

b. Street Closure Requests

i. Calumet TWP Fire and Rescue

Discussion on moving the barricades after the event, and the fire department will move these the same night of the event. Community outreach will be needed. Calumet TWP Fire and Rescue to provide

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Certificate of Insurance for this event. This will be reviewed at the Village Council Meeting next week.

ii. All Class Reunion

Discussion on the All Class Reunion, and review of the application. This will be reviewed at the Village Council Meeting next week.

c. Michigan Enhancement Request

Memo Shared with Village Council, attached to the minutes from Jeff Ratcliffe. Jeff Ratcliffe will provide an updated memo for the Village Council Meeting next week.

Blocks will be able to be kept longer than one year, and future discussion will be held on this.

d. Theatre Lease Amendment Review

Dan Jamison spoke with Village Council about the current work ongoing with the Theatre and notes on the draft amendment for the Theatre Lease.

Discussion on the restarting the committee meeting for the Theatre Lease Amendment, this will be on the Village Council Agenda next week. Village Council would like to confirm that blackout dates are included in the lease.

e. American Rescue Act

Discussion on using the American Rescue Act funds to offset general government cost.

f. Codification

Review of the Codification, ordinances that have been repealed need to be removed from the document. Manager Goodman to bring this codification back to Village Council in June or July, 2022.

g. Fee Schedule

Review of the fee schedule, and recommendation to increase the Special or Conditional Use fee to \$300.00.

h. Sidewalk Ordinance 126 Review

Sidewalk Ordinance 126 for Village Council review.

i. Sail Program - High School Student

Discussion on the Sail Program returning this summer to the Village of Calumet. About five students are interested in this program.

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IV. Adjourn

Motion from Trustee Que, and seconded by Trustee Bies to adjourn the meeting at 8:00pm.

Motion Passed 4/0

Respectfully Submitted,

Amber M. Goodman Village Manager

Kenneth D. Olkkonen Temporary Clerk