

CALUMET VILLAGE COUNCIL MEETING MINUTES

CALUMET VILLAGE TOWN HALL

340 SIXTH STREET

CALUMET, MICHIGAN 49913

MARCH 20, 2018

I. Call to order

President Dave Geisler called to order the regular meeting of the Calumet Village Council at 7:00 PM on March 20, 2018.

A. Pledge of Allegiance

President Dave Geisler led the Council in the Pledge of Allegiance.

II. Roll call

Present: President Dave Geisler, Trustees Jim Camp, Virginia Dwyer, Sandy Johnson, Sharon Abramson and Peggy Germain

Absent: None

Vacant: One council seat

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom, 9 members of the public and 1 reporter.

III. Acceptance of the Agenda

Motion made by Trustee Germain and 2nd by Trustee Camp to approve agenda, motion carried (6/0).

IV. Agenda

1. Petitions from the Public

- HDC Coordinator Mike Bleddynn introduced himself to the council and public.
- Mike Lahti gave update on the Italian Hall granite, will be installed early May, 2018.
- Leah Polzien DDA informed council spring clean-up tentative date is May 19, 2018.

- 1 member of public addressed Clerk position and 2 recent articles in the Gazette.
- 1 member of public addressed lack of understanding with regards to the writing of the articles in the Gazette.

2. Minutes from December 2018

Possibly meet with President Geisler on December meeting minutes. The changes have been made; need to be put in the minute's ledger.

Minutes for January 16, 2018 meeting minutes were reviewed. Motion to accept January 16 meeting minutes made by Trustee Johnson and 2nd by Trustee Abramson, motion carried (6/0).

Minutes for the February 20, 2018 open session meeting were reviewed. Motion made by Trustee Dwyer and 2nd by Trustee Johnson to accept the February 20 meeting minutes, motion carried (6/0).

Minutes for the February 20, 2018 closed session meeting were reviewed. Motion made by Trustee Germain and 2nd by Trustee Camp to accept the February 20 meeting minutes, motion carried (6/0).

Minutes for the February 22, 2018 special meeting day were reviewed, will amend how many votes to adjourn to (6/0). Motion to accept February 22 meeting minutes with amendment made by Trustee Johnson and 2nd by Trustee Camp, motion carried (6/0).

Minutes for the February 22, 2018 special meeting evening open portion were reviewed, will amend/delete the line which stated "good faith". Motion made to accept the open meeting minutes with amendment by Trustee Dwyer and 2nd by Trustee Camp, motion carried (6/0).

Minutes for the February 22, 2018 special meeting evening closed portion were reviewed. Motion made to accept the closed meeting minutes made by Trustee Johnson and 2nd by Trustee Dwyer, motion carried (6/0).

Minutes for the February 27, 2018 special meeting public hearing were reviewed. Motion made to accept the meeting minutes were made by Trustee Germain and 2nd by Trustee Camp to accept the February 27 meeting minutes, motion carried (6/0).

Minutes for the February 27, 2018 special meeting adoption of budget were reviewed. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to accept the February 27 meeting minutes, motion carried (5/1).

3. Redevelopment Ready Community MOU

Motion made by Trustee Johnson to sign/join the MOU, no 2nd motion, no vote on motion will be on April 2018 meeting agenda. ~~Resolution for Council to~~

4. 5th Street Light Pole Release for Property Damage

Motion made by Trustee Germain and 2nd by Trustee Camp to approve insurance company quote to cover the cost to replace the light pole, motion carried (6/0).

5. DDA

Reviewed February 13, 2018 and Draft of March 6, 2018 DDA meetings.

Leah Polzien addressed DDA interested in purchasing lot adjacent to Bucko's Party Store as did Erin Aron Butkovich/Owner of Bucko's Party Store. Motion made by Trustee Dwyer to put quit claim deed the lot adjacent to Erin Butkovich/Bucko's Party Store for \$2,600.00 and 2nd by Trustee Abramson. Roll call vote; Yeas; Trustees Abramson, Johnson and Dwyer; Nays, President Geisler, Trustees Camp and Germain, motion failed (3/3).

Possibly put up a 30 day notice for open bids on lot adjacent to Bucko's Party Store.

6. HDC

The January 31, 2018 and February 21, 2018 meeting minutes were reviewed.

7. Planning Commission

The February 13, 2018 and March 13, 2018 meeting minutes were reviewed.

8. Committee (Department) Reports

A. Office Report

Administrator Joe Snow presented office report. Motion to accept the office report was made by Trustee Johnson and 2nd by Trustee Dwyer, motion carried (6/0).

B. Street Committee Report

Motion made by Trustee Camp and 2nd by Trustee Dwyer to reimburse current employee for CDL medical exam previous employee \$203.00. Roll call vote; Yeas, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, motion carried (6/0).

Motion made by Trustee Germain and 2nd by Trustee Dwyer to approve the posted job description for the Street Superintendent, motion carried (6/0).

Motion made by Trustee Dwyer and 2nd by Trustee Camp to accept the Street Department and Street Committees report, motion carried (6/0).

C. Finance Committee

Motion made by Trustee Dwyer and 2nd by Trustee Camp to hire a full time police officer Betsy Ninko. Roll call vote; Yeas President Geisler, Trustees Camp, Abramson, Johnson and Dwyer; Nays, Trustee Germain, motion carried (5/1).

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to raise Street Superintendents hourly salary from \$15.75 to \$20.00. Roll call vote, Yeas, President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain, motion carried (6/0).

Motion made by Trustee Germain and 2nd by Trustee Dwyer to accept the finance committee report, motion carried (6/0).

D. Ordinance Committee Report

Per President Geisler the Ordinance Committee minutes are being reviewed. Motion to accept the ordinance committee report made by Trustee Camp and 2nd by Trustee Johnson, motion carried (6/0).

E. Personnel Committee

Personnel committee did not meet.

F. Public Buildings Committee

Motion to reappoint Jayne Harvey to Calumet Housing Commission was made by Trustee Dwyer and 2nd by Trustee Abramson, motion carried (6/0).

Public buildings committee did not meet.

G. Public Safety Report (Police and Fire)

Tabled approval for purchase of new patrol car until President Geisler speaks to Police Chief Anderson regarding the \$7,564.00 the village would need to contribute to purchase. Motion made by Trustee Dwyer to ~~accept purchase~~ approve grant application for a new patrol car and 2nd by Trustee Johnson. Roll call vote; Yeas, President Geisler, Trustees, Camp, Abramson, Johnson, Dwyer and Germain, ~~motion carried; Nays, None, motion carried (6/0).~~

No public safety report, police chief Anderson not present.

H. Sanitation Committee Department Report

Sanitation committee department did not meet.

Motion made by Trustee Johnson and 2nd by Trustee Germain to refund pay Michigan House \$576.00 for garbage removal. Roll call vote; Yeas, President Geisler, Trustees Camp, Abramson, Johnson and ~~Dwyer~~ Germain; Nays, Trustee Germain Dwyer, motion carried (5/1).

9. Bills

Motion made by Trustee Dwyer and 2nd by Trustee Abramson to pay Trustee Germain \$46.95 for FOIA request. Roll call vote; Yeas, President Geisler, Trustees, Camp, Abramson, Johnson, Dwyer and Germain; Nays, none; motion carried (6/0).

Motion made by Trustee Abramson and 2nd by Trustee Camp to accept the payment of the pervious previous and current bills. Roll Call Vote; Yeas; President Geisler, Trustees Camp, Abramson, Johnson, Dwyer and Germain; Nays, none, motion carried (6/0).

Bills:

\$32,111.97	Previously Paid
\$10,870.83	Current
<u>\$42,982.80</u>	<u>Total</u>

10/11. Old/New Business

1 person addressed the parking on sidewalks and sidewalk repair.

1 person addressed the 2 recent articles in the Gazette regarding the Clerk and Administrator positions. Village Clerk Dahlstrom also addressed the articles and the

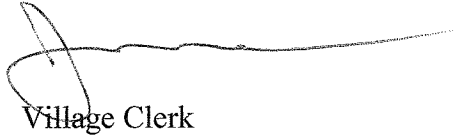
Clerk's duties, handed out copies of Clerk's duties from the Handbook for General Law Village Officials and Open Meetings Act Handbook.

Adjourn

A motion was made by Trustee Abramson and 2nd by Trustee Dwyer to adjourn at 10:07 PM. Motion carried (6/0).

Minutes respectfully submitted by:

Julie Dahlstrom



Village Clerk

March 23, 2018