

CALUMET VILLAGE COUNCIL MEETING MINUTES**CALUMET VILLAGE TOWN HALL****340 SIXTH STREET****CALUMET, MICHIGAN 49913****MAY 15, 2018****I. Call to order**

President Dave Geisler called to order the regular meeting of the Calumet Village Council at 5:30 PM on May 15, 2018.

A. Pledge of Allegiance

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

II. Roll call

Present: President Dave Geisler, Trustees Virginia Dwyer, Sandy Johnson, and Peggy Germain

Absent: None

Vacant: Three council seats

Also present: Administrator Joe Snow, Clerk Julie Dahlstrom, Village Attorney Jim Tercha, Streets Superintendent Kello and 16 members of the public plus 1 reporter.

III. Acceptance of the Agenda

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to approve agenda with some changes due to availability of participants, Streets Superintendent Kellow will give his report after petitions from the public and before Streets, motion carried (4/0).

IV. Agenda**1. Petitions from the Public**

- One member of public addressed vacant lot adjacent to Bucko's Party Store.
- One member of public also addressed vacant lot adjacent to Bucko's Party Store.

- One member of public (attorney) addressed needing quorum for decisions and need 6 trustees plus the village president.
- One member of public addressed trustee seat vacancies.
- One member of public addressed possible lack of transparency from individuals performing village duties.
- One member of public addressed letter of interest for open trustee seat vacancies.
- One member of public addressed shift in village garbage collection.
- One member of public addressed annual budget.

2. Minutes

Clerk Dahlstrom read the meeting minutes for April. Requested changes to minutes will be made and meeting minutes will be added to office minutes book.

One trustee stated MSHDA payment mix-up is unacceptable for future reference. Trustee Germain informed why voted nay for MSHDA payment in April minutes regarding incorrect amount of payment.

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to accept the meeting minutes for April with changes, motion carried (4/0).

B. Streets Committee Report (Public Works)

Trustee Germain provided her report in which 4 recommendations were made:

- Remove parking meters.
 - Change angle to parallel parking on 6th Street.
 - Hire recommendations for street superintendent.
 - Place ad in paper for spring clean-up.
- *Also review the budget*

Superintendent informed regarding spring clean-up. Residential clean-up will be May 21, 2018 thru May 25, 2018, ad will be in paper. High school students will perform their spring clean-up on May 29, 2018.

Superintendent Kellow provided the Streets Committee report, purchased new flags and they will remain up all summer. Superintendent Kellow advised will remain at this position for 2 more weeks if necessary. Village will pay Steve's insurance premium until a new superintendent is hired. Roll call vote: Yeas;

President Geisler, Trustees Johnson, Dwyer and Germain, Nays; none, motion carried (4/0).

The new street superintendent will be paid up to \$23.00 an hour with a \$1,000.00 a month stipend for health insurance per recommendation from the finance committee.

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to provide above stated pay scale and stipend. Roll call vote: Yeas; President Geisler, Trustees Johnson, Dwyer and Germain, Nays; none, motion carried (4/0).

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to approve the Public Works and Street Committee reports, motion carried (4/0).

MISCELLANEOUS

Parallel parking addressed. Steve Kello provided information for parking on 6th Street.

- Change parking on 6th Street to parallel, Oak Street parking will be reviewed. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to change 6th Street parking to parallel, motion carried (4/0).
- Parking meters will remain in place at this time.
- Village will move forward in hiring Street Superintendent.
- Ad will be placed in the Gazette for spring clean-up.

3. Enforce Ordinances

Leah Polzien provided information regarding blight enforcement and DDA hiring an attorney.

One member of the public addressed concerns regarding their building is on the blight list.

Motion made by Trustee Johnson and 2nd by Trustee Dwyer to adopt resolution for ordinances 140, 141 and 146. Roll call vote: Yeas, President Geisler, Trustees Johnson and Dwyer; Nays, Trustee Germain, motion carried (3/1).

Motion made by Trustee Dwyer and 2nd by Trustee Johnson for DDA to hire an attorney. Roll call vote: Yeas, President Geisler, Trustees Johnson and Dwyer; Nays, Trustee Germain, motion carried (3/1).

4. 4th of July

Leah Polzien provided handout regarding 4th of July bike parade. Motion to approve 4th of July bike parade street closings as outlined in handout made by Trustee Germain and 2nd by Trustee Dwyer, motion carried (4/0). The bike parade time yet to be determined.

5. DDA

Leah Polzien provided wall adjacent to Bucko's Party Store information, provided spring clean-up information, and provided information on the MEDC Façade Grant, a National Park Service Program. Motion to pre-approve for the MEDC grant was made by Trustee Dwyer and 2nd by Trustee Johnson, motion carried (4/0).

6. HDC

No meeting minutes for the HDC.

7. Planning Commission

Colleen Kolbe from the planning commission provided updated information regarding the master plan and requested to be added to June 2018 council meeting agenda.

8. Election to Purchase Foreclosed Property

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to do nothing at this time regarding the foreclosed property, motion carried (4/0).

9. Sanitation Ordinances

Village Attorney Jim Tercha~~Attorney~~ provided information regarding ordinances. Motion made by Trustee Dwyer and 2nd by Trustee Germain to repeal ordinances #86 and #128, also to adopt new ordinance #147, motion carried (4/0). Motion made by Trustee Johnson and 2nd by Trustee Dwyer to restate ordinance #132, motion carried (4/0).

10. Street Superintendent

Already covered earlier in the evening

11. Auditor

President Geisler provided updates.

12. Council Vacancy

Village received 6 letters of interest for the 3 village council vacancies to date. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to extend the deadline for letters of interest to Friday, May 25 at 4PM and place an ad in the Gazette by May 18th, motion carried (4/0).

13. Committee (Department) Reports

A. Office

Clerk Dahlstrom provided Clerk report. Motion made by Trustee Dwyer and 2nd by Trustee Johnson to spend up to \$1,400.00 for a new lap top computer and phone line for the Village Clerk. Roll call vote: Yeas, President Geisler, Trustees Johnson, Dwyer and Germain: Nays, none, motion carried (4/0).

Administrator Snow provided his office report. Motion to accept the office reports was made by Trustee Johnson and 2nd by Trustee Dwyer, motion carried (4/0).

B. Streets (Public Works)

Report was provided earlier in the evening.

C. Finance Committee

Report already provided earlier in the evening.

D. Ordinance Committee

A handout was provided; first 57 ordinances have been addressed. Motion to accept the ordinance committee report was made by Trustee Germain and 2nd by Trustee Johnson, motion carried (4/0).

MISCELLANEOUS

Trustee Germain addressed adopting a resolution of appreciation for Peter Kowelesky regarding taking care of the vacant lot adjacent to Bucko's Party Store. Motion made by Trustee Johnson and 2nd by Trustee Dwyer to adopt the resolution, motion carried (4/0).

E. Personnel Committee

Personnel Committee did not meet.

F. Public Buildings

Public Buildings Committee did not meet.

G. Public Safety (Police & Fire)

Motion to accept the Public Safety Report was made by Trustee Dwyer and 2nd by Trustee Johnson, motion carried (4/0).

H. Sanitation

Sanitation Committee did not meet.

14. Bills

New:	\$14,039.46
Old:	\$30,278.56
Total:	\$44,318.02

Motion made to approve the new and old bills made by Trustee Johnson and 2nd by Trustee Dwyer. Roll call vote: Yeas, President Geisler, Trustees Johnson, Dwyer and Germain; Nays, none, motion carried (4/0).

15. Old/New Business

No old/new business.

16. Adjourn

Motion made by Trustee Germain and 2nd by Trustee Dwyer to adjourn, motion carried (4/0). Meeting adjourned at 9:27 PM.

Minutes respectfully submitted by:

Julie Dahlstrom


 Village Clerk

May 20, 2018

