

**CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES****CALUMET VILLAGE TOWN HALL****340 6<sup>TH</sup> STREET****CALUMET, MI 49913****DATE: August 21, 2018****TIME: 5:30 PM****I: Call to Order****Call to order by President Dave Geisler at 5:30 PM.****A. Pledge of Allegiance****Pledge of Allegiance led by President Geisler.****Present: 5 members of the public, President Geisler, Trustees, Germain, Dwyer, Johnson, Mihelcich, King, Taylor, Street Superintendent Klein, Street worker Kellow, Jim Tercha Village Attorney, Chief of Police Anderson and Clerk Dahlstrom.****II: Acceptance of Agenda****Motion: Trustee Mihelcich and 2<sup>nd</sup> by Trustee King to accept agenda.****III: Agenda****1. Petitions from Public****A. Betty Buss – Addressed garbage pick-up, blight.****One member of public addressed blight and garbage removal.****Mike Lahti spoke re: Italian Hall Memorial and dedication.****One member of public addressed blight and church fire.****One member of public addressed parking meters and ad hoc committees and public impression.****One person from public addressed letters to editor.****2. Minutes****Clerk Dahlstrom read meeting minutes from 7/17/2018 and 7/26/2018, minutes for July 17, 2018 are tabled until September 18, 2018 Regular Meeting.****Motion: Trustee Mihelcich and 2<sup>nd</sup> by Trustee Dwyer to table July 17, 2018 Regular Meeting minutes until September 18, 2018 meeting, motion carried 7/0.****Minutes for July Open and Closed Sessions were approved with changes.**

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer to accept Closed session, motion carried 7/0.**

**Motion: Trustee Mihelcich and 2<sup>nd</sup> by Trustee Johnson to accept Open session with requested changes, motion carried 7/0.**

**Motion: Trustee Germain and 2<sup>nd</sup> by Trustee Johnson to accept July 17, 2018 Special Meeting minutes with requested changes, motion carried 7/0.**

**Minutes for July 17 Special Meeting were approved with changes.**

#### **4. Committee (Department) Reports**

**G. Public Safety (Police & Fire) – Did not meet.**

**Police Chief Anderson provided Police Department Report, also addressed 2<sup>nd</sup> patrol car and church fire investigation.**

**Motion: Trustee King and 2<sup>nd</sup> by Trustee Mihelcich to accept report, motion carried 7/0**

**B. Street (Public Works)**

**Street Superintendent Klein provided street department report, also painted parking lines.**

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer accept Street Dept. Report, motion carried 7/0.**

**Trustee Germain provided Street Committee Report, re: pasty fest, bubble machine, flags that were replaced, ordinances and ad hoc parking committee.**

**Attorney Tercha addressed reviewing ordinances.**

**Motion: Trustee Taylor and 2<sup>nd</sup> by Trustee Mihelcich to accept Street Committee, motion carried 7/0.**

**Motion: Trustee Germain and 2<sup>nd</sup> by Trustee Taylor motion to dissolve ad hoc committee, motion carried 7/0.**

#### **3. Ad Hoc Committee – Parking**

**Street superintendent Klein provided info on angle parking and following state laws.**

**Motion: Trustee Taylor and 2<sup>nd</sup> by Trustee Mihelcich to adopt angle parking at a 35-degree angle, motion carried 7/0**

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Mihelcich to accept ad hoc meeting minutes, motion carried 7/0**

**A. Office**

**Clerk Dahlstrom provided clerk report.**

**Administrator snow provided office report, Administrator Snow will follow up on inspection of properties, will follow up re: when Bucko's wall improvements will proceed.**

**Motion: Trustee Germain and 2<sup>nd</sup> by Trustee Taylor to accept clerk and office report, motion carried 7/0.**

**Motion: Trustee Dwyer and 2<sup>nd</sup> by Trustee Johnson to contact county building inspector to inspect burned building for \$100.00 and advise how to proceed forward. Roll call vote: Yeas; President Geisler, Trustees, Taylor, King, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.**

**MISC: dangerous buildings, blight addressed**

- a. **Ryan Funeral Home Sidewalk – Mr. Ryan requests fixing portion of side walk near funeral home which he will provide the funding.**

**Motion: Trustee Mihelcich and 2<sup>nd</sup> by Trustee Dwyer to approve Ryan Funeral Home fixing sidewalk, motion carried 7/0.**

**C. Finance – Did not meet.**

**D. Ordinance – Did not meet.**

**E. Personnel – Did not meet.**

**F. Public Buildings – Did not meet.**

**H. Sanitation – Did not meet.**

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Dwyer to appoint Trustee Mihelcich on sanitation committee, motion carried 7/0.**

#### **5. DDA**

**President Geisler provided DDA Report**

**Motion: Trustee Taylor and 2<sup>nd</sup> by Trustee Mihelcich to appoint Leah Polzein to DDA, motion carried 7/0.**

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Mihelcich to appoint Andrew Randville to the DDA, motion carried 7/0.**

**Trustee Germain requested amended budget for DDA.**

#### **A. Appointments**

##### **6. HDC –**

**Trustee Johnson provided info HDC meeting, President Geisler also provided info, HDC Coordinator earns \$250.00 month.**

**7. Planning Commission – No info provided.**

##### **8. Old/New Business**

#### **A. Police Employee Agreement**

**Attorney Tercha provided info re: Officer Betsy Ninko's contract, also provided copies of the resolution to withdraw from the union.**

**\*\*\*\*\*Resolution to withdraw from the union:**

The Police Officers Association of Michigan ("the Union") currently represents a bargaining unit of the Police Department of the Village of Calumet. Due to budgetary constraints and financial reality, the Village cannot employ more than one person at most in the bargaining unit and then only if the cost of employing this individual is substantially less than the cost under the terms and conditions of the most recent union contract. These circumstances will persist indefinitely. Moreover, the cost to the Union in continuing to provide representation under these circumstances may be unduly burdensome to the Union. Consequently, it appears to be in the interest of all parties concerned if the Union were to withdraw its representation. For these reasons, on a motion by Councilperson Trustee Dwyer and a second by Councilperson Trustee Mihelcich, the Village resolves to cooperate with and assist the Union in a withdrawal of the Union from its representation of the bargaining unit and the termination of the existing labor contract.

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**Motion: Trustee Dwyer and 2<sup>nd</sup> by Trustee Mihelcich to adopt resolution provided by Attorney Tercha to withdraw from the union. Roll call vote: Yeas, President Geisler, Trustees, King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.**

**MISC.**

A request was made that a review of the snow contracts be completed.

**9. Bills**

Previously Paid Bills	\$34,487.73
Current Bills	\$14,450.86
Total Bills	\$48,938.59

**Motion: Trustee Johnson and 2<sup>nd</sup> by Trustee Taylor to pay bills. Roll call vote, Yeas; President Geisler, Trustees, Taylor, King, Johnson, Dwyer and Mihelcich, Nays; Trustee Germain, motion carried 6/1.**

**10. Adjourn**

**Motion: Trustee Dwyer and 2<sup>nd</sup> by Trustee Johnson to adjourn, motion carried 7/0.**

Respectfully submitted by

Julie Dahlstrom

Village Clerk

Date: August 27, 2018

