

CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES**OPEN SESSION****CALUMET VILLAGE TOWN HALL****340 6TH STREET****CALUMET, MI 49913****DATE: September 18, 2018****Time: 5:30 PM****I: Call to Order**

President Geisler called the meeting to order at 5:30 PM.

A. Pledge of Allegiance

President Geisler led the Pledge of Allegiance

Present: President Dave Geisler, Trustees, Roxanne King, Sandy Johnson, Virginia Dwyer, Paul Mihelcich, Darice Taylor, Peggy Germain, 18 members of the public, 1 reporter, Street Superintendent Klein, Clerk Dahlstrom, Administrator Snow, Officer Ninko, Attorney Tercha.

II: Acceptance of Agenda

Motion made by Trustee Mihelcich and 2nd by Trustee Johnson to accept the agenda, motion carried 7/0.

III: Agenda**1. GRACE Presentation**

Students from Calumet and Houghton High Schools made GRACE Presentation. To find the map, go to: calumetmap.com

2. Petitions from Public

1 member of public who resides on 7th Street, expressed concern re: inaccurate garbage disposal bill from 2017.

1 member of public addressed Attorney Tercha re: person holding public office who has been convicted of a felony. Attorney Tercha provided information.

3. Property & Liability Insurance Policy – Mark Hannula

Mark Hannula provided information re: raise in premiums as an effect of adverse loss, also detailed changes in policy.

Motion to pay Insurance Premium \$24,498 made by Trustee Johnson and 2nd by Trustee Dwyer. Roll call vote: Yeas; President Geisler, Trustees, Dwyer, Germain, Johnson, Taylor, King and Mihelcich, Nays; none, motion carried 7/0.

4. Elm Street Infrastructure

Chris Holmes of UP Engineering and Architects provided information re: Elm Street Infrastructure. Q&A followed.

5. Minutes

Clerk Dahlstrom read minutes from the July 17, 2018 meeting and the August 21, 2018 meeting.

Motion made by Trustee Dwyer and 2nd by Trustee Johnson to accept the July meeting minutes, motion carried 7/0.

Motion made by Trustee Germain and 2nd by Trustee Mihelcich to accept the August meeting minutes with requested changes motion carried 7/0.

6. Committee (Department) Reports

A. Streets (Public Works)

a. Sidewalk Snow Removal and Snow Contracts

Street Superintendent Klein provided Street Department Report.

Motion by Trustee Germain and 2nd by Trustee Johnson to place a 3-day ad for hiring a Street Department full time employee and part time employee with specific criteria. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

Trustee Germain provided the Street Committee Report, possible fall clean up in October dates, tentative, October, 25, 26, 29, 30.

Motion made by Trustee Johnson and 2nd by Trustee Taylor to accept the Street Committee Report, motion carried 7/0.

Motion made by Trustee Germain and 2nd by Trustee Taylor to accept the Street Department Report, motion carried 7/0.

B. Public Safety (Police & Fire)

Did not meet

Attorney Tercha provided updated information regarding withdrawing from the union re: Officer Ninko employment contract.

Motion made by Trustee Mihelcich and 2nd by Trustee Taylor to approve the contract to present to Officer Ninko for review, motion carried 7/0.

Officer Ninko provided the Public Safety Report. An adult individual person missing in process of investigating.

Motion made by Trustee Germain and 2nd by Trustee Mihelcich to approve Public Safety Report, motion carried 7/0.

C. Sanitation

Trustee Germain provided Sanitation Department Report.

Motion made by Trustee Germain and 2nd by Trustee Mihelcich to write off delinquent garbage removal accounts. Roll call vote: Yeas; Trustees Mihelcich and Germain, Nays; President Geisler, Trustees King, Taylor, Johnson and Dwyer, motion failed 5/2.

Motion made by Trustee Mihelcich and 2nd by Trustee Taylor to accept the Sanitation Report, motion carried 7/0.

D. Office

Attorney Tercha provided information regarding Resolutions. Will be tabled until the October regular council meeting.

Clerk Dahlstrom provided Clerk Report and Administrator Snow provided Office Report.

Motion made by Trustee King and 2nd by Trustee Mihelcich to accept the Office Report, motion carried 7/0.

- a. Resolution with Section 3 Policy
- b. Resolution with Residential Anti-displacement Policy
- c. Resolution with Procurement Policy
- d. Resolution with Citizen Participation Plan
- e. Resolution Adopting an Excessive Force Policy
- f. Actions to Affirmatively Further Fair Housing

E. Finance

Did not meet.

Motion made by Trustee Johnson and 2nd Trustee Dwyer by to appoint Trustee King to Finance Committee, motion carried 7/0.

F. Ordinances

- a. Fair Housing
- b. Adopt Uniform Traffic Code

Attorney Tercha stated the Ordinances for Fair Housing and Adopt Uniform Traffic Code be tabled until October Regular Meeting.

President Geisler provided the Ordinance Committee Report.

G. Personnel Committee

Did not meet.

H. Public Buildings Committee

Did not meet.

7. Resolution to Thank Laura Miller on her Retirement

Laura Miller retiring effective October 31, 2018, will thank during October Regular Meeting.

8. Extend Annual Exemption 2011 PA 152

****Motion for annual exemption.

Motion made by Trustee Dwyer and 2nd by Trustee Taylor for the Village of Calumet to comply with the requirements of 2011 Public Act 153 (MCL 15.561 et seq.), the Publicly Funded Health Insurance Act, by extending its annual exemption option for the medical benefit plan coverage year January 1, 2019 through December 31, 2019 pursuant to Section 8 of the Act (MCL 15.568).

Roll call vote: Yeas; President Geisler, Trustees Darice Taylor, Jeffrey Paul Mihelcich, Roxanne King, Sandy Johnson, Virginia Dwyer. Nays; Trustee Peggy Germain. Motion carried by a majority greater than two-thirds 6/1.

9. DDA

Discussion proceeded regarding improvement grants.

10. HDC

Discussion proceeded regarding HDC.

11. Planning Commission

Trustee King provided information regarding the Planning Commission.

12. Old or New Business

Bucko Wall status questioned, nothing new.

13. Bills

New Bills:	\$41,143.35
Old Bills:	<u>\$36,927.95</u>
Total Bills:	\$78,071.30

Motion made by Trustee Johnson and 2nd by Trustee King to accept the old and new bills. Roll call vote: Yeas, President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

14. Closed Session – RE: Joel Dobis Lawsuit Information from Attorney Wojda

Motion made by Trustee Mihelcich and 2nd by Trustee Taylor to enter into closed session at 9:00 PM for the purpose of discussing pending litigation, specifically, Joel Dobis v Village of Calumet, Case No. 18-1973 in the Sixth Circuit Court of Appeals, with counsel. I further move that, as we will be discussing trial or settlement strategy, an open meeting would have a detrimental financial effect on the litigating or settlement position of the Village. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

Trustee King made motion 2nd Trustee Mihelcich for President Geisler to receive a call with updates from Attorney Wojda on Friday, September 21, 2018, motion carried 7/0.

15. Adjourn

Motion made by Trustee King and 2nd by Trustee Johnson to adjourn, motion carried. Meeting adjourned at 9:29 PM.

Respectfully Submitted by

Julie Ann Dahlstrom


Calumet Village Clerk

Date: September 21, 2018