

CALUMET VILLAGE COUNCIL REGULAR MEETING AGENDA/MINUTES**CALUMET VILLAGE TOWN HALL****340 6TH STREET****CALUMET, MI 49913****DATE: October 16, 2018****TIME: 5:30 PM****I: Call to Order****A. Pledge of Allegiance**

President Geisler called the meeting to order and led the Pledge of Allegiance at 5:30 PM.

Present:

President Dave Geisler, Administrator Joe Snow, Clerk Julie Dahlstrom, Trustees Roxanne King, Darice Taylor, Sandy Johnson, Virginia Dwyer, Paul Mihelcich, Peggy Germain, Street Superintendent Marc Klein, Village Attorney Jim Tercha, one reporter, Village Police Chief Keith Anderson, Calumet Theatre Director Laura Miller and 14 members of the public.

II: Acceptance of Agenda

Motion to accept agenda: Trustee Johnson 2nd Trustee King, motion carried 7/0.

III: Agenda

1. Tribute Resolution Honoring Laura Miller – Motion to accept resolution Trustee Taylor 2nd Trustee Mihelcich, motion carried 7/0.
2. Petitions from Public – None
3. Minutes – Clerk Dahlstrom read Regular Meeting Minutes Open for 9/18 and Special Meeting Minutes Open 10/8 of 2018.

Motion to accept Regular Meeting Minutes: For the 9/18/2018 meeting Open Trustee King 2nd Trustee Mihelcich: Closed 9/18/2018 meeting Closed accept Trustee Johnson 2nd Trustee King, motion carried 7/0.

Motion to accept Special Meeting Minutes: For the 10/8/2018 meeting Open Trustee Taylor 2nd Trustee Mihelcich: Closed 10/8/2018 meeting Closed accept Trustee Mihelcich 2nd Trustee Johnson, motion carried 7/0.

4. Treasurer's Report – Trustee Dwyer spoke re: Treasurer's Report and lack of receiving any to date.

5. Committee (Department) Reports

A. Streets (Public Works)

- a. Trunk or Treat – 5th Street Closure – October 27, 2018 from 3-8 PM.
- b. 705 Portland Driveway- Provided info re: Request for a new driveway.
- c. Snow Removal Letters/Contracts- Provided info re: New candidate for Street Department.

Street Department Superintendent Klein provided Street Department Report.

Motion: Close 5th Street between 100 and 200 lots on 10/27/2018 made by Trustee Mihelcich 2nd Trustee Germain, motion carried 7/0.

Motion: Street clean-up October 24, 25, 26, 2018 made by Trustee Johnson 2nd Trustee Germain, motion carried 7/0

Motion: Allow new driveway on 705 Portland Street: Trustee King and 2nd Trustee Germain, motion carried 7/0.

Motion: New employee hire \$15.00-hour Street Department, stipend, health insurance of \$500.00 single person or \$1,000.00 for a married couple and a one-year contract.

Motion: Accept new hire with contract, Trustee Johnson 2nd by Trustee Taylor. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

Motion: Approval for Street Superintendent to set up appointment to inspect trackless snow remover and make an offer up to \$5,000.00 for the purchase.

Trustee Johnson. Roll call Vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

Motion: Accept the Street Department Report Trustee Germain 2nd Trustee Mihelcich, motion carried 7/0.

Street committee report provided by Trustee Germain. Provided info re: dangerous power lines, etc.

Trustee Dwyer spoke re: Opting out of sidewalk removal.

Motion: Change billings sidewalk snow removal from 3 bills to 1 bill beginning of the season Trustee Germain and 2nd by Trustee Johnson, motion carried 7/0.

Motion: Trustee Dwyer and 2nd by Trustee Taylor include sidewalk plowing letter re: payments in arrears with regular bills, motion carried 7/0.

Motion accept Street Committee Report: Trustee King 2nd by Trustee Taylor, motion carried 7/0.

- B. Public Safety (Police & Fire) – Chief Anderson provided Police Department Report and information regarding the individual who applied for the open Police Officer position. Motion: Trustee Dwyer 2nd Trustee Mihelcich to hire the new Police Officer at \$19.50 hour with a 1-year contract and a \$500.00 stipend for insurance also, all other contract terms the same as the previous Officer. Roll call vote: Yeas Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; President Geisler, motion carried 6/1. Motion: Accept Police Department Report Trustee Mihelcich 2nd Trustee Taylor, motion carried 7/0

Did not meet.

C. (Office)

Clerk Dahlstrom provided Clerk's Report and Administrator provided Office Report. Motion to put the winter parking ban into effect November 7, 2018 Trustee Johnson 2nd Trustee Dwyer, motion carried 7/0.

Motion: Accept Office and Clerk Report Trustee Johnson 2nd Trustee Dwyer, motion carried 7/0

- a. Ordinance Review & Process, Motion adopt code enforcement plan for blight ordinance #146 Dwyer Trustee 2nd Trustee Taylor. Roll call vote: Nays; President Geisler, Trustees King, Johnson and Germain, Yeas; Trustees Taylor, Dwyer and Mihelcich, motion failed 4/3.
- b. Motion: Adopt entire enforcement plan Trustee King 2nd Trustee Taylor. Roll call vote: President Geisler, Trustees King, Taylor, Johnson, Dwyer and Mihelcich, Nays; Trustee Germain, motion passed 6/1.
- c. Motion: Adopt Dangerous Buildings Ordinance #141 Trustee Taylor 2nd Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Dwyer and Mihelcich, Nays; Trustee Germain, motion carried 6/1.
- d. Motion: Adopt Blight Ordinance #146 Trustee King 2nd Trustee Taylor. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Dwyer and Mihelcich, Nays; Trustee Germain, motion carried 6/1.
- e. Motion: Adopt Civil Infractions Ordinance #149 Trustee Johnson 2nd Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Dwyer and Mihelcich, Nays; Trustee Germain, motion carried.
- f. Motion: Adopt Fair Housing Ordinance #148 Trustee King 2nd Trustee Mihelcich. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- g. Motion: Accept Excessive Force Policy Resolution Trustee Johnson 2nd Trustee Taylor. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- h. Motion: Adopt Resolution with form of Citizen Participation Plan Trustee King 2nd Trustee Mihelcich. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- i. Motion: Adopt Resolution with form of Grievance Procedure Trustee Taylor 2nd Trustee Johnson. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- j. Motion: Adopt Resolution with form of Procurement Policy Trustee Mihelcich 2nd Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- k. Motion: Adopt Resolution with form of Residential Anti-Displacement Relocation Plan Trustee Taylor 2nd Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

- i. Motion: Adopt Resolution with form of Section 3 Policy Trustee King 2nd Trustee Mihelcich. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.
- m. Motion: Adopt Villageofcalumet.com Website Trustee Johnson 2nd Trustee Dwyer. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer and Mihelcich, Nays; Trustee Germain, motion carried 6/1.
- n. Motion: Adopt Resolution for Designation of Street Administrator (Act 51 Report) Trustee Mihelcich 2nd Trustee King. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

D. Finance –

Did not meet.

E. Ordinances –

Did not meet.

F. Personnel –

Did not meet.

G. Public Buildings –

Did not meet.

H. Sanitation –

Did not meet.

- 6. DDA – No questions
- 7. HDC – No questions
- 8. Planning Commission – No questions
- 9. Old/New Business – No old/new business

10. Bills

Old Bills:	\$28,239.12
<u>New Bills:</u>	<u>\$ 9,183.73</u>
Total Bills:	\$37,422.85

Motion: Accept Old/New Bills Trustee Taylor 2nd Trustee Mihelcich. Roll call vote: Yeas; President Geisler, Trustees King, Taylor, Johnson, Dwyer, Mihelcich and Germain, Nays; None, motion carried 7/0.

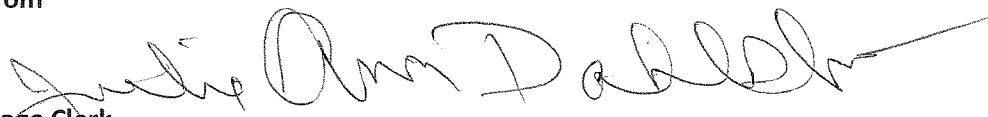
11. Adjourn

Motion: Adjourn Trustee Johnson 2nd Trustee Germain, motion carried 7/0.

Meeting adjourned at 8:03 PM

Respectfully submitted by

Julie Dahlstrom

A handwritten signature in black ink, appearing to read "Julie Ann Dahlstrom", with a long horizontal flourish extending to the right.

Calumet Village Clerk

Date: October 20, 2018