CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 18, 2025
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com - Meeting ID: 869 9877 4486 Passcode: 699798
https://us02web.zoom.us/j/86998774486 or via phone: 1-312-626-6799

Present: President Rob Tarvis; Trustees Pamela Que, Kelly Ryan (via Zoom), Bernice Smith, James Tercha; Clerk Lori Weir - 1 Vacant Trustee Seat

Absent: Trustee Matt L'Esperance

Also Present from the Village: Manager Megan Haselden, CEDM Fellow Joey Foster

Present from the Public: Carol Pfefferkorn, Michael Maas, Virginia Dwyer (via Zoom) plus 3 additional community members

I. Call to Order

Tarvis called the meeting to order at 6:00pm with roll call and led the Pledge of Allegiance

II. Petitions from the Public *(members of the public have 5 minutes to speak)*

- Carol Pfefferkorn read a statement regarding her request that council members contact state representatives regarding federal funding for the Village of Calumet (attached).

- Michael Maas addressed his concerns regarding snow removal in the alley between 5th and 6th streets and asked that the council find a solution to help keep this clear as he did it himself in order to allow access for sanitation trucks.

III. Approval of Agenda

Que moved, seconded by Tercha to approve the agenda as presented

Motion Carried 4/0

IV. Approval of Consent Agenda Items *(items are considered routine by the council and will be enacted by one motion. If discussion of an item is required, it will be removed from the consent agenda and considered separately.)*

Review and approval of Council meeting minutes

Work Session Meeting	January 21, 2025
Regular Meeting	January 28, 2025
Special Meeting	February 4, 2025
Work Session Meeting	February 11, 2025

Review and approval of bills

Prior Paid Bills in the amount of $59,403.45
New Bills in the amount of $8,528.74

Review and acceptance of Reports

Manager Report – Haselden presented on additional items not presented during the work session (February 11, 2025). These items consisted of CopperDog concerns: (1) resident parking concerns when the snow road is down, and (2) snow overhanging the roofs of buildings in the downtown (5th street particularly).

Que moved, seconded by Smith to approve the consent agenda as presented.

Roll Call Vote:
Yeas: Que, Smith, Tarvis, Tercha
Nays: None

Motion Carried 4/0

V. Unfinished Business

1. FY25 Budget Amendment and FY26 Budget
   Haselden went over budget amendments and the proposed FY26 budget. Changes from the work session are noted in red. The Public Budget Hearing will take place at 6:00pm on Tuesday, February 25, 2025.

   Discussion on the potential effect of current federal funding changes on the Village budget or to anticipated grant funding.

   Discussion Ruppe Building/Bring Back Calumet fundraising and when this will begin. Haselden said it will not affect the FY2025 DDA budget,

2. Manager Contract
   Haselden noted changes to that original employment agreement that were discussed at the work session. Additionally, a 3-year contract is proposed versus the previous 2-year contract term. Haselden all shared an information sheet with wage & salary information, Village statistics, and accomplishments in her first 2 years as Manager. Tercha noted a formatting issue where Holidays need to be tabbed over to match the spacing of other headings.

   Que moved, seconded by Tercha to approve the Manager contract as presented.

   Motion Carried 4/0

3. Dangerous Buildings Ordinance
   Discussion on Attorney recommendation, as well as process for determining which building fall under this ordinance and the process for handling violations of the ordinance.

   Tercha moved, seconded by Que to approve the restated Dangerous Buildings & Structures Ordinance No. 141 as presented.

   Motion Carried 4/0

VI. New Business – None

VII. Announcements – Other Council Business

Haselden reminded the council that there is a Volunteer Meeting and Planning Session for the Village of Calumet Sesquicentennial Celebrations next week at 5:30 p.m. on Wednesday, February 26, 2025.

VIII. Comments from the Public

Question for the Manager as to "who writes up the Village for being over budget." Haselden responded, "State of Michigan."

IX. Adjourn

Que moved, seconded by Smith to adjourn the meeting at 6:54 p.m.

Motion Carried 4/0

Respectfully submitted,

Lori Weir, Clerk