

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT

TUESDAY, JANUARY 23, 2024 – 6:00 PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551

<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

Planning Commission Minutes from November 2023

Historic District Commission Minutes from November 2023

Que moved, seconded by Smith to approve the Consent Agenda.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis

Nays: None

Absent: Weir

Motion Carried 6/0

V. Unfinished Business

VI. New Business

1. Resolution 24-01: Joint Resolution with Calumet Village and Calumet Township for the Commitment to Building a Better Calumet.

Que moved, seconded by Smith to approve the resolution and submit it to Representative Markkanen.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis

Nays: None

Absent: Weir

Motion Carried 6/0

2. Copper Dog 2024

Que moved, seconded by Germain to approve the street closure request for Copper Dog event March 1st – March 3rd and to waive Village fees, pending the application is received in full.

Motion Carried 6/0

3. BS&A Change Request

Que moved, seconded by Dwyer to approve the BS&A Change Request and add the Accounts Receivable module.

Roll Call Vote:

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES - DRAFT

TUESDAY, JANUARY 23, 2024 – 6:00 PM

CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET

Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 897 0467 4551

<https://us02web.zoom.us/j/89704674551> or via phone: 1-312-626-6799

Yeas: Dwyer, Germain, Que, Ranville, Smith, Tarvis

Nays: None

Absent: Weir

Motion Carried 6/0

4. Draft FY 2025 Budget Discussion

Discussion, draft budget will continue to be worked on through the February Work Session.

VII. Announcements – Other Council Business

Clerk Pressel submitted her resignation effective at the end of March 2024.

Dwyer moved to request that the DDA pay for Trash Pickup in the downtown district, see Trash Pickup line item in the Sanitation Fund budget. No second provided for this motion.

Germain moved, seconded by Que to have the DDA and Council examine the Sanitation costs.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith

Nays: Tarvis

Absent: Weir

Motion Carried 5/1

VIII. Comments from the Public (*members of the public have 5 minutes to speak*)

None.

IX. Adjourn

Que moved, seconded by Smith to adjourn the meeting at 7:07pm.

Motion Carried 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager

Manager Report

January 16, 2024

- ~~• The Planning Commission is working on a Master Plan public engagement meeting Wednesday, January 24, 2024 @ 12:00pm and again at 5:30pm. This meeting has been rescheduled, TBD.~~
- The fire site concept plan survey was scheduled to close on 1/9 but has been extended. Please complete if you have not already.
- Budgeting Process: We will review the draft budgets at this month's council meeting, but per Ord. No. 119, we need to schedule the public hearing and the budget resolution should be passed by February 10. Typically, there is a lot of activity that occurs the last few weeks of February, do we want to plan for our budget meeting later in the month?
- The transition to BS&A accounting software is well underway and we expect to go live with the software in mid-February.
- Blight enforcement has started, with initial letters being sent in January and fines to start accruing when necessary.
- There was an issue with our non-motorized expenditures of MTF funds, the Village is required to spend a portion of MTF funds received over a 10-year period and as of last fiscal year, we were out of compliance. The 6th Street project brought us into compliance, and this will be reported accurately with our state annual reports. The Village should plan for spending about \$20,000 over the next 10 years on sidewalks to remain in compliance.
- The streetlight project should be started in the next couple of weeks, hopefully it will be completed this month; it will be done by end of February at the latest.
- As we close out the fiscal year, I plan to prioritize RRC Certification, we need to get this completed.

Projects in Process

- Hiring – Village Secretary/Clerk
- Create Employee Manual in place of Contracts for hourly employees
- Blight Enforcement
- Codification with American Legal Publishing / Ordinance updates with Attorney
- Redevelopment Ready Community (RRC) Certification
- Master Plan/Capital Improvement Plan Updates
- Strategic Plan/Joint Meetings of all boards

**VILLAGE OF CALUMET AND CALUMET TOWNSHIP JOINT RESOLUTION
FOR THE COMMITMENT TO
BUILDING A BETTER CALUMET**

AT A MEETING OF THE VILLAGE COUNCIL OF THE VILLAGE OF CALUMET, HOUGHTON COUNTY, MICHIGAN, HELD AT 340 SIXTH STREET, CALUMET, MI 49913, ON JANUARY 23, 2024,

PRESENT: President Rob Tarvis; Trustees: Virginia Dwyer, Peggy Germain, Pamela Que, Andrew Ranville, Bernice Smith

ABSENT: Trustee Lori Weir

RESOLUTION 24-01 - COMMITTING TO BUILDING A BETTER CALUMET, HOUGHTON COUNTY, MICHIGAN

WHEREAS, the Village Council of the Village of Calumet, and the Township Board of Calumet Township, Houghton County, Michigan, does hereby find as follows:

WHEREAS, the President of the United States of America, marked a new era of building a better America together with the signing of the Bipartisan Infrastructure Law, recognizing that building a better America is a shared endeavor no one can do alone, and acknowledging that investing Federal infrastructure dollars will require significant coordination between governments;

WHEREAS, the collective input and guidance from all Federal, State, and local governments has been, and will continue to be, vital to rebuilding America's infrastructure;

WHEREAS, local capacity is strained due to historic underinvestment and to facilitate building a better Calumet together will require significant investment from Federal and State sources;

WHEREAS, it is desirable that local leaders commit to rebuild and reinvest in Calumet, to collaborate to organize priorities and build local support for long overdue infrastructure projects; for leadership to act as coordinators and help prepare Calumet to benefit from transformative infrastructure funding;

WHEREAS, to facilitate the most efficient and effective infrastructure repair it is critical that the Village of Calumet and Calumet Township work together, and in collaboration with the Michigan Infrastructure Council and other regional partners, to prioritize the community's capital needs and develop a project timeline considering projects that are impossible with only local funding or regional coordination;

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Village Council of the Village of Calumet, Houghton County, Michigan and the Township Board of Calumet Township, Houghton County, Michigan commit to working together to building a better Calumet.

The above resolution was offered by Trustee Que and supported by Trustee Smith.

AYES: President Tarvis; Trustees Dwyer, Germain, Que, Ranville, Smith

NAYS: None

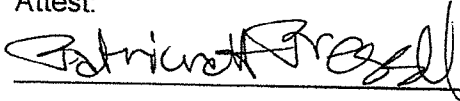
ABSENT: Trustee Weir

RESOLUTION DECLARED ADOPTED.

CERTIFICATE

The foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet at a regular council meeting held on January 23, 2024. Public notice was given and the meeting was conducted in full compliance with the Open Meetings Act, Act 267, Public Act of Michigan, 1976. Minutes of the meeting will be available as required by said Act.

Attest:



Date:

1/26/2024

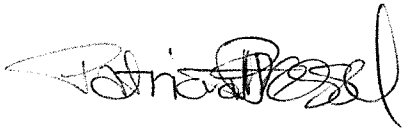
Village of Calumet, Houghton County, Michigan
Patricia Pressel, Clerk
340 Sixth Street
Calumet, MI 49913
Tel: (906) 337-1713

January 16, 2024

At this time, I am offering the Council my notice of resignation, effective the end of March 2024.

It has been my privilege to serve as Clerk for the village of Calumet. I want to thank you all for allowing me to serve my community.

Patricia Pressel

A handwritten signature in black ink, appearing to read "Patricia Pressel", written in a cursive style.

Calumet Village Clerk