

CALUMET VILLAGE COUNCIL WORK SESSION MEETING MINUTES

TUESDAY, JANUARY 9, 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

Present: President Rob Tarvis; Trustees: Virginia Dwyer, Peggy Germain, Pamela Que, Bernice Smith, Lori Weir; Clerk Patricia Pressel

Absent: Trustee Andrew Ranville

Also Present from the Village: Manager Megan Haselden

Present from the Public: Doug Harrer & 2 members of Copper Dog Team

I. Call to Order / Roll Call / Pledge of Allegiance

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*)

Harrer and Copper Dog Team presented 2024 Copper Dog race information including the update that the race will start and finish in Calumet this year and a request for an in-kind donation of DPW services for placing the snow road. Street Closure application and request to be added to the 1/16/24 Council Meeting agenda.

III. Approval of Agenda

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

Motion Carried 6/0

IV. Reports

1. Manager

Haselden updated the Council; report to be added to Council meeting for acceptance to the minutes.

2. DDA

Tarvis updated the Council; November minutes to be added to Council meeting for acceptance.

3. Planning Commission

Que updated the Council; November minutes to be added to the Council meeting for acceptance.

4. HDC

Que updated the Council; November minutes to be added to the Council meeting for acceptance.

V. Unfinished / Revolving Business

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1. Ordinances: *(Haselden)*

i. Codification Project *(no updates)*

ii. Ordinance No. 144: Real Estate Tax Exemption

Discussion on further research needed. Ordinance to be added to March Work Session.

iii. Ordinance No. 146: Blight *(pending attorney revisions)*

Attorney revisions to be added to March Work Session.

iv. Draft Ordinance No. 162: Duties of Village Clerk *(attached for discussion)*

Discussion with further questions to the attorney. Draft Ordinance to be added to March Work Session.

v. New Ordinances/Amendments being drafted:

1. Dangerous Buildings Ordinance

Tabled

2. Marihuana Ordinance *(Planning Commission)*

No updates

2. BS&A Transition Update *(Haselden)*

Proposal to add Accounts Receivable module to be added to the 1/16/24 meeting agenda for approval.

3. FY 2025 Budget Process & Timeline *(Haselden)*

The February Work Session on 2/12/24 will be for the purpose of discussing the FY 2025 Budget.

There will be a Public Hearing for the FY 2025 Budget to be held prior to the 2/19/24 meeting.

A special meeting of the Council will be held on 2/27/24 to approve the 2025 budget.

4. Reschedule Strategic Plan Meeting / Joint Meeting of Boards

Meeting rescheduled to April 24, 2024 @ 5:30pm.

VI. New Business

1. Grants: Fiscally Distressed Cities, Villages and Township (FCDVT) Grant *(Dwyer)*

Discussion with questions on process of grants and grant payments/reimbursement.

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2. Copper Dog (*Haselden*)

Item moved under Petitions from the Public.

3. Snow Issues / Complaints

Discussion

VII. Announcements – Other Council Business

Review of Calumet Village Grant worksheet.

February meetings to be moved to Mondays instead of Tuesdays due to training.

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 8:07pm.

Motion passed 6/0

Respectfully Submitted,

Patricia Pressel, Clerk

Megan Haselden, Manager