

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 21, 2024 @ 6:00pm
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Present: President Pro Tempore Pamela Que; Trustees Virginia Dwyer, Peggy Germain, Andrew Ranville, Bernice Smith; Clerk Lori Weir

Absent: President Rob Tarvis

Also Present from the Village: Manager Megan Haselden

Present from the Public: Anita Campbell and Vada Riederich (Big Annie Statue committee), Graham Jaehnig and intern, Mary (Daily Mining Gazette), 5 additional community members

I. Call to Order

Que 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)*

Anita Campbell and Vada Riederich discussed the location of the future Big Annie Statue based on the new Greenspace design. Asked the council to consider the property that is located by the National Park Service building and owned by the Village as a possible location. The council requested a written letter of request for this specific location. Also discussed the upcoming gala fundraiser and auction.

III. Approval of Agenda

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

Motion Carried 5/0

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

Regular Meeting	April 9, 2024
Work Session Meeting	May 14, 2024

Review and approval of bills

Prior paid bills in the amount of \$24,840.49

New bills in the amount of \$7,586.26

Dwyer inquired about the \$900 American Legal Publishing charge.

Dwyer asked if Theatre utility charges are separate from Village Hall utility charges.

Review and acceptance of Reports

Manager Report - Per the request of Trustee Dwyer, Haselden read the manager report aloud (previously recorded in Work Session Minutes of May 14, 2024).

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 21, 2024 @ 6:00pm
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Downtown Development Authority Minutes March and April 2024

Planning Commission Minutes from March and April 2024

Historic District Commission Minutes from March 2024 (*no April meeting*)

Germain requested to amend the April 9 work session minutes thus they were removed from the consent agenda.

Ranville moved, seconded by Smith to approve the consent agenda with the April 9, 2024 work session minutes removed for edits.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith

Nays: None

Absent: Tarvis

Motion Carried 5/0

Germain requested to amend the April 9 work session minutes as follows:

Section II – add “to close part of the street” to the public petitions regarding 9th street.

Section VI; 4. – remove “no action from the council at this time”.

Ranville moved, seconded by Smith to approve the April 9, 2024 work session minutes with the amendments by Germain.

Motion Carried 5/0

V. Unfinished Business

VI. New Business

1. Outstanding Receivables with Credit Services Inc.

Smith moved, seconded by Dwyer to resolve all outstanding balances from 2017 and 2018 with Credit Services, Inc. and to notify the company as soon as possible.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith

Nays: None

Absent: Tarvis

Motion Carried 5/0

2. Resolution of support for House Bill 5430

Germain moved, seconded by Ranville to approve Michigan Historic Preservation Network Resolution No 24.05.

Roll Call Vote:

Yeas: Dwyer, Germain, Que, Ranville, Smith

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 21, 2024 @ 6:00pm
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Nays: None
Absent: Tarvis

Motion Carried 5/0

3. Job Posting: Blight Enforcement Officer
Ranville moved, seconded by Dwyer to post the Blight Enforcement Officer position at \$20 per hour and 10-15 hours per week.
Roll Call Vote:
Yeas: Dwyer, Germain, Que, Ranville, Smith
Nays: None
Absent: Tarvis

Motion Carried 5/0

4. DPW equipment purchases pre-approval up to budget amount of \$25K
Germain moved, seconded by Smith to pre-approve the expenditure of the budgeted amount of \$25,000 for DPW equipment.
Discussion regarding amount discussed at work session. The amount discussed was the full amount in the budget (\$25K).
Roll Call Vote:
Yeas: Dwyer, Germain, Que, Ranville, Smith
Nays: None
Absent: Tarvis

Motion Carried 5/0

VII. Announcements – Other Council Business

1. Ranville commented on the new highway billboard.
2. Haselden followed up on the documents provided to council members and advised that this legal matter is being handled by our attorney moving forward.
3. Theatre Lease – Final draft will be available for review at the June work session. Feedback and questions should be submitted to the Village Manager on the current draft before the end of May.
4. Que requested a job description and timeline for posting the Office Assistant position for discussion at the June work session.
5. Dwyer asked about the water company lease and would also like to discuss/review all leases held by the Village.

CALUMET VILLAGE COUNCIL REGULAR MEETING MINUTES
TUESDAY, MAY 21, 2024 @ 6:00pm
CALUMET VILLAGE TOWNHALL, 340 SIXTH STREET
Public viewing available via ZOOM.com “Join A Meeting” - Meeting ID: 572 805 5944
<https://us02web.zoom.us/j/5728055944> or via phone: 1-312-626-6799

Ranville departed at 7:08 p.m.

- VIII. Comments from the Public (*members of the public have 5 minutes to speak*)
The council heard public comments from various members of the community regarding concerns with loud noise/music, campfires within the village, and ordinance enforcement. The Village Manager was thanked for her hard work.

- IX. Adjourn
Germain moved, seconded by Smith to adjourn the meeting at 7:17pm.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk