CALUMET VILLAGE COUNCIL SPECIAL MEETING MINUTES
TUESDAY, NOVEMBER 26, 2024
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 Matt L'Esperance, Kelly Ryan, Bernice Smith, James Tercha; Clerk Lori Weir
Absent: Trustees Wyatt Behm, Pamela Que
Also Present from the Village: Manager Megan Haselden
Present from the Public: None

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)*
None

III. Approval of Agenda
Tercha moved, seconded by Ryan to approve the agenda as presented
Motion Carried 5/0

IV. Presentations
None

V. Public Hearings
None

VI. 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
Review and approval of bills
Review and acceptance of Reports
Manager Report – See attachment for 11/22/2024 Manager Report

VII. Documents and Correspondence
None

VIII. Old Business
1. Ruppe Building Issues

Discussion included concerns of adjacent property owners, a draft Development Agreement for council review, and the Village Manager working to schedule a meeting with the property owner, herself and 1 or 2 additional trustees (Ryan and Tercha)

IX. New Business

1. Section 19 Award – Proposal for review from Josh Harju, UPEA for engineering services for rehabilitation of roadways awards money from Section 19. Discussion on how to maximize the funding to get the most road work done.

   Tabled until the December meeting when Josh Harju will be available for questions.

2. EGLE Compliance DPW Contamination – Approve UPEA Project Manager

   Tercha moved, seconded by L'Esperance to accept the proposal presented by Greg Putnam, UPEA Project Manager, to complete the compliance communication required for the DPW building.

   Motion Carried 5/0

X. Closed Sessions
None

XI. Adjourn
Ryan moved, seconded by L'Esperance to adjourn the meeting at 6:46pm.

Motion Carried 5/0

Respectfully submitted,

Lori Weir, Clerk