



AGENDA
November 13, 2017; 6:00 p.m.
BROOKLYN VILLAGE COUNCIL

1. Call to Order/Pledge of Allegiance
2. Approval of the Agenda
3. Minutes of October 23, 2017
4. Public Comment
5. Reports
 - a. Code Enforcement Officer
 - b. Fire Department
 - c. Financial
 - Receive report for period ending October 31, 2017
 - d. Jackson County Representative
 - e. Police Department
 - f. Others
6. Communications
 - a. Michigan Department of Transportation – Act 51 Audit
 - b. Notice of Public Hearing: Capital Improvements Plan (proposed)
 - c. MML Press Release: MI Supreme Court decision on Dark Stores
 - d. Reuters Article: Cellphone Distraction
7. Public Hearing
8. Discussion
 - a. Corridor Improvement Authority
 - Ordinance No. 2017.12.01 (draft)
 - PA 280 of 2005 (CIA statute)
 - Ordinance No. 2008.07.02 (DDA)
 - PA 197 of 1975 (DDA statute)
9. Action Items
 - a. Event Street Closures
 - b. Resolution 2017-23 – Authorization to Participate in the RRC Program

Village of Brooklyn

121 N. Main St. • P.O. Box 90 • Brooklyn, MI • 49230
(517) 592-2591 • www.villageofbrooklyn.com

- c. Escrow Account with Lucas Law – DPW Garage retainage
- d. 2017 Ford F-550 Truck – Financing
- e. Personnel Policy and Procedures Manual amendments
 - #302 – Leaves of Absence: Bereavement Leave
 - #305 – Paid Time Off (PTO)

10. Staff Reports

- a. Director of Public Works
- b. Manager
- c. Others

11. Authorize Payment of Bills

12. Adjournment

- Next Meeting November 27, 2017 -