

BROOKLYN VILLAGE COUNCIL MINUTES

November 23rd, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday November 23rd, 2015 at 6:00 p.m. at the Brooklyn Village Office Building, 121 N. Main Street, Brooklyn, MI.

Manager, Trustees and Officers present: **McCutcheon, Bliven, Co. Douglas, Kozar, Jenson, Cr. Douglas, DeJeu, Roberts, Guetschow**. Absent: Roberts, Co. Douglas

Motion by **Lutz**, supported by **Jenson**, to approve the Agenda. Ayes: All.

Motion by **Jenson**, supported by **Bliven**, to approve the minutes of the November 9th, 2015, Village Meeting with corrections. Ayes: All

Motion by **Lutz**, supported by **Jenson**, to Approve Financial reports for period ending October 31st, 2015. Ayes: All.

Police Chief **Elwell** gave a brief report on Police Department. 11 arrests were made for the month. 25 ½ hours of training were also performed this month. Regular schedule for Police Department is back on track for a Full winter workload.

Motion by **Jenson**, supported by **Cr. Douglas**, to accept the recommendation of the DDA Board and appoint Cera Petrinovic and Mary Koch to the DDA Board with terms to be established by the 2016 Annual Appointments schedule. Ayes: All

Motion by **Lutz**, supported by **Jenson**, to approve the Downtown Development Authority bylaws amendments as approved by the DDA Board. Ayes: All

Motion by **Cr. Douglas**, supported by **Jenson**, to approve the 2016 Annual Appointments Schedule as presented. Ayes: All

Motion by **Lutz**, supported by **Cr. Douglas**, to approve the 2016 Schedule of Regular Meetings as presented. Ayes: All

Motion by **Jenson**, supported by **Lutz**, to approve the 2016 Holiday Schedule as presented. Ayes: All

Motion by **Lutz**, supported by **Cr. Douglas**, to continue with the current health, dental and vision insurance plan, Simply Blue PPO Gold \$500, effective January 1st, 2016. Ayes: All

Motion by **Lutz**, supported by **Cr. Douglas**, to approve the Keeping of Backyard Chickens policy as voted on July 27th, 2015. Ayes: **Bliven, Lutz, Cr. Douglas, DeJeu**. Nays: **Jenson**. Motion Passed.

Manager **Guetschow** gave a brief report on the Village of Brooklyn. Christmas Tree Lighting Parade is Scheduled on Friday November 27th from 5pm – 9pm. A historical couch that was given to the Village by the Historical Society is being displayed in the Village Hall for residents and all to enjoy.

Motion by **Lutz**, supported by **Jenson**, to authorize payment of Bills. Ayes: All

Meeting adjourned at 6:23pm by President **DeJeu**.

Mike Kozar, Village Clerk