

BROOKLYN VILLAGE COUNCIL MINUTES

March 23rd, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday March 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, Lutz, Co. Douglas, Kozar, Jenson, Cr. Douglas, DeJeu**. Absent: **Roberts**.

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

Motion by **Co. Douglas**, supported by **Lutz**, to approve the minutes of the March 9th, 2015, Village Meeting with corrections. Ayes: All

Motion by **Jenson**, supported by **Lutz**, to Accept financial reports for period ending February 28th, 2015.

Police Chief **Elwell** gave a brief report on Police Department.

Discussion was given about Applications for Village Manager with Council Members each giving no more than 5 applicants of their choosing to consider. Interviewees will be from the list of twenty (20) received resumes. Candidates were listed by number because of requested confidentiality. Candidates will then be decided by the council as a whole to choose which to interview. President **DeJeu** gave a brief overview of Interview Process and procedures to move forward. A committee will be assembled to narrow down who will be the next Village Manager. April 11th to possibly be the date to hold interviews for Village Manager. An agreement to add a motion for further background check on Candidate chosen was agreed and accepted by the council.

Motion by **Co. Douglas**, supported by **Lutz**, to authorize the Village President to sign a three year contract with Hometown Decorations and Display for Winter Holiday Decorations. Ayes: All

Motion by **Cr. Douglas**, supported by **Lutz**, to approve the Personnel Policy Draft Amendments. Ayes: All.

Motion by **Cr. Douglas**, supported by **Jenson**, to approve the Application for Special Use of Public Space by Village Peddler. Ayes: All.

Motion by **Bliven**, supported by **Lutz**, to approve Application for Special Use of Public Space by Shady's Taproom. Ayes: All.

Motion by **Co. Douglas**, supported by **Lutz**, to approve five (5) interviewees. The interviewees will be numbers : 09, 11, 12, 16, 18 for Village Manager. After initial vetting and police background check, the Village Personnel Committee is authorized to eliminate any finalist that does not pass, in their opinion, the initial vetting or police background check. Candidate Chosen to be subject to further background checks by Fifer Investigations, LLC before a formal offer is extended . Ayes: All

Director of Public Works **Keith Kotsch** gave a report on Public Works activities.

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

Meeting adjourned at 6:46pm by President **DeJeu**.

Mike Kozar, Village Clerk