

## BROOKLYN VILLAGE COUNCIL MINUTES

April 13th, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday April 13th, 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, Roberts.** Absent: **None.**

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

Motion by **Jenson**, supported by **Lutz**, to approve the minutes of the April 11th, 2015, Special Village Meeting. Ayes: All

The Village Code Enforcement Officer gave a brief report on a few issues within the village.

Deputy Fire Chief **Scott Cota** gave a brief report on Fire Department noting that this is the season for field fires so Village residents need to be cautious.

Financial Reports were received for period ending March 31st, 2015.

Jackson County Rep. **Phil Duckham** gave a brief report of on goings within Jackson County.

Police Chief **Elwell** gave a report on activity for the Police Department for the Month of March.

Village Attorney **Fred Lucas** gave a brief discussion of the Michigan Freedom of Information Act.

Motion by **Cr. Douglas**, supported by **Roberts**, to approve the narrowing down of possible Village Manager to two candidates for consideration. Remaining candidates to be Angott and Guetschow. Ayes: All

Motion by **Lutz**, supported by **Jenson**, to Approve contract language for the new Village Manager with additions and corrections. Ayes: All

Motion by **Lutz**, supported by **Co. Douglas**, to approve Village Attorney to contact the candidates chosen for possible Village Manager for the purpose of contract negotiations and to have the candidates accept contract terms. Ayes: All

Motion by **Roberts**, supported by **Co. Douglas**, to not hire Fifer Investigations L.L.C. to perform further background check on candidates for Village Manager. Ayes: All

Public Works Department gave a report on Public Works activities. Spring is in the air and they are ready for it.

Village President **DeJeu** thanked John Calhoun, Treasurer of Columbia Township, for all the help with the interview process for a new Village Manager.

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

Meeting adjourned at 6:32pm by President **DeJeu**.

**Mike Kozar, Village Clerk**