

BROOKLYN VILLAGE COUNCIL MINUTES

July 27th, 2015

Minutes of a regular meeting of the Brooklyn Village Council held on Monday July 27th, 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, Guetschow**. Absent: None.

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

Motion by **Bliven**, supported by **Jenson**, to approve the minutes of the July 13th, 2015, Village Meeting. Ayes: All

Public comment was given by Dan Wymer of Napoleon to discuss the beekeeping ordinance and give information on beekeeping.

Motion by Co. Douglas, supported by Roberts, to Approve Financial reports ending period of June 30th, 2015.

President DeJeu gave a brief discussion about the concrete at the new DPW Garage and what the council and contractors are doing to remedy the situation.

Motion by Roberts, supported by Lutz, to authorize President DeJeu and Manager Guetschow to represent the Village at closing of Sale of 112 Detroit St. (Old DPW Garage) and to sign any documents related to the closing. Ayes: All

Motion by Jenson, supported by Roberts, to accept the Planning Commission's recommendation and rezone the property at 112 Detroit St. (Old DPW Garage) from Urban residential (RU-1) to General Commercial (C-2). Ayes: All.

Motion by Co. Douglas, supported by Lutz, to approve the waiver of the sign regulations for the period of August 1st to August 17th, 2015, at the discretion of the Village President and Village Manager. Ayes: All

Motion by Roberts, supported by Lutz, to recommend the settlement terms and authorize the Village Attorney to proceed with whatever action is necessary to remedy the concrete issues. Ayes: All

Motion by Roberts, supported by Jenson, to recommend village council to authorize the Village Manager to cast its vote for the six listed incumbent candidates for the MML Workers Compensation Fund board. Ayes: All

Manager Guetschow gave a brief report with on goings within the Village. Council member Bob Jenson gave his thanks to the Fire and Police Department and DPW for doing what they could for the Sportsmens Club during the fire last week.

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

Meeting adjourned at 6:51pm by President **DeJeu**.

Mike Kozar, Village Clerk