

BROOKLYN VILLAGE COUNCIL MINUTES

October 10, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, October 10, 2016, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Jenson, Krauss, Lorenz, Roberts**

Absent: **Lutz**

Others present: **Guetschow, Linderman, McCutcheon**

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

Motion made by **Jenson**, supported by **Bliven**, to approve minutes of September 26, 2016 meeting as amended. Ayes: All

Reports:

Code Enforcement – Maletic commented that the grass continues to grow and with the 3rd Anniversary of the edging ordinance he will let his tickets talk in the spring.

Fire Department – Chief Cota reviewed his October 2016 report. They are finishing up on presentations for Fire Prevention month and on October 29th there will be a Trunk-or-Treat at the Fire House from 3:30 pm – 7:00 pm.

Financial –report dated September 30, 2016 was received.

Jackson County Representative – Duckham reported that \$75,000 was approved for a bathroom at the airport, a splash pad will be included in the Cascades renovation along with a new well. Donations of around \$363,00 have been received.

Public Hearing

Motion made by **Roberts**, supported by **Bliven**, at 6:14 to close the Council Meeting for Public Hearing on Commercial Redevelopment District. Ayes: All

Amy Torrez of the Jackson County Economic Development Group expressed their support of The Old Irish Mill project.

Dan Ross, owner, announced that on September 23, 2016 he received the Designation as a Historic Structure for the former Ford Plant. He also stated the liquor license has been escrowed for The Old Irish Mill.

Motion made by **Jenson**, supported by **Krauss**, at 6:16 to reopen the Council Meeting from the Public Hearing on Commercial Redevelopment District. Ayes: All

Action Items:

A motion was made by **Jenson**, supported by **Lorenz** to approve Resolution 2016-17 – Commercial Redevelopment District. **Ayes: Roberts, Bliven, Lorenz, Krauss, Jenson, DeJeu** **Nays: None**

A motion was made by **Krauss**, supported by **Roberts** to approve an estimated \$300 for Memorial Trees with plaques to be placed in Swain Memorial Park for Dale Cryderman and Robert Sieghart. **Ayes: All**

A motion was made by **Jenson**, supported by **Roberts** to approve the adoption of Personnel Policy & Procedures Manual ACH & Electronic Transaction Policy #206. **Ayes: All**

A motion was made by **Roberts**, supported by **Krauss** to approve the appointment of Cathryn Beever, Shayne Mickels and Robert Stockton to the Planning Commission. **Ayes: All**

A motion was made by **Jenson**, supported by **Roberts** to approve a Memorandum of Understanding with the Columbia School District allowing the Village to maintain their "one duplex grinder system".

Ayes: All

Staff Report:

Manager - Guetschow presented his report to Council which was included in the packet. He noted that a Newsletter would be going out this week highlighting the "Headlee Override".

Other –

DeJeu noted the passing of Lauren Grinage, former Village Attorney, in an auto accident.

A motion to authorize payment of bills presented in the Open Invoice Report was made by **Jenson**, supported by **Roberts**. **Ayes: All**

Meeting adjourned at 6:33 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk