

## BROOKLYN VILLAGE COUNCIL MINUTES

**October 24, 2016**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, October 24, 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, Lutz, Roberts**

Absent: **None**

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Krauss**, supported by **Bliven**, to approve minutes of October 10, 2016 meeting as amended. Ayes: All

Public Comment:

Erika Grimm, Librarian-Brooklyn Branch, provided information regarding the upcoming millage renewal and increase on the November ballot.

Reports:

**Financial** – Motion made by **Jenson**, supported by **Roberts**, to approve the financial report for the period ending September 30, 2016. Ayes: All

Public Hearing:

Motion made by **Lutz**, supported by **Jenson**, at 6:05 to close the Council Meeting for Public Hearing on Commercial Facilities Exemption Certificate. Ayes: All

Marilyn Crawley (Kincaid-Henry) spoke as a consultant for The Seamrog (Old Mill) Project.

Amy Torrez of the Jackson County Economic Development Group discussed features of the Certificate and the benefits to both the Village and Seamrog.

Motion made by **Lutz**, supported by **Roberts**, at 6:15 to reopen the Council Meeting from the Public Hearing on Commercial Facilities Exemption Certificate. Ayes: All

Communications:

An article on Michigan Public Policy Survey from the University of Michigan was made available.

An article from the Detroit News: Snyder signs 'landmark' medical pot reforms.

A facts sheet was presented on Medical Marijuana Facilities Licensing Act.

Action Items:

A motion was made by **Jenson**, supported by **Lutz** to approve Resolution 2016-18 – Second Amended Brownfield Plan. **Ayes: Roberts, Bliven, Lorenz, Lutz, Krauss, Jenson, DeJeu** **Nays: None**

A motion was made by **Lutz**, supported by **Krauss** to approve Resolution 2016-19 – Commercial Facilities Exemption Certificate.

**Ayes: Roberts, Bliven, Lorenz, Lutz, Krauss, Jenson, DeJeu**      **Nays: None**

A motion was made by **Lutz**, supported by **Krauss** to approve the Development Agreement – Old Irish Mill subject to clarification as to when the Village will be reimbursed and when the Village will be notified regarding funding is or is not obtained.      **Ayes: All**

A motion was made by **Roberts**, supported by **Jenson** to approve the Event Street Closures – Christmas Parade on Friday, November 25, 2016 from 4:00 p.m. until 9:00 p.m.      **Ayes: All**

Staff Report:

DPW Director – Kotsch noted that Pumpkin Quest was a success. The chipper has been retired for the season but is available if we have a storm in the Village that necessitates it's return. The schedule for the leaf vac is primarily Monday/Wednesday/Friday. Paving and/or milling/capping of selected streets will be done in November. A salt pad will be in place at the DPW grounds for this season. C Bowman has completed his CDL licensing.

Manager - Guetschow presented his report to Council which was included in the packet. He noted that a dedication ceremony for the "Dale Cryderman Memorial Bench" will be on Saturday, October 29, 2016 at 10:00 a.m.

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

Meeting adjourned at 7:05 p.m. by President **DeJeu**.

**Mick Linderman**, Village Clerk