

BROOKLYN VILLAGE COUNCIL MINUTES

November 14, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, November 14, 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 **Bliven**, to approve the Agenda with amendment to include Oaths of office for elected officials. Ayes: All

Motion made by **Krauss**, supported by **Roberts**, to approve minutes of October 24, 2016 meeting as amended. Ayes: All

The Oath of office was administered to the newly elected officials by Clerk Linderman. President DeJeu and Trustees Krauss, Lorenz and Roberts.

Motion was made by **Roberts**, seconded by **Bliven**, to appoint Shawn Lutz to the Trustee position vacated by Craig Douglas. Ayes: All

Public Comment:

Ray Phillips, representing the Brooklyn Masonic Temple & Pyroclastic Fireworks, spoke expressing his desire to have an entry in the upcoming parade and the possibility of launching a nine-shot cake during the parade.

Terry Mahr gave her support to the possibility of launching fireworks from a rooftop.

Mike Friedel (Electrical Solutions) presented a proposal for replacing the Village office fluorescent lights with LED lights.

Reports:

Fire Department – Chief Cota was unable to attend but his report was included in packet

Financial – financial report for the period ending October 31, 2016 was received.

Jackson County Representative – P Duckham reported that American 1 FCU gifted \$4,000,000 to build a new convention center at the Jackson County Fairgrounds and they purchased the naming rights for an additional 20 years for the existing building. Chimney repairs at the Tower Building have been completed for a cost of \$94,000 and is good for 80 years.

Discussion:

Bid Proposals for 175 S Main Street were discussed from Flagstar Bank & Dr. Brzezinski Chiropractic. Tom Darling from Flagstar Bank was on hand to present their proposal.

(Trustee Bliven was excused from the Council Meeting at 6:33 pm)

Elected Officials material. Guetschow reviewed material included in the packet and mentioned that copies of the United States of America Constitution will be coming soon.

Action Items:

Motion was made by **Krauss**, supported by **Jenson**, to approve the revised Council Rules & Procedures effective November 14, 2016. Ayes: All

Motion was made by **Roberts**, supported by **Lutz**, to reiterate the Council's approval for the current Village Manager to sign the SAW Grant Agreement. Ayes: All

Motion was made by **Roberts**, supported by **Jenson**, to reject the proposal from Flagstar Bank for 175 S Main Street.

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

Motion was made by **Lutz**, supported by **Jenson**, to accept the proposal from Dr. Brzezinski Chiropractic for 175 S Main Street.

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

(Treasurer McCutcheon was excused from the Council Meeting at 6:47 pm)

Motion was made by **Krauss**, supported by **Lorenz**, accept the transfer of the three parcels of property commonly referred to as 168 S Main Street from Jackson County. Ayes: All

Motion was made by **Lutz**, supported by **Krauss**, accept the transfer of the four parcels of property commonly referred to as Lots 72, 73, 74, & 75 in Lighthouse Village from Jackson County. Ayes: All

Motion was made by **Roberts**, supported by **Lutz**, to accept Ordinance 2016.11.01 establishing a service charge in lieu of taxes up to 10% of collected rents pertaining to Mill Pond Senior Apartments & Mill Pond Family Apartments.

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

Motion was made by **Lutz**, supported by **Roberts**, to approve the purchase of a Trimble Geo7X Handheld GPS Receiver not to exceed \$12,288 to be reimbursed from SAW Grant funds. Ayes: All

Staff Report:

DPW Director – Kotsch noted that leaf pickup is continuing 5 days a week due to volume and we are completing selected local street repairs.

Manager - Guetschow presented his report to Council which was included in the packet. Photos of new Trustee's need to be supplied by December or file photos will be used for the Village Website.

Others: DeJeu thanked everyone for their support. Jenson thanked the Council for allowing him to attend the recent Michigan Citizen Planner Conference.

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

Meeting adjourned at 7:15 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk