

BROOKLYN VILLAGE COUNCIL MINUTES

November 28, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, November 28, 2016, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **DeJeu, Jenson, Krauss, Lorenz, Lutz**

Absent: **Bliven, Roberts**

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Lutz**, to approve minutes of November 14, 2016 meeting. Ayes: All

Public Comment:

None

Reports:

Financial – Motion made by **Jenson**, supported by **Lutz**, to approve the financial report for the period ending October 31, 2016. Ayes: All

Police Department - Chief Elwell passed out his report for October 2016. He then reviewed House Bills #4423, 4424, 4425, 4426, & 4427 dealing with the state being able to set local speed limits. He encouraged everyone to contact their State Representative & Senators.

Communications:

Miller-Canfield Article: Court of Appeals...Open Meeting Act. Guetschow asked that all Council members be aware of this when discussing issues outside of Council meetings with other Council members.

Roger Curtis Article. Guetschow presented this article noting Mr. Curtis' new position with the state as Director of the Michigan State Housing Development Authority & the Talent Investment Agency.

Discussion:

None

Action Items:

Motion was made by **Lutz**, supported by **Jenson**, to approve the 2017 Annual Appointments. Ayes: All

Motion was made by **Lutz**, supported by **Krauss**, to approve the 2017 Schedule of Regular Meetings for Council, Planning Commission, and Downtown Development Authority. Ayes: All

Motion was made by **Lutz**, supported by **Jenson**, to approve the 2017 Holiday Schedule. Ayes: All

Motion was made by **Lutz**, supported by **Krauss**, to approve Ordinance 2016.11.02 Amendment to Wastewater Disposal Section 58-23(c).

Ayes: Lorenz, Lutz, Krauss, Jenson, DeJeu

Nays: None

Absent: Roberts, Bliven

Staff Report:

DPW Director – Kotsch noted that leaf pickup has caught up with the defoliation and will be finishing on December 10th. The Christmas Parade & Tree Lighting Ceremony went well and was well attended. Street paving is complete for the year.

Manager - Guetschow presented his report to Council which was included in the packet.

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 6:23 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk