

## BROOKLYN VILLAGE COUNCIL MINUTES

May 23, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, May 23, 2016, at 6:01 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Co. Douglas, Cr. Douglas, Jenson, Lutz, Roberts**

Absent: None

Others present: Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Roberts**, to approve minutes of May 9, 2016 meeting. Ayes: All

Public Comment:

T Maletic talked about the upcoming "Code Red" testing on May 24.

Reports:

**Code Enforcement** – Maletic gave report on sidewalks & mowing

**Financial** – motion to approve report for the period ending April 30, 2016 was made by **Co Douglas** & supported by **Jenson**. Ayes: All

**Police Dept** – Elwell presented his report for April 2016 & discussed the "Code Red" testing.

Action Items:

Motion to approve street closure request for Memorial Day Parade was made by **Roberts**, supported by **Bliven**. Ayes: All

Motion to accept DDA Board Resignation of Mary Koch was made by **Jenson**, supported by **Co Douglas**. Ayes: All

Motion to accept the nomination of Michelle Young of Old National Bank to the DDA Board was made by **Roberts**, supported by **Jenson**. Ayes: All

Motion to approve the combination properties owned by J Thomas at 146 St Clair Circle was made by **Co Douglas**, supported by **Roberts**. Ayes: All

Motion to accept Resolution 2016-08 – Consumers Energy Change in Standard Lighting Contract was made by **Roberts**, supported by **Jenson**. Roll call vote. Motion passed by vote of 7 – 0

Motion to accept Resolution 2016-09 – Consumers Energy Change in Standard Lighting Contract was made by **Jenson**, supported by **Roberts**. Roll call vote. Motion passed by vote of 7 – 0

Motion made by **Co. Douglas**, supported by **Jenson**, to authorize payment of bills including Consumers Energy invoice for \$5,097.64 not included on report. Ayes: All

Meeting adjourned at 6:22 p.m. by President **DeJeu**.

**Mick Linderman**, Village Clerk