

BROOKLYN VILLAGE COUNCIL MINUTES

June 13, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, June 13, 2016, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

A moment of silence was observed for all the victims of the recent shooting in Florida.

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

Absent: None

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Jenson**, supported by **Roberts**, to approve minutes of May 23, 2016 meeting. Ayes: All

Public Comment:

J Mitoska gave brief recap for the DDA on the Memorial Day Parade. He discussed the cost for a police presence for road closures at upcoming events. He mentioned that the DDA is looking into a "Clock Project" for the Village Square.

J Mitoska as a resident asked that the Mural Ordinance be revisited by the Council.

Reports:

Fire Department – report was included in the Council packet

Financial –report for the period ending May 31, 2016 was received by Council. McCutcheon stated that budget amendments for Fiscal Year 2016 would be presented at the next meeting.

Communications:

A blanket invitation to the Council was received from Area Agency on Aging. They are having an Open House on June 23, 2016 from 2:00 pm until 5:00 pm.

Discussion:

Trustee Cr Douglas introduced issues for discussion regarding the FY 2016/2017 Budget. Issues included the contracting of wood chipping & mowing, elimination of Council members pay, staff reduction of the DPW staff. Cr Douglas was asked to gather cost details of for the contracting of mowing for the Village.

Action Items:

Motion to approve closing of West Street by Presbyterian Church for their VBS week of June 27 – 30, 2016 was made by **Jenson**, supported by **Cr Douglas**. Ayes: All

Ordinance 2016.06.01 – Amendment to Mural Regulations was tabled for future discussion.

Resolution 2016-10 – Release of Right of First Refusal on 8 parcels was presented by Roberts, to accept parcel #000-20-19-356-008-00 but pass on the remaining seven parcels, supported by Jenson.

Roll call vote followed: Ayes: Roberts, Bliven, Lutz, Jenson, DeJeu Nays: Co Douglas, Cr Douglas

Resolution **passed** 5-2 in favor.

Motion to approve the closing of Main Street on the Square for the Fourth of July Parade was made by **Jenson**, supported by **Lutz**. Ayes: All

Staff Report: Guetschow presented his report to Council.

Motion to authorize payment of bills presented in the Open Invoice Report was made by **Co Douglas**, supported by **Jenson**. Ayes: All

Meeting adjourned at 6:51 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk