

BROOKLYN VILLAGE COUNCIL MINUTES

September 12, 2016

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, September 12, 2016, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

Trustees and Officers present: **Bliven, DeJeu, Jenson, Lutz, Roberts**

Absent: **None** Others present: Guetschow, Linderman, McCutcheon

Motion made by **Jenson**, supported by **Roberts**, to approve the Agenda with modification to move "Action Items" from Item #10 to Item #6. Ayes: All

Motion made by **Roberts**, supported by **Lutz**, to approve minutes of August 8, 2016 meeting. Ayes: All

Motion made by **Jenson**, supported by **Lutz**, to approve minutes of August 29, 2016 Special meeting. Ayes: All

Motion made by **Lutz**, supported by **Roberts** to appoint **Kara Lorenz** to the Trustee position vacated by **Craig Douglas** with two years remaining on term. Ayes: All

Motion made by **Lutz**, supported by **Jenson** to appoint **Phil Krauss** to the Trustee position vacated by **Connie Douglas** whose term ends this November. Ayes: All

Public Comment:

C Vincent of Superior Industrial Sales spoke on the possibility of his company being considered for future generator work with the Village.

Action Items:

A motion was made by **Roberts**, supported by **Lutz** to approve the Resolution 2016-13: Community for a Lifetime.

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

A motion was made by **Roberts**, supported by **Lutz** for Ordinance 2016.09.01: Amendment to Buildings & Building Regulations. Ayes: All

A motion was made by **Lutz**, supported by **Roberts** for Ordinance 2016.09.02: Amendment to Streets, Sidewalks & Other Public Places. Ayes: All

A motion was made by **Roberts**, supported by **Lutz** to approve the Resolution 2016-14: Rate Schedule of Fines, Costs & Fees.

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

A motion was made by **Roberts**, supported by **Lutz** to approve the Resolution 2016-15: Jackson County Solid Waste Management Plan.

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

A motion was made by **Roberts**, supported by **Lutz** to accept the Brownfield Loan Modification Agreement with the Michigan Department of Environmental Quality. Ayes: All

Reports:

Code Enforcement Officer – Tom stated that warnings for mowing lawns and edging of sidewalks are going out

Fire Department – S Cota reviewed his report included in the Council packet gave addendum with additional detail

Financial –A motion to accept report dated July 31, 2016 was made by **Jenson**, supported by **Roberts**.
Ayes: All

Report for period ending August 31, 2016 was received by Council

Jackson County Rep – Duckham reported that county was no longer pursuing asphalt plant. Noted that 68 parcels were sold during the recent property auction by the county.

Communications:

An article was presented that featured Brooklyn & the DPW Staff in The Clarifier – Summer 2016.

A letter from Region 2 Planning Commission was presented looking for comments on the Comprehensive Economic Development Strategy's impact on our community.

A Michigan State Housing Development Authority letter dated 8/19/16 was discussed noting the possible nomination of the property at 221 Mill Street as a "Historic Place" will be a topic at their meeting on September 23rd.

An invitation to attend "Local Road Safety Plan Stakeholders" meeting on September 12th was offered.

A memorandum from Michigan State Housing Development Authority dated 8/31/16 regarding the eligibility of the Mill Pond Family and Mill Pond Senior Apartments projects for tax exemption. It was noted that they have not been eligible since 2010.

Discussion:

A notice regarding the "Headlee Override Millage Proposal" was presented for discussion by the council.

Staff Report:

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 **Jenson**, supported by **Krauss**. Ayes: All

Meeting adjourned at 7:03 p.m. by President **DeJeu**.

Mick Linderman, Village Clerk