

## BROOKLYN VILLAGE COUNCIL MINUTES

March 27, 2017

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, March 27, 2017, at 6:00 p.m. at the Brooklyn Village Office, 121 N. Main Street, Brooklyn, MI.

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

Absent: **Lorenz, Roberts**

Others present: Guetschow, Linderman, McCutcheon

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

Motion made by **Lutz**, supported by **Krauss**, to approve minutes of March 13, 2017 meeting with amendments to correct roll call votes for Resolutions 2017-07 & 2017-08. Ayes: All

Public Comments:

None

Reports:

**Financial** – motion made by **Jenson**, supported by **Bliven**, to approve the financial report for the period ending February 28, 2017. Ayes: All

Communications:

A letter received from D Kapnick was presented to Council. She was praising the work our DPW staff member **Dennis Spitler** during the recent power outage. She noted that her went “above and beyond the call of duty” to assist her.

Discussion:

Ordinance 2017-03-01 – Amendment to the Zoning Ordinance. Guetschow outlined the reason for this ordinance is to correct the discrepancies that currently exist. This will allow the overlapping of Commercial districts to provide flexibility to increase availability to businesses locating within the Village. This resolution has been approved by the Planning Commission.

Approval Policy – Application for Special Use of Public Space. Guetschow stated that this change would allow the Village Manager or the Village Clerk to grant administrative approval to annual requests that have not changed substantially from year to year.

Action Items:

A motion was made by **Krauss**, supported by **Jenson**, to pass Resolution 2017-03-01 – Amendment to the Zoning Ordinance.

Ayes: **Bliven, Lutz, Krauss, Jenson, DeJeu**

Absent: **Roberts, Lorenz**

A motion was made by **Bliven**, supported by **Lutz**, to approve the application for Special Use of Public Space – Stoney Green shredding on April 21, 2017. Ayes: All

A motion was made by **Jenson**, supported by **Bliven**, to approve the application for Special Use of Public Space – Shady’s Tap Room outside seating April through December. **Ayes: All**

A motion was made by **Bliven**, supported by **Krauss**, to approve the application for Special Use of Public Space – Village Peddler Gift Shoppe outside seating April through December. **Ayes: All**

A motion was made by **Krauss**, supported by **Lutz**, to appoint **Trustee Jenson** as member of the DDA Board. Ayes: Bliven, Lutz, Krauss, DeJeu Abstain: Jenson

Staff Report:

Manager - Guetschow that we have been training Sandy Kimball as back-up for the Village Office and as an administrator for the DPW staff. The Village was recognized by the Irish Hills Chamber of Commerce & the Michigan Senate for 185 years in existence.

Other: DeJeu wanted to thank everyone for their condolences on the loss of his Father.

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

Meeting adjourned at 6:16 p.m. by President **DeJeu**.

**Mick Linderman**, Village Clerk