

**BROOKLYN VILLAGE COUNCIL
MINUTES OF
January 8, 2018**

Minutes of a regular meeting of the Brooklyn Village Council held on Monday, January 8, 2018, at 6:00 p.m. at the Brooklyn Village Office, 121 North Main Street, Brooklyn, MI.

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

Absent: **Roberts** Others present: **Guetschow, Linderman, Lucas, McCutcheon**

Motion by **Lutz**, supported by **Jenson**, to approve the Agenda with the addition of Action Item #9f – Resolution #2018-01 Michigan Department of Transportation Right-of-way Permit.

Ayes: **All**.

Motion by **Krauss**, supported by **Bliven**, to approve the Minutes of December 11, 2017. Ayes: **All**.

Public Comment: T Knutson spoke on numerous past issues and the C.I.A.

Reports:

Fire Department – Chief Cota reviewed his report which was included in the packet. He noted that the Polar Plunge will be on 1/27/18 at Clark Lake.

Motion by **Krauss**, supported by **Bliven**, to approve the Financial Report for the period ending November 30, 2017. Ayes: **All**

The Financial Report for the period ending December 31, 2017 was received.

Communications:

Mill Street Bridge Inspection Report dated November 27, 2017 was presented to the Council. The weight limit on the bridge remains at 17 tons.

Woodland Terrace Detachment Petition date December 5, 2017 was presented. The residents at this location are requesting to be removed from the Village tax rolls.

Discussion:

Development Agreement amendment – Old Irish Mill. The owner is asking for a one year extension on the agreement.

Corridor Improvement Authority:

Ad Hoc Committee – DeJeu noted that one resident (C Mahoney has agreed) and 4-5 business owners (P Collins, J Mitoška, & M Schepeler have agreed; T Knutson & K Elrod have been invited; R Kullman declined) would comprise the committee.)

Discussion regarding Ordinance #2018-01-01 The Corridor Improvement Authority was brief.

Attorney Lucas discussed his language to amend the Disorderly Persons Ordinance #2018-01-02.

Ordinance #2018-01-03 Downtown Development Authority repeal. The Council discussed whether the DDA should be disbanded or not.

Capital Improvements Plan FY 2019 – FY 2024. Guetschow noted that the State is requiring this Plan and the Planning Commission has prepared a draft.

Public Comment: None

Action Items:

Motion by **Jenson**, supported by **Krauss**, to approve Development Agreement amendment – Old Irish Mill. Ayes: **All**.

Motion by **Krauss**, supported by **Lorenz**, to form an Ad Hoc Committee to discuss the status of the Downtown Development Authority and the proposed Corridor Improvement Authority also Ordinance #2018-01-01 will be tabled until April 9, 2017. Ayes: **All**.

Motion by **Jenson**, to approve Ordinance #2018-01-02 – Offenses: Article II, Disorderly Person. Motion failed for lack of support.

Motion by **Bliven**, supported by **Lutz**, to table Ordinance 2018-01-02. Ayes: **All**

Ordinance #2018-01-03 – Downtown Development Authority did not receive a motion.

Motion by **Jenson**, supported by **Lutz**, to approve the Capital Improvements Plan FY 2019 – FY 2024. Ayes: **All**.

Motion by **Lutz**, supported by **Krauss**, to approve Resolution 2018-01 – Michigan Department of Transportation Right-of-Way Permit. Ayes: **All**.

Staff Reports:

Village Manager: Guetschow reviewed his report. He stated that a “work session” is needed on the rate study from Umbaugh & Assoc. He also noted that the Deficit Reduction Plan must be updated per the State.

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

Meeting was adjourned at 6:31 p.m. by President **DeJeu**.

Respectfully submitted,

Mick Linderman, Village Clerk