

VILLAGE OF HOLLY

VILLAGE COUNCIL MEETING

January 26, 2016

The regular meeting of the Village of Holly Council Meeting was called to order by President Bladzick at 7:00 P.M. in the Karl Richter Center Board of Education Room located at 920 E. Baird Street, Holly, Michigan.

Councilmembers Present

Ryan Bladzick
Debra Musgrave
Bob Allsop
Suzanne L. Heiple
Robert Kleven
Chris Rankin

Staff Present

Jerry L. Walker
Cathrene A. Behrens
Brian Klaassen
Steve McGee
Andrew Potter
Mike Story

Others Present

Excused Absent

Dave Cruickshank

President Bladzick called the meeting to order at 7:00 PM.

Clerk/Treasurer Behrens called the roll.

President Bladzick stated the Council Member Cruickshank notified him that he is running late tonight and we have a short agenda so we are going to go through the agenda and if he doesn't appear prior to the end of the meeting, we will excuse him at that time.

CHANGES TO AGENDA:

None

CONSENT AGENDA

1. Agenda Approval
2. Consideration of the Approval of the Public Hearing Meeting Minutes of January 12, 2016.
3. Consideration of the Approval of Warrant 2016-02 in the amount of \$98,189.48.
4. Consideration of Excusing the Village Attorney from tonight's meeting.
5. Consideration of the Village of Holly Quarterly Investment Report July 2015 through December 2015.
6. Consideration of the Acceptance of a letter of resignation from Don Winglemire for the Village of Holly Historic District Commission.
7. Consideration of Resolution 2016-

005, confirming the Village President’s appointment of Richard Putz to the Village of Holly Historic District Commission.

CM 2016-013 Motion by Musgrave, second by Rankin to approve the consent agenda as presented.

Motion carried by a voice vote of all ayes and no nays.

PUBLIC COMMENT

Calvin Steele, 203 Grant Street, stated this Saturday is the Public Safety Appreciation Dinner. They still have tickets available if anyone is interested Suzanne Heiple or himself will have them. They would like to see as many people as possible in support of our public safety officers. They do a lot for us and he doesn’t believe that our police and fire department get the recognition they deserve. \$25.00 per couple for dinner and drinks.

OLD BUSINESS

None.

NEW BUSINESS

#1. Consideration of the Adoption of Resolution 2016-006 calling for the immediate repeal of the New Language in Public Act 269, Section 57, Subsection (3) of 2016.

President Bladzick stated that resolution was presented by Bladzick and seconded by Musgrave.

Motion by Heiple to waive the reading of

the resolution.

President Bladzick stated Public Act 269 contains Section 57 that is detrimental to municipalities and unduly prohibits municipalities from communicating factual information to the public with risk of litigation or other penalty. The Michigan Municipal League and other boards encourage the passing of a resolution urging this be stricken from the law and if the legislature wants to consider a new law that it be done out in the open so there can be public input and discussion.

CM 2016-014 Motion by Bladzick, second by Musgrave to adopt Resolution 2016-006, calling for the immediate repeal of the New Language in Public Act 269, Section 57, Subsection (3) of 2016.

Roll call vote was as follows:

Voting for: Allsop, Heiple, Kleven, Musgrave, Rankin, Bladzick

Voting against: None

Absent: Cruickshank

Motion carried.

#2. Consideration of a 401 Plan Document Amendment with the International City Manager’s Association (ICMA).

Village Clerk/Treasurer Behrens stated that before the Council was an amendment that is necessary for a 401 Plan the Village currently holds on a previous employee. The amendment is required in order to ensure the Village remains compliant with IRS guidelines regarding 401 retirement accounts and goes into effect April 1, 2016. She stated

that this account only has one previous employee in the plan and she will be reaching out to this individual to see about the possibility of him rolling this plan over into another pension account which he may hold in order to close this one out. She is asking for the adoption of the amendment and authorizing the Village President to sign the amendment on behalf of the Village.

CM 2016-015 Motion by Musgrave, second by Rankin to adopt the ICMA 401 Plan Amendment as presented and authorize the Village President to execute the document on behalf of the Village.

Motion carried by a voice vote of all ayes and no nays.

REPORTS

Village Manager

Manager Walker stated that Director Potter from the DDA and himself made a presentation to the Holly Township Board of Trustees regarding the Design Charrette last week, which was received very well as has all of the presentations they have made to the various boards. They have one commission left, which is the Planning Commission, tomorrow night and they will continue to contact the property owners along the North Saginaw corridor and will ultimately compile a final report to the Council. Another reminder that from February 2nd through February 5th he and Director Potter will be at the Michigan Local Government Manager’s Training Institute which is being held in Port Huron so they will be out of the office during those dates. Additionally Republic Services has graciously agreed to provide refreshments

for the State of the Village address and additionally the Karl Richter Community Center Board will be having an open house of sorts in the room directly across from the auditorium to let people know about the different programs which are being offered or will be offered in the future.

Attorney

Absent – Excused

Clerk/Treasurer

Clerk/Treasurer Behrens stated that effective today the Village is no longer accepting utility bill payments for Sun Community residents. The master meters are up and running fully functional and we are in the process of transitioning the balances over to Sun Communities for payment on these accounts.

BOARDS AND COMMISSIONS

Council Member Kleven stated the commission has instituted committees and he has been placed in charge of the Finance Committee They are putting together a health and fitness committee and he will have more information at the next meeting.

Council Member Rankin stated they have a Parks Committee meeting next week and they will be putting together a preliminary budget request regarding a possible boardwalk and fixing up the “H” and a few other items including the fencing at Lakeside Cemetery.

Council Member Heiple stated that Planning Commission is meeting tomorrow night regarding the Oakland County Design

Charrette Report and they will also be having a discussion regarding zoning ordinance amendments.

COUNCIL COMMENTS

Council Member Heiple stated she is looking forward to seeing everyone at the Public Safety Appreciation this Saturday from 5 pm – 9 pm and she has tickets if anyone needs any.

PUBLIC COMMENT

None.

CM 2016-016 Motion by Musgrave, second by Heiple to excuse Council Member Cruickshank from tonight's meeting.

Motion carried by a voice vote of all ayes and no nays.

ADJOURNMENT

With nothing further to discuss, Village President Bladzik adjourned the meeting at 19:11.



Ryan Bladzik, Village President



Cathrene A. Behrens, Clerk/Treasurer