

# VILLAGE OF HOLLY

## VILLAGE COUNCIL MEETING

July 12, 2016

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

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### Councilmembers Present

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

### Staff Present

Jerry L. Walker  
Cathrene A. Behrens  
Brian Klaassen  
Mike Story

### Others Present

### Excused Absent

Dave Cruickshank

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President Bladzik called the meeting to order at 7:06 PM.

Clerk/Treasurer Behrens called the roll.

President Bladzik stated that he had received an email from Council Member Cruickshank requesting to be excused from tonight's meeting.

**CM 2016-071 Motion by Musgrave, second by Heiple to excuse Council Member Cruickshank from tonight's meeting.**

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

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### CHANGES TO AGENDA:

President Bladzik stated there were a couple of items to the Consent Agenda and we are going to add Item #5, the Special Event Application for a Holly Hotel Wedding Ceremony and also Item #6, the consideration of accepting the resignation of Doug Henderson from the Planning Commission.

Council Member Kleven asked if the Village had received the Special Event Application for Pirate's Day.

Clerk/Treasurer Behrens stated she had not.

Manager Walker stated the event is the weekend before the next council meeting and will follow the same format as Fairy Days and

we can handle this Special Event administratively through the issuance of a temporary traffic control order.

**CM 2016-072 Motion by Musgrave, second by Rankin to approve the Consent Agenda as amended.**

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

**CONSENT AGENDA**

1. Agenda Approval
2. Consideration of the Approval of the Council Meeting Minutes of June 26, 2016.
3. Consideration of the Approval of Warrant 2016-013 in the amount of \$97,623.33.
4. Special Event
  - a. Holly Area Chamber of Commerce Sights, Sounds & Tastes.
5. *Special Event Application*
  - a. *Holly Hotel Wedding Ceremony*
6. *Consideration of the acceptance of the letter of resignation from Doug Henderson from the Village of Holly Planning Commission.*

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Consideration of the FY 2017 Municipal Specialized Services Contract with Smart Transportation.**

Clerk/Treasurer Behrens stated that before the Council is the annual contract that the Village enters into with Oakland County Smart. These Specialized Services funds are federal funds specifically for our door-to-door transportation where we partner with Rose Township, Holly Township and Groveland Township. The Village receives approximately \$18,400 annually which is used to fund the operations of the vehicles and drivers.

**CM 2016-073 Motion by Musgrave, second by Heiple to approve FY 2017 Municipal Specialized Services Contract with Smart Transportation and authorize the Village President to execute the contract.**

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

Clerk/Treasurer Behrens stated that Attorney Gildner successfully secured a court order for the Village to enter onto the condemned property located at 302 North in order to begin the demolition process. The first step of the process requires an asbestos survey and monitoring on the property prior to any demolition taking place. She stated that she received two quotes from two different companies the first being Performance Environmental Services who was recommended by Oakland County Community and Home Improvement and the second bid was received from Global Environmental

Engineering, Inc. located in Holly Township. This company came recommended to the Village by Rowe Professional Services. Global Environmental Engineering, Inc. came in with a lower bid of \$1,093 for the asbestos survey and air monitoring and she is recommending council award the bid to this agency and authorize the Village President to execute the contract.

Council Member Kleven asked if the company was licensed or if anyone could do this type of work.

Clerk/Treasurer Behrens stated both companies are fully licensed and insured for this work.

Council Member Musgrave asked what type of construction this home was.

Clerk/Treasurer Behrens stated the home was wood frame construction with external siding.

President Bladzick asked if both quotes were comparing apples to apples.

Clerk/Treasurer Behrens stated they were.

**CM 2016-074 Motion by Musgrave, second by Rankin to authorize the Village President to execute the contract with Global Environmental Engineering, Inc. for the asbestos survey on the property located at 302 North Street.**

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

**REPORTS**

**Village Manager**

No report.

**Attorney**

Attorney Gildner stated that it has been a fairly typical month since he has last saw the Council. He secured the order on the North Road property and prepared some ordinances and had several routine conversations with Jerry and Cathy on everyday routine business.

Council Member Heiple asked about Silverman.

Attorney Gildner stated there was no news.

**Clerk/Treasurer**

Deputy Clerk/Treasurer Gwen Walters' last day with the Village was last Friday and we had a little cake and coffee reception for her and she is super excited for the future and we are very happy for her.

**BOARDS AND COMMISSIONS**

Manager Walker stated there is a Historic District Commission meeting next week with two items on the agenda regarding a recommendation letter from Bob Donohue and discussion regarding the district tour which took place back in May.

Council Member Heiple stated that the Planning Commission is having a Special hearing on Thursday, July 14, 2016 at 7:00 PM to consider a zoning amendment regarding mini-storage units in a commercial district. She also attending the community center meeting tonight and since January they have had 15,396 people use the center.

\$21,581 was brought in during fiscal year 2015-2016. The production of Grease is underway and the performances will start a week from Thursday from the Fenton Village Players. They are working with Jerry to resolve the air conditioning problems.

Council Member Rankin stated they had their meeting last Wednesday and discussed the possibility of a dog park and talked about a few locations and are going to be checking that out and they also talked about connecting some pathways in the Village.

Council Member Kleven stated Movie Night is in mid-season and it is going strong and the Community Coalition held no meeting in July.

President Bladzick stated if you have been downtown you will see our tree project is underway. They were working on it today and Mr. Potter is present to provide an update.

Andy Potter stated that they are almost done and it will not interfere with tomorrow night's car show.

President Bladzick stated there was also a Personnel and Finance Committee Meeting held last week but due to a procedural issue we will be scheduling another to discuss these topics.

**COUNCIL COMMENTS**

Council Member Heiple stated that she had the opportunity to listen to the tape and read the minutes of the last Planning Commission meeting so she has a better understanding of what took place at that meeting.

President Bladzick stated the Village was contacted by the people that were with the nonprofit that put on the presentation about the Blight Task Force and gave us the idea. It is the Center for Community Progress and a couple of their team members came and met with Village staff today to provide some resources that they may be able to provide and all of this information will be shared with the Blight Task Force at the next meeting. It was a preliminary meet and greet type meeting and we are moving forward on that topic.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

With nothing further to discuss, Village President Pro-Tem Musgrave adjourned the meeting at 19:16 pm



**Ryan Bladzick, Village President**



**Cathrene A. Behrens, Clerk/Treasurer**