

VILLAGE OF HOLLY

VILLAGE COUNCIL MEETING

September 27, 2016

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.

Councilmembers Present

Ryan Bladzik
Bob Allsop
Dave Cruickshank
Robert Kleven
Debra Musgrave
Chris Rankin

Staff Present

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

Others Present

Excused Absent

Suzanne L. Heiple

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

Clerk/Treasurer Behrens called the roll.

President Bladzik stated that Council Member Heiple was unable to attend tonight's meeting due to illness.

CM 2016-0100 Motion by Musgrave, second by Rankin to excuse Council Member Heiple from tonight's meeting.

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

CHANGES TO AGENDA:

President Bladzik stated that he had one change to the agenda regarding Old Business #1 regarding the Non-Discrimination Ordinance will be struck from this agenda and placed on the agenda for October 11th.

CONSENT AGENDA

1. Agenda Approval
2. Consideration of the Approval of the Council Meeting Minutes of September 13, 2016.
3. Consideration of the Approval of Warrant 2016-018 in the amount of \$120,781.95.

CM 2016-0101 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.

PUBLIC COMMENT

Phillip Martin, 4165 Belford Road, asked why the ordinance was struck from the agenda.

President Bladzick stated that when Ms. Heiple contacted him this morning, he would like to see a full council when this is considered.

OLD BUSINESS

#1. Consideration of the practice and opportunity for public comment.

CM 2016-097 (Meeting 09/13/2016)

Motion by Musgrave, second by Rankin to amend the Council Rules and Procedures to amend section 3.1, Order of Business, Item #8 striking the first public comment from the council meetings.

President Bladzick stated this was discussed at the last meeting and we have a motion on the floor. He advised on page 5 is the strike out of item #8 on the structure of the agenda regarding the first public comment.

Council Member Musgrave stated that item #14A was added under number 11.

Council Member Rankin stated that the verbiage was added limiting the comment to one comment per person.

Council Member Allsop stated that he would like to see it go back to the way it was prior to the last amendment because the public has the right to talk but not to go on and on about issues.

Council Member Rankin stated that he would like to propose that if a public comment is going to be removed that the one at the end is removed allowing people to come into the meeting at the beginning and make their comment and then leave if they choose not to stay for the entire meeting. Additionally limiting comments under business items to one comment per person per business item. They can get up once and state their piece during a new business item and it doesn't become a back and forth dialogue.

President Bladzick stated that the Council has four more meetings until new members of council come on. Mr. Kleven will not be returning to council and someone new will be in the President's seat. We are trying to change the rules at the end of the game and we are going to have a new council coming up in 45 days. He would say that it is fine if we want to decide it tonight, that is one of the reasons when the new council comes on, they look at the rules and make any changes they would like.

Council Member Cruickshank stated that in reading the procedures again it is public comment not public discussion. In his mind if the council follows those kinds of things going on we more or less have it on the books, it just needs to be followed.

Roll call vote was as follows:

Voting for: Allsop, Musgrave

Voting against: Cruickshank, Kleven, Rankin, Bladzik
Absent: Heiple
Motion failed.

NEW BUSINESS

#1. Consideration of Program Year 2016 Sub-Recipient Agreement between the Village of Holly and Oakland County Home Improvement.

Clerk/Treasurer Behrens stated that the Sub-Recipient Agreement is normally a three year agreement that the Village enters into with Oakland County which commits the Village to participate in the CDBG process for the time period listed. There was a change to the Federal Code of Regulations, Part 200, which had to be made a part of this document therefore Oakland County had to amend the agreement for Program Year 2016 because there was only one year remaining on the existing agreement between our organizations.

CM 2016-0102 Motion by Rankin, second by Musgrave to authorize the Sub-Recipient Agreement between the Village of Holly and Oakland County Home Improvement and authorize the Village President to execute the agreement.

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

#2. Consideration of the CDBG contract between the Village of Holly and Holly Area Youth Assistance for Program Year 2016.

Clerk/Treasurer Behrens stated that the Village received notification last week that

our Program Year 2016 funds had been approved through HUD. In November 2015, during the 2016 CDBG application process, \$3,000 was allocated towards Public Services specifically geared towards Youth Services. Staff is recommending that Council authorize the contract between the Village and Holly Area Youth Assistance because our Youth Assistance agency is considered a single source provider of specialized youth programs. 100% of these funds are used on children who live within the municipal boundaries of the Village of Holly.

CM 2016-0103 Motion by Musgrave, second by Allsop to approve the contract for CDBG Program Year 2016 between the Village of Holly and Holly Area Youth Assistance.

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

#3. Consideration of the CDBG contract between the Village of Holly and Oakland Livingston Human Service Agency for Program Year 2016.

Clerk/Treasurer Behrens stated that the contract before the council between the Village and Oakland Livingston Human Service Agency was to provide yard services to our seniors and disabled residents. The services include lawn mowing, snow removal, leaf clean and general yard maintenance. The Village has a long standing relationship with OLHSA managing this public services program for us, there is a local office in town located in the rear section of our DPW building and all local contractors are used to perform these services.

Motion by Musgrave, second by Allsop to approve the contract between the Village of Holly and Oakland Livingston Human Service Agency for CDBG Program Year 2016.

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

#4. Consideration of the purchase of insulation for the new DPW building.

DPW Director Klaassen stated that last budget year a new building was approved and the building has now been heated and the final stage is the insulation. He solicited three bids, the low bid came in from Church’s Insulation a local company which comes recommended from Kerton Lumber and they will be spray foaming 2” of insulation along the walls and 12” of cellulose up in the ceiling which will allow us to keep the building heated to about 55 degrees.

Council Member Kleven stated that the Village originally budgeted \$122,000 for this project and asked if we would come in under budget.

DPW Director Klaassen stated the cost would come in below that figure.

CM 2016-0105 Motion by Cruickshank, second by Rankin to approve the contract with Church’s Insulation for \$14,754 to insulate the walls and ceiling.

Roll call vote was as follows:

Voting for: Musgrave, Rankin, Allsop, Cruickshank, Kleven, Bladzik

Voting against: None

**Absent: Heiple
Motion carried.**

REPORTS

Village Manager

Manager Walker stated that union negotiations continue with the Teamsters and the Police Officers Labor Council. We anticipate bringing something to the Council in October regarding settlement of the Teamsters and the Police Officers group is also moving in that direction. There have been rumors of development activity along North Saginaw. Those discussions continue strong and involve Midwest Diesel property as well as the car wash owned by John Lowe. We also have a preliminary site plan for the building at 714 N. Saginaw. Some good development activity going along in that corridor.

Village Attorney

Attorney Gildner stated that there have been some changes to State Law dealing with medical marijuana. The Governor recently signed some new bills which will go into effect in the next few days. He has forwarded a memo to Clerk/Treasurer Behrens and Village Manager Walker regarding this matter. This new round of bills says there can be dispensaries in a local municipality but it is up to each municipality to decide whether you want them. It is completely up to each municipality but it renders now moot the Village’s old ordinance on the same subject. His memo was urging all of his communities to have a discussion about this regarding whether you want to opt in or opt out of the marijuana dispensary issue. Communities

have 90 days to act on this and he will be reaching out to staff in the upcoming days to talk about this issue.

Village Clerk/Treasurer

Clerk/Treasurer Behrens stated that the Village has released an RFP for demolition services for the property located at 302 North Street. The closing date for the RFP is October 18th and our plan is to have the house removed prior to the winter months setting in. Additionally, the auditors were in the office for about four days performing their field work and are in the process of finishing up the audit for fiscal year 2015. She is not anticipating any major issues and advised that most of our funds appear to have come in under budget.

BOARDS AND COMMISSIONS

Council Member Kleven stated on October 11 the Community Coalition will be voting in new officers.

Council Member Rankin stated the Parks Commission is in the discussion stages of creating a dog park. There is a rendering of what they would like to see built. Rick Powers is confident that if they can get the site plan approved at the next Parks meeting they can have it up and running by Memorial Day weekend.

Council Member Musgrave stated that HAYA meets next week and will be voting in new officers.

Council Member Cruickshank stated the HDC met two weeks ago and brought Sue Les back in to discuss what the Historic District

Committee’s thoughts were regarding the expansion of the Holly’s historic district and the impact. The commission will continue to discuss this issue in upcoming meetings.

Manager Walker stated that the overlay district along E. Maple Street has been a topic for over a year now and at the last Planning Commission they passed a motion that was not complete and council could not act on it so on the advice of our Planner it is going back to the Planning Commission to either amend or decide not to pursue it further.

COUNCIL COMMENTS

Council Member Allsop stated that he is expecting 500 or 600 cars for the Halloween Car show and would like to shut the town down early if possible. He asked if he could shut the road down at 3:30 pm.

Manager Walker stated that he thinks it would be a good idea to communicate with the store owners and play it by ear and see what the day brings.

PUBLIC COMMENT

None

ADJOURNMENT

With nothing further to discuss, Village President Bladzick adjourned the meeting at 19:31 pm.



Ryan Bladzick, Village President



Cathrene A. Behrens, Clerk/Treasurer